

NOTICE OF MEETING & AGENDA

Pursuant to the Massachusetts Open Meeting Law, G.L. c30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Convention Center Authority. The meeting will utilize remote technology and will take place:

November 16, 2023 – 10:30 a.m.
Hynes Convention Center MR 200 and
VIA MICROSOFT TEAMS MEETING

[Click here to join the meeting](#)

OR DIAL-IN: [1-857-702-2232](tel:1-857-702-2232) - Phone Conference ID: 927 152 869#

Please only use dial-in or computer and not both as feedback will distort meeting.

AGENDA

- I. Roll Call
- II. Review and Adoption of Minutes of October 19, 2023
- III. Review and Adoption of Minutes of October 19, 2023 Executive Session
- IV. Executive Director's Report
- V. Boston Convention Marketing Center Performance Report
- VI. MassMutual Center/MGM Springfield Sales and Marketing Update
- VII. Report of Administration, Finance & Personnel Committee
 - 1. Fiscal Year 2023 Audit [VOTE]
 - 2. Cleaning and Ancillary Services [VOTE]
- VIII. Report of Executive Committee
 - 1. Bay State Cruise Company Contract Extension [VOTE]
 - 2. Request authorization to award Provisional Designation status to and enter into Ground Lease(s) and Development Agreement negotiations with D Street Development LLC for the lease, development, design, construction, and operation of the approximately 2.6 acre property that includes 371 D Street ("Project Site A"), the approximately 2.4 acre property that includes 351 D Street ("Project Site B"), and the approximately 1.9 acre property that includes 410 through 520 E Street ("Project Site C") (collectively, the "D & E Street Properties") in the South Boston neighborhood of Boston. [VOTE]
- IX. Report of Development & Construction Committee
 - 1. BCEC North Lobby Café [VOTE]
- X. New Business
- XI. Old Business
- XII. Adjournment

On this date, November 14, 2023 at 8:30 am, this Notice was posted as Notice of Meeting – Massachusetts Convention Center Authority Meeting at www.massconvention.com and e-mailed to: regs@sec.state.ma.us, Melissa.andrade@state.ma.us

Date Posted to Website: November 14, 2023