



June 14, 2023

Alex Geourntas
City Clerk
City Hall, Room 601
One City Hall Plaza
Boston, MA 02201

Dear Mr. Geourntas:

In accordance with Massachusetts General Laws Ch. 400 and the bylaws of the Downtown Boston Business Improvement District Corporation, I am pleased to submit to the Boston City Clerk materials related to a Special Meeting of the Members held on June 7, 2023, during which the Downtown Boston Business Improvement District was renewed for an additional five-year term.

Notice of the meeting was duly given by mail on April 27, 2023 in accordance with section 4 of Massachusetts General Laws Ch. 400, the bylaws of the Downtown Boston Business Improvement District Corporation and the Improvement Plan of the Downtown Boston Business Improvement District.

The meeting was held at 1 Federal Street, at 9OFS (9th Floor), from 4-6 p.m., on June 7, 2023, and a quorum was present in person or by proxy.

During the meeting, a vote was taken on a motion to renew the Downtown Boston Business Improvement District for an additional term of five years in accordance with Section 4 of Massachusetts General Laws, Chapter 400 and the Improvement Plan. The motion was approved by a vote of 131 in favor of renewal, with zero opposed. The 131 votes in favor included votes by 5 of the Largest Owners, as defined in the Improvement Plan.

Pursuant to Ch. 400, enclosed please find the proxies and ballots related to the aforementioned vote.

Sincerely,

Michael Nichols
President