

Mr. Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of June 24, 2004, which were previously distributed, were submitted.

Copies of a memorandum dated July 15, 2004 were distributed entitled "SCHEDULING OF PUBLIC HEARING FOR THE SECOND AMENDMENT TO THE NORTHEASTERN UNIVERSITY INSTITUTIONAL MASTER PLAN AND DEVELOPMENT IMPACT PROJECT FOR WEST VILLAGE RESIDENCE F AND JOHN D. O'BRYANT AFRICAN-AMERICAN INSTITUTE BUILDING, which included a proposed vote. Attached to said memorandum was a map indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to advertise a Public Hearing before the Boston Redevelopment Authority on Thursday, August 5, 2004 at 2:00 p.m. to consider the proposed Second Amendment to the Northeastern University Institutional Master Plan and Development Impact Project for West Village Residence F and John D. O'Bryant African American Institute Building as required pursuant to Section 80B-5, Section 80B-7, and Section 80D-5 of the Boston Zoning Code.

Copies of a memorandum dated July 15, 2004 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: 1143-1149 WASHINGTON" which included three proposed votes. Attached to said memorandum were a letter dated May 3, 2004 from Catherine Racer, Associate Director, Department of Housing and Community Development to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated May 6, 2004 from Sheila Dillon, Deputy Director of Neighborhood Housing, Department of

Neighborhood Housing to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated May 6, 2004 from Derek J. Cavanaugh, Senior Lending Consultant, Massachusetts Housing Investment Corporation to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated April 30, 2004 from Nora Bloch, Vice President, Wainwright Bank to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated April 7, 2004 from Representative Salvatore F. DiMasi, Majority Leader to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated May 5, 2004 from Representative Byron Rushing to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated April 28, 2004 from State Senator Dianne Wilkerson to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated April 8, 2004 from Councilor Michael F. Flaherty to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated May 7, 2004 from Councilor James M. Kelly to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated June 22, 2004 from Leo J. Delaney, Ellis Memorial & Eldredge House, Inc. to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated May 6, 2004 from Electra Sevier, Friends of Peter Park to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated June 22, 2004 from Kathleen McKenna, Haley House to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated June 25, 2004 from Roger Wellington, President, Old Dover NA to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated June 17, 2004 from Lyndia Downie, President & Executive Director, Pine Street Inn to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated April 7, 2004 from Paul Rinkulis, South End Youth Baseball to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated June 30, 2004 from Herb Fremin, Chairman, Design Committee, Washington Gateway to Ms. Suzanne Kenney, Executive Director, Project Place, a letter dated June 28, 2004 from Joanne Chang, Owner, bakery café to Mr. Harry Collings, Boston Redevelopment Authority, a letter from Barbara Davis to Mr. Harry Collings, Boston Redevelopment Authority, an email from Liesel Fenner to Randi Lathrop,

a letter dated June 23, 2004 from Robin Ladd to Ms. Randi Lathrop, Boston Redevelopment Authority, an email from Ann McQueen to Randi Lathrop, an email from Amy Sanford to Randi Lathrop, a letter dated June 30, 2004 from Electra Sevier to Whom It May Concern, Boston Redevelopment Authority and fourteen plans and two maps indicating the location of the proposed project.

A Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY DATED JULY 15, 2004 RE: TENTATIVE DESIGNATION OF PROJECT PLACE AS THE REDEVELOPER OF 1143-1149 WASHINGTON STREET AND 83 EAST BERKELEY STREET IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56", was introduced, read and considered.

Ms. Randi Lathrop, Deputy Director for Community Planning, Ms. Suzanne Kenney, Project Place, Mr. David Tabenken, Hacin & Associates Inc and Mr. Bob Goldstein, R.E. Goldstein Development Consulting, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("BRA") hereby adopts the Resolution of the BRA, dated July 15, 2004, re: Tentative Designation of Project Place ("Redeveloper") as the redeveloper of the property located at 1143-1149 Washington Street and 83 East Berkeley Street ("Site") in the South End Urban Renewal Area, Project No. Mass R-56; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a temporary License Agreement with the Redeveloper or an entity with equal interests, agent, contractors and/or subcontractors for the purpose of providing the Redeveloper with access onto the Site for soil conditions investigation, survey and geotechnical investigation, site preparation, and

all related pre-development activities associated with the planning and development of the Site; and

FURTHER
VOTED: That this Tentative Designation of the Redeveloper of the Site, be automatically rescinded without prejudice and without further action by the BRA Board, if final designation has not been granted within 270 days of this designation.

The aforementioned RESOLUTION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6544.

Mr. Mark Maloney entered at this time.

Copies of a memorandum dated July 15, 2004 were distributed entitled "SALE OF 245 SUMMER STREET, A CHAPTER 121A PROJECT", which included four proposed votes. Attached to said memorandum was a document entitled "AUTHORIZATION AND APPROVAL OF THE APPLICATION BY BDC SUMMER STREET 121A LIMITED PARTNERSHIP TO ACQUIRE AN EXISTING PROJECT UNDER CHAPTER 121A OF THE GENERAL LAWS OF THE COMMONWEALTH OF MASSACHUSETTS AND CHAPTER 652 OF THE ACTS OF 1960, EACH AS AMENDED, AND FOR APPROVAL OF THE SIXTH AMENDMENT TO REPORT AND DECISION".

On a motion duly made and seconded, it was unanimously

VOTED: That the foregoing Memorandum, including without limitation all terms defined therein, is hereby incorporated herein by this reference and made a finding of the Authority; and

FURTHER
VOTED: That the document presented at this meeting and attached hereto entitled "AUTHORIZATION AND APPROVAL OF THE APPLICATION BY BDC SUMMER STREET 121A LIMITED PARTNERSHIP TO ACQUIRE AN EXISTING

PROJECT UNDER CHAPTER 121A OF THE GENERAL LAWS OF THE COMMONWEALTH OF MASSACHUSETTS AND CHAPTER 652 OF THE ACTS OF 1960, EACH AS AMENDED, AND FOR APPROVAL OF THE SIXTH AMENDMENT TO REPORT AND DECISION”
be and hereby is adopted; and

FURTHER
VOTED:

That the Director be and hereby is authorized to execute and deliver on behalf of the Authority a Regulatory Agreement with BDC Summer Street 121A Limited Partnership with respect to 245 Summer Street, and an Affordable Housing Contribution Agreement, each in the form submitted as a part of the Chapter 121A Application for approval to acquire such project, with such changes therein as the Director in his sole discretion deems appropriate and necessary, and such other documents and agreements relating to such transfer which the Director, in his sole discretion, deems necessary, appropriate, and in the best interests of the Authority; and

FURTHER
VOTED:

That the Director be and hereby is authorized to execute and deliver on behalf of the Authority a Consent to Eminent Domain Takings at and Appurtenant to 245 Summer Street, Boston, with 245 Summer Street 121A Limited Partnership and BDC Summer Street 121A Limited Partnership, in the form submitted as a part of the Chapter 121A Application, with such changes therein as the Director in his sole discretion deems appropriate and necessary, and such other documents and agreements relating to such transfer which the Director, in his sole discretion, deems necessary, appropriate, and in the best interests of the Authority.

The aforementioned SIXTH REPORT AND DECISION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6573.

Copies of a memorandum dated July 15, 2004 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56" 700 HARRISON AVENUE" which included four proposed votes. Attached to said memorandum were a memorandum dated May 19, 2004 from Kristin Kara to Maria Faria, a memorandum dated June 10, 2004 from John Walser to Maria Faria, a letter dated June 1, 2004 from John P. Sullivan, Jr., P.E., Chief Engineer, Boston Water and Sewer Commission to Ms. Maria Faria, Assistant Director for Housing, Boston Redevelopment Authority, a letter dated June 15, 2004 from Bryan Glascock, Acting Director, City of Boston Environmental Office to Mr. Mark Maloney, Director, Boston Redevelopment Authority, a letter date June 14, 2004 from Brenda Atchison to Ms. Maria Faria, Project Manager, Boston Redevelopment Authority, a letter dated June 14, 2004 from Sheryl Brown-Shimer, President, Blackstone/Franklin Square Neighborhood Association to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated April 26, 2004 from Bart Mitchell, 700 Harrison LLC and Randi Lathrop, Boston Redevelopment Authority to Trustees and Residents of 64 E. Brookline Street, a letter dated June 14, 2004 from Michael Elder (Trustee) 64 E. Brookline Street to Ms. Maria Faria, Project Manager, Boston Redevelopment Authority, a letter dated June 14, 2004 from David W. Flashchenriem, Coordinator, Harrison Urban Garden to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated June 15, 2004 from Gerald P. Hendrick and Margaret H. Hendrick to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated June 9, 2004 from Alan Michel, HOME, INC. to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated June 14, 2004 from Rouben Madikians to Ms. Maria Faria, Boston Redevelopment

Authority, a letter dated June` 14, 2004 from Dave Newman & Dina Conlin to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated May 15, 2004 from Sherwood Hughes, Steven C. Moore, Courtney Trautman and Lee Coffin, One Saint George Street to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated June 9, 2004 from Robert Parrish (Trustee) 64 E. Brookline Street to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated June 15, 2004 from Sheila Grove, Executive Director, Washington Gateway to Maria Faria, Boston Redevelopment Authority, a letter dated June 9, 2004 from Stephen Greene, Interim President, Worcester Square Area Neighborhood Association, the Response to Comments, seven plans and two maps indicating the location of the proposed project.

Ms. Maria Faria, Assistant Director, Mr. Bart Mitchell, Mitchell Properties, Inc. and Mr. Michael Doherty, ADD Inc., addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Scoping Determination which finds that the Project Notification Form ("PNF") and the Supplemental Information Report responding to comments on the PNF adequately describe the impacts of the 700 Harrison Project ("Project"), and waives further review of the Project in accordance with the provisions of Article 80B, Section 80B-5.3(d) of the Boston Zoning Code subject to continuing design review by the Boston Redevelopment Authority ("BRA"); and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance for the Project upon the successful completion of the Boston Zoning Code Article 80 process for the Project, subject to continuing design review by the BRA; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement, a Boston Residents Construction Employment Plan, and any and all other agreements and documents which the Director in his sole discretion deems appropriate and necessary, and upon terms and conditions as he determines to be in the best interest of the BRA in connection with the project; and

FURTHER

VOTED: In reference to petition BZC-25385, 700 Harrison LLC, 700 Harrison Avenue, South End, for four (4) variances, two (2) conditional uses and six (6) forbidden uses, to permit 68 sixty-eight condominium units, commercial space and parking spaces in an MFR subdistrict, the BRA recommends: APPROVAL WITH PROVISIO: that the plans be submitted to the BRA for design review approval.

The aforementioned RESOLUTION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6572.

Copies of a memorandum dated July 15, 2004 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCEL RR-32, LOCATED AT 1876-1886 WASHINGTON STREET, which included a propose vote. Attached to said memorandum were a letter dated June 24, 2004 from Councilor Felix Arroyo to Mr. Mark Winkeller, Executive Director, Caritas Communities, a letter dated June 14, 2004 from Ms. Sue Marsh, Executive Director, Rosie's Place to Board of Appeal/BRA, a letter from Linda Wood-Boyle, Executive Director, HomeStart inc. to Mark Winkeller, Executive Director, Caritas Communities and a letter dated June 24, 2004 from Councilor Chuck Turner to Kenneth G. Smith, Executive Director, YouthBuild Boston, a letter

dated June 28, 2004 from Deborah Kincade Rambo, LICSW, Vice President for Programs, Catholic Charities to Mark Winkeller, Executive Director, Caritas Communities and a plan and two maps indicating the location of the proposed project.

Ms. Maria Faria, Assistant Director, Mr. Mark Winkeller, Caritas Communities and Mr. Greg Munford, YouthBuild, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to approve the submitted proposal and the concept plans by YouthBuild Boston, Inc. for the construction of a new four-story building with approximately 14,500 square feet to include retail space, one common room for use by the building residents, common laundry facilities, a small property management office and twenty-six (26) affordable self-contained, single person occupancy rental units to be rented to individuals at or below 80% of the area median income, an improved landscaped area and two (2) surface parking spaces, all improvements on Parcel RR-32, located at 1876-1886 Washington Street in the South End Urban Renewal Area, Project No. Mass. R-56, subject to the Boston Redevelopment Authority's approval of final working drawings and specifications and evidence of necessary financing to fully fund the improvements.

Copies of a memorandum dated July 15, 2004 were distributed entitled, "LICENSE AGREEMENTS FOR THE USE OF WATERFRONT PROPERTY IN SUPPORT OF THE DEMOCRATIC NATIONAL CONVENTION", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into and execute temporary License Agreements with various parties permitting the use and occupancy of BRA-owned property along Boston Harbor in support of the Democratic National Convention to be held from July 24 to July 29, 2004.

Copies of a memorandum dated July 15, 2004 were distributed entitled "CHARLESTOWN NAVY YARD, LICENSE AGREEMENT FOR PIER 4", which included a proposed vote. Attached to said memorandum was a document entitled "LICENSE AGREEMENT BY AND BETWEEN BOSTON REDEVELOPMENT AUTHORITY AND CONVENTURES, INC."

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into a temporary License Agreement with Conventures, Inc., permitting the use of Pier 4 at the Charlestown Navy Yard for the berthing of the A.R.M. Cuauhtémoc and the Cisne Branco from July 14th to 20th, 2004, such License Agreement to be substantially in the form of the License Agreement submitted to the Board at its meeting of July 15, 2004, subject to such changes as the Director deems necessary and appropriate.

The aforementioned LICENSE AGREEMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6574.

Copies of a memorandum dated July 15, 2004 were distributed entitled "WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24: A PORTION OF PARCEL A-2 LOCATED AT 58 HOLLANDER STREET,

ROXBURY, MASSACHUSETTS”, which included two proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

A Resolution entitled “RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF THE REDEVELOPER OF A PORTION OF PARCEL A-2 IN THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24 (OTHERWISE KNOWN AS LOT B LOCATED ON A PORTION OF 58 HOLLANDER STREET)”, was introduced, read and considered.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby adopts the resolution entitled “Resolution of the Boston Redevelopment Authority re: Final Designation of Redeveloper of a Portion of Parcel A-2 in the Washington Park Urban Renewal Area, Project No. Mass. R-24 (otherwise known as Lot A located on a Portion of 58 Hollander)”; and

FURTHER VOTED: That the Boston Redevelopment Authority hereby adopts the resolution entitled “Resolution of the Boston Redevelopment Authority re: Final Designation of Redeveloper of a Portion of Parcel A-2 in the Washington Park Urban Renewal Area, Project No. Mass. R-24 (otherwise known as Lot B located on a Portion of 58 Hollander Street)”. .

The aforementioned RESOLUTION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6575.

Copies of a memorandum dated July 15, 2004 were distributed entitled “GRANT AGREEMENT WITH THE SAGER FAMILY FOUNDATION”, which

included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby authorizes the Director to execute any and all documents necessary to enter into a grant agreement with the Sager Family Foundation in an amount not exceed \$20,000.00 (Twenty Thousand Dollars) for the improvement of the Modern Theatre.

Copies of a memorandum dated July 15, 2004 were distributed entitled "COMMUNITY ARCADE PROGRAMMING MANAGER POSITION CONTRACT/FIRST NIGHT BOSTON, INC.", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to execute a management services contract not to exceed twenty thousand dollars (\$20,000) with First Night Boston, Inc., in connection with programming on the City Hall Plaza Community Arcade.

Copies of a memorandum dated July 15, 2004 were distributed entitled "MINOR MODIFICATION TO THE CHARLESTOWN URBAN RENEWAL PLAN, PROJECT NO. MASS. R-55", which included a proposed vote. Attached to said memorandum was a map indicating the location of the proposed project.

A Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN OF THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55, WITH RESPECT TO PARCELS R-25A(1) AND R-25A(2) AND AUTHORIZATION TO PROCLAIM BY CERTIFICATE

THIS MINOR MODIFICATION", was introduced, read and considered.

On a motion duly made and seconded, it was unanimously

VOTED: That the Resolution entitled "Resolution of the Boston Redevelopment Authority Regarding Minor Modification to the Urban Renewal Plan for the Charlestown Urban Renewal Area, Project No. Mass. R-55, with respect to Parcels R-25A(1) and R-25A(2), and Authorization to Proclaim by Certificate this Minor Modification" be, and hereby is, adopted.

The aforementioned RESOLUTION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6576.

Copies of a memorandum dated July 15, 2004 were distributed entitled "TRINITY MATTAPAN HEIGHTS CHAPTER 121A PROJECT LOCATED OFF OF RIVER STREET AT DR. MARY MOORE BEATTY CIRCLE IN THE MATTAPAN NEIGHBORHOOD OF BOSTON", which included two proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority adopt a Resolution entitled, "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated July 15, 2004, relating to a certain access parcel of land comprising Dr. Mary Moore Beatty Circle, Boston, Suffolk County, Commonwealth of Massachusetts, be executed and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk."

The aforementioned is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6577.

Copies of a memorandum dated July 15, 2004 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 58 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Richard Shaklik, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: BZC-24987, BZC-25091, BZC-25092/25157, BZC-25097, BZC-25108, BZC-25110, BZC-25131/25132, BZC-25133, BZC-25134, BZC-25138, BZC-25139, BZC-25141, BZC-25143, BZC-25144, BZC-25145, BZC-25146, BZC-25149, BZC-25158, BZC-25159, BZC-25160, BZC-25166, BZC-25167, BZC-25169, BZC-25173, BZC-25177/25178, BZC-25181, BZC-25184, BZC-25185, BZC-25187, BZC-25188, BZC-25189, BZC-25190, BZC-25191, BZC-25192, BZC-25193, BZC-25195, BZC-25196, BZC-25197, BZC-25199, BZC-25200, BZC-25203, BZC-25207, BZC-25208, BZC-25209, BZC-25210, BZC-25212, BZC-25213, BZC-25214, BZC-25215, BZC-25217, BZC-25222, BZC-25240, BZC-25249-25260, BZC-25281, BZC-25282, BZC-25171

Copies of a memorandum dated July 15, 2004 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

SAS/Design, Inc.	\$ 24,000.00
Lyne, Woodworth & Evarts	\$ 24,053.64
Dechert LLP	\$ 2,482.35

Copies of memorandum dated July 15, 2004 were distributed entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Carole Walton, Creative Industries Business Manager, of the Economic Development Division, to travel to Washington, DC, July 17-20, 2004 to attend the American for the Arts and the National Assembly of State Arts Agencies Second Joint Convention. Cost to the Authority is \$545.00 for convention registration plus travel.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Alla Ziskin as a Temporary Development Program Employee in the position of Digital Cartographer, Grade 16, at an annual salary of \$40,000, effective July 19, 2004.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize an advanced sick leave of up to 30 days for Mary Ellen Gambon, Research Assistant/Research Division, effective July 19, 2004.

On a motion duly made and seconded, it was unanimously

VOTED: That the next meetings of the Authority will be held on Thursday, August 5, 2004 and Thursday, August 19, 2004.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.
The meeting adjourned at 3:09 p.m.

Secretary