

Messrs. Maloney and Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of January 20, 2005, which were previously distributed, were submitted.

Copies of a memorandum dated February 3, 2005 were distributed entitled "SCHEDULING OF PUBLIC HEARING ON THE PIER 4 PROJECT ON THE SOUTH BOSTON WATERFRONT TO BE CONSIDERED AS A DEVELOPMENT IMPACT PROJECT AND TO CONSIDER THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 64", 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 Secretary be, and hereby is, authorized to advertise a public hearing before the Boston Redevelopment Authority on February 24, 2005 at 2:00 p.m. to consider the Pier 4 project on the South Boston Waterfront as a Development Impact Project pursuant to Section 80B-7 of the Boston Zoning Code (the "Code") and to consider the Development Plan for Planned Development Area No. 64, pursuant to Section 80C of the Code, Planned Development Area approval.

Copies of a memorandum dated February 3, 2005 were distributed entitled "COMMUNITY HOPE LIMITED PARTNERSHIP PROPOSED CHAPTER 121A PROJECT TO BE LOCATED AT 2 EAST COTTAGE STREET IN THE ROXBURY NEIGHBORHOOD OF BOSTON", which included two

proposed votes. 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 schedule and advertise in the Boston Herald, a public hearing, to be held on Thursday, February 24, 2005 at 2:15 p.m. in connection with the Application for a proposed Chapter 121A Project, to be located at 2 East Cottage Street, in accordance with the requirements of Massachusetts General Laws Chapter 121A and the Acts of 1960, Chapter 652, and the Boston Redevelopment Authority Rules and Regulations Governing Chapter 121A Projects in the City of Boston, all as amended; and

FURTHER

VOTED: That the Applicant be, and hereby is, required to send a Notice of Public Hearing to said abutters to the Proposed Project as authorized by the preceding vote.

Copies of a memorandum dated February 3, 2005 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: 700 HARRISON AVENUE", which included three proposed votes. Attached to said memorandum were a letter dated November 29, 2004 from Susan Hunt Stevens, President, Worcester Square Neighborhood Association to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated December 7, 2004 from Peter Urban to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated December 5, 2004 from Brenda Atchison to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated December 5, 2004 from Dave Newman to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated December 14, 2004 from David W. Flascheriem, Harrison Urban Garden to Ms. Maria Faria,

Boston Redevelopment Authority, a letter dated December 5, 2004 from Ruth Barkley, Cathedral Tenants United to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated November 22, 2004 from Robert Parrish, Michael Carey, Nancy Farrington, Mike Elder, Pedro Jaile, Karin Willis, Jeffrey Keller, George Tse, John Gonella, Steven C. Moore, Lee Coffin, Robert Lescanec, Sherwood S. Hughes, Courtney Trautman, Ellie Cornish, John Welfarth, Robert Clerico, Scott & Krystin Ross & Kevin Powers to Ms. Randi Lathrop, Boston Redevelopment Authority & Mr. Matthew Aliberti, Department of Neighborhood Development, a letter dated December 20, 2004 from Socorro Alatore to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated January 6, 2005 from Elliott Laffer, Executive Director, Boston Groundwater Trust to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated January 20, 2005 from Kevin Maguire, Mitchell Properties to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated January 18, 2005 from Ambrose J. Donovan, P.E., McPhail Associates, Inc. to Mitchell Properties LLC, a letter dated January 11, 2005 to Mr. Mark Maloney, Director, Boston Redevelopment Authority, an email dated January 5, 2005 from Pedro A. Jaile to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated December 5, 2004 from Christopher and Jane Copper Brayton to Ms. Maria Faria, Boston Redevelopment Authority, a letter dated December 7, 2004 from Sherwood S. Hughes, President, Blackstone/Franklin Square Neighborhood Association to Ms. Maria Faria, Boston Redevelopment Authority, five building renderings and a map indicating the location of the proposed project.

Ms. Maria Faria, Assistant Director, Mr. Bart Mitchell, Mitchell Properties, Inc. and Mr. James Gray, 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 Determination pursuant to Section 80A-6 of the Boston Zoning Code ("Code") which finds that the Notice of Project

Change and supplemental filings submitted by 700 Harrison LLC on December 16, 2004, adequately describe the potential impacts arising from the proposed change to The Residences at 700 Harrison ("Proposed Project") located at 700 Harrison Avenue in the South End and provide sufficient mitigation measures to minimize the impacts and determines that no further review of the Proposed Project under said Section 80A-6 of the Code is required, subject to continuing design review by the Boston Redevelopment Authority ("BRA") staff; and

FURTHER
VOTED:

That the Director be, and hereby is authorized to issue a Certification of Compliance for the Proposed Project, upon the successful completion of the Article 80 processes; and

FURTHER
VOTED:

That the Director be, and hereby is, authorized for and on behalf of the BRA, to execute a Cooperation Agreement and 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 determined to be in the best interest of the BRA in connection with the Proposed Project; and

FURTHER
VOTED:

That the Director be, and hereby is, authorized to petition the City of Boston Public Improvement Commission ("PIC") for discontinuance of the air rights parcels that are over East Brookline Street and Harrison Avenue in connection with the Proposed Project; and

FURTHER

VOTED: In reference to petition BZC-25918, 700 Harrison LLC, 700 Harrison Avenue, South End, for four (4) variances, two (2) conditional uses and six (6) forbidden uses, to permit eighty-four (84) condominium units, commercial space and parking spaces in an MFR subdistrict, the BRA recommends:

APPROVAL WITH PROVISOS: that the plans be submitted to the BRA for design review approval and that restaurant with fast food use be eliminated.

Copies of a memorandum dated February 3, 2005 were distributed entitled "MINOR MODIFICATION TO THE WEST END LAND ASSEMBLY AND REDEVELOPMENT PLAN", which included two proposed votes.

A Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATIONS OF THE WEST END LAND ASSEMBLY AND REDEVELOPMENT PLAN WITH RESPECT TO PARCEL 1A", was introduced, read and considered.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby adopts the attached Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATIONS OF THE WEST END LAND ASSEMBLY AND REDEVELOPMENT PLAN WITH RESPECT TO PARCEL 1A".

The aforementioned MINOR MODIFICATION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6601.

Copies of a memorandum dated February 3, 2005 were distributed entitled "PROPOSED DISBURSEMENT OF CHARLESTOWN MITIGATION

FUND (CENTRAL ARTERY NORTH AREA (“CANA”) (PARCELS— CITY SQUARE)”, which included two proposed votes. Attached to said memorandum was a letter dated January 6, 2005 from Margaret K. Bradley, Secretary, Charlestown Neighborhood Council to Mr. Mark Maloney, Director, Boston Redevelopment Authority.

Mr. Jim Gribaudo, Senior Project Manager and Mr. Tom Cunha, President, Charlestown Neighborhood Council, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby authorizes the disbursement of \$80,249 from the Charlestown Mitigation Fund maintained by the BRA from contributions made by the developers of the City Square Central Artery North Area parcels as follows:

Organization	Amount
Courageous Sailing	\$3,149
Charlestown Working Theater	\$7,153
Charlestown Youth Hockey	\$3,956
Charlestown Pop Warner	\$5,619
Charlestown Lacrosse and Learning Center	\$6,692
Charlestown Chorale	\$2,254
Gardens for Charlestown	\$2,260
Charlestown Historical Society	\$3,772
Battle of Bunker Hill Day Parade	\$3,498
Kent/Charlestown Community Centers	\$6,264
Anthony’s Dream	\$2,080
Charlestown Against Drugs	\$8,748
John F Kennedy Center	\$13,262
MGH Youth Care	\$3,918
Life Focus Center	\$7,624

FURTHER VOTED: That the Director be, and hereby is, authorized to execute any and all documents, including but not limited to Grant Agreements, in connection with the disbursement of funds from the Charlestown Mitigation Fund as set forth in the prior vote.

Copies of a memorandum dated February 3, 2005 were distributed entitled "PROPOSED PROJECT CHANGE TO THE MAVERICK GARDENS CHAPTER 121A PROJECT AND CARLTON WHARF PROJECT LOCATED IN AN AREA BOUNDED BY SUMNER STREET, NEW STREET, MAVERICK STREET AND HAVRE STREET AND CARLTON WHARF AT 123-127 SUMNER STREET IN THE EAST BOSTON NEIGHBORHOOD", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Mark Maloney left the room at this time.

Ms. Maria Faria, Assistant Director, Attorney Cathy Buchmann, Ms. Sandra Henriquez, Boston Housing Authority, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Acting Director be, and hereby is, authorized to issue a Determination pursuant to Section 80A-6 of the Boston Zoning Code (the "Code") which finds that the Notice of Project Change submitted by Trinity East Boston Three Limited Partnership and Trinity East Boston Four Limited Partnership on January 21, 2004 adequately describes the impacts arising from the proposed changes to the HOPE VI Project, which includes the Maverick Gardens Chapter 121A Project and the Carlton Wharf Project (collectively, the "Project") and determines that no further review of the Project under said Section 80A-6 of the Code is required, subject to continuing design review by Boston Redevelopment Authority staff; and

FURTHER

VOTED: That the Acting Director be, and hereby is, authorized to amend the previously approved Certification of Compliance for the Project, or issue new Certifications of Compliance, when appropriate; and

FURTHER

VOTED: That the Acting Director be, and hereby is, authorized for and on behalf of the Boston Redevelopment Authority, to execute an Amendment to Cooperation Agreement and an Amendment to 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 determined to be in the best interest of the Boston Redevelopment Authority in connection with the Project.

Copies of a memorandum dated February 3, 2005 were distributed entitled "FIRST AMENDMENT TO THE REPORT AND DECISION ON THE MAVERICK GARDENS CHAPTER 121A PROJECT LOCATED IN AN AREA BOUNDED BY SUMNER STREET, NEW STREET, MAVERICK STREET AND HAVRE STREET AND THE CARLTON WHARF AT 123-127 SUMNER STREET", which included a proposed vote. Attached to said memorandum were a document entitled "FIRST AMENDMENT TO THE REPORT AND DECISION ON THE MAVERICK GARDENS CHAPTER 121A PROJECT IN CONNECTION WITH THE APPLICATION OF TRINITY EAST BOSTON THREE LIMITED PARTNERSHIP AND TRINITY EAST BOSTON FOUR LIMITED PARTNERSHIP FOR CHANGES TO THE PROJECT AREA AND OWNERSHIP AND RELATED MATTERS" and two maps indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the documents presented at this meeting entitled
“FIRST AMENDMENT TO THE REPORT AND DECISION
ON THE MAVERICK GARDENS CHAPTER 121A
PROJECT IN CONNECTION WITH THE APPLICATION
OF TRINITY EAST BOSTON THREE LIMITED
PARTNERSHIP AND TRINITY EAST BOSTON FOUR
LIMITED PARTNERSHIP FOR CHANGES TO THE
PROJECT AREA AND OWNERSHIP AND RELATED
MATTERS”, be and hereby is approved and adopted in all
respects.

The aforementioned FIRST REPORT AND DECISION AMENDMENT is
incorporated in the Minutes of this meeting and filed in the Document Book of
the Authority as Document No. 6602.

Mr. Mark Maloney re-entered the room at this time.

Copies of a memorandum dated February 3, 2005 were distributed
entitled “WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO.
MASS. R-24: PARCEL F-8A, LOCATED AT 100 RUTHVEN STREET”, which
included a proposed vote. Attached to said memorandum were two maps
indicating the location of the proposed project.

A Resolution entitled “RESOLUTION OF THE BOSTON
REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATIONS OF THE
URBAN RENEWAL PLAN OF THE WASHINGTON PARK URBAN RENEWAL
AREA, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL F-8A”, was
introduced, read and considered.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (“BRA”) adopt
the attached Resolution entitled: “RESOLUTION OF THE
BOSTON REDEVELOPMENT AUTHORITY RE: MINOR

MODIFICATIONS OF THE URBAN RENEWAL PLAN OF
THE WASHINGTON PARK URBAN RENEWAL AREA,
PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL F-
8A".

The aforementioned RESOLUTION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6603.

Copies of a memorandum dated February 3, 2005 were distributed entitled "31 NEW CHARDON STREET, PARCEL 3A, GOVERNMENT CENTER URBAN RENEWAL PLAN, PROJECT NO. MASS. R-35", which included three 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 Director be, and hereby is, authorized to enter into an amendment to the Land Disposition Agreement by and between the Boston Redevelopment Authority (the "Authority") and the Jewish Family and Children's Services dated July 27, 1967, to allow for the proposed addition to the 31 New Chardon Street Project located on Parcel 3A in the Government Center Urban Renewal Area, Project No. Mass. R-35, subject to terms and conditions deemed necessary and appropriate by the Director and in the best interest of the Authority; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute any and all other documents the Director deems necessary and appropriate and to be in the best interest of the Authority; and

FURTHER

VOTED: In reference to PetitionBZC-25892, 31 New Chardon Street LLC, for one (1) conditional use permit, the Authority recommends APPROVAL WITH PROVISIO: that plans be submitted to the Authority for design review approval.

Copies of a memorandum dated February 3, 2005 were distributed entitled "AMERICAN ICE COMPANY, 100 HAMPTON STREET, ROXBURY", which included a proposed vote. Attached to said memorandum were a letter dated January 24, 2005 from Patricia Courtney, Zoning Chairperson, Roxbury Neighborhood Council, Inc. to City of Boston, Chairman, Boston Redevelopment Authority and a letter dated September 14, 2004 from Joseph T. Cefalo, Jr. Chairman, Issues Committee, New Market Business Association.

Mr. Rodney Sinclair, Project Assistant, Mr. Ted Touloukian, Project Designers and Mr. Jeffrey Thoma, landscape architect, 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 Certification of Approval, confirming that the Proposed Project by American Ice Company to construct an approximately 29,647 square ft building located at 100 Hampden Street in Roxbury has complied with the requirements of Small Project Review under Section 80E of the Boston Zoning Code, and to execute any and all agreements and documents which the Director deems appropriate and necessary in connection with the Proposed Project, all upon terms and conditions deemed to be in the best interest of the Boston Redevelopment Authority.

Copies of a memorandum dated February 3, 2005 were distributed entitled "RIVER'S EDGE CONDOMINIUM: 40 RIVER STREET IN THE DORCHESTER NEIGHBORHOOD OF BOSTON", which included a proposed vote. Attached to said memorandum were a letter dated December 14, 2004 from John D. Judge, Urban Landworks LLC to Mr. Mark Maloney, Director, Boston Redevelopment Authority, a letter dated October 7, 2004 from Nancy Merritt, Re/Max Landmark to Mr. Armino Goncalves, Assistant for Community Development, Boston Redevelopment Authority, a letter dated October 7, 2004 from Aphantre Mraysuh, Taste of Thailand to Mr. Armino Goncalves, Assistant for Community Development, Boston Redevelopment Authority, a letter dated October 7, 2004 from Mark Dailey, Dentist to Mr. Armino Goncalves, Assistant for Community Development, Boston Redevelopment Authority, a letter dated October 7, 2004 from Paula Lopus, dentist office to Mr. Armino Goncalves, Assistant for Community Development, Boston Redevelopment Authority, a letter dated October 4, 2004 from Donna M. LaRosa to Mr. Armino Goncalves, Assistant for Community Development, Boston Redevelopment Authority, a letter dated July 10, 2004 from Mirlande Dumeus to Mr. Armino Goncalves, Assistant for Community Development, Boston Redevelopment Authority, a letter dated June 29, 2004 from William E. Tabb, Sr. to Mr. Armino Goncalves, Assistant for Community Development, Boston Redevelopment Authority, a letter dated October 4, 2004 from Donna A. Simmons, Re/Max Landmark to Mr. Armino Goncalves, Assistant for Community Development, Boston Redevelopment Authority, a letter dated October 4, 2004 Elisha Yearwood to Mr. Armino Goncalves, Assistant for Community Development, Boston Redevelopment Authority, a letter dated July 12, 2004 from Julieann Thompson to Mr. Armino Goncalves, Assistant for Community Development, Boston Redevelopment Authority, a letter dated July 12, 2004 from Suze Pierre to Mr. Armino Goncalves, Assistant for Community Development, Boston Redevelopment Authority, a letter dated October 4, 2004 from Jean Marie

Cuiruels to Mr. Armindo Goncalves, Assistant for Community Development, Boston Redevelopment Authority, a letter dated October 4, 2004 from Pat's Pizza to Mr. Armindo Goncalves, Assistant for Community Development, Boston Redevelopment Authority, a letter dated October 4, 2004 from Nancy Merritt to Mr. Armindo Goncalves, Assistant for Community Development, Boston Redevelopment Authority, a letter dated October 4, 2004 from Michael J. Joseph to Mr. Armindo Goncalves, Assistant for Community Development, Boston Redevelopment Authority, an email dated October 2, 2004 from Bernie Alcock to Armindo Goncalves and four floor layout plans and two maps indicating the location of the proposed project.

Mr. Armindo Goncalves, Assistant for Community Development, Attorney, Larry DiCara, Nixon Peabody, Mr. John Judge, developer, Mr. Michael Lu, architect, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. Richard O'Mara, IAG

Councilor Maureen Feeney

Ms. Molly Dunford, Mayor's Office of Neighborhood Services

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Scoping Determination under Section 80B-5.3(d) of the Boston Zoning Code (the "Code") which (i) finds that the Project Notification Form submitted to the Boston Redevelopment Authority (the "Authority") on June 18, 2004, as modified and supplemented by a Notice of Project Change submitted to the Authority on December 14, 2004, and Supplemental filings for the River's Edge Condominium Project to be located at 40 River Street in Dorchester ("Revised Project") adequately describes the potential

impacts arising from the Revised Project, and provides sufficient mitigation measures to minimize these impacts; and (ii) waives further review of said Revised Project under Section 80B of the Code, subject to continuing design review by the Authority, and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance for the Revised Project, upon the successful completion of the Article 80 processes; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement, a Boston Residents Construction Employment Plan, Affordable Housing Agreement, and any and all other documents that the Director deems necessary, in connection with the Revised Project, that includes terms the Director deems appropriate and in the best interest of the Boston Redevelopment Authority.

Copies of a memorandum dated February 3, 2005 were distributed entitled “WOODROW CONDOMINIUMS, MATTAPAN”, which included three proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Mark McGowan, Project Manager and Mr. Chris Comier, developer, 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 Certification of Approval, confirming that the proposed project by Warren Christopher Associates, Corp. to develop 250-258 Woodrow Avenue (the “Proposed Project”) into twenty-three (23) residential condominium units has

complied with the requirements of Small Project Review,
under Section 80E, of the Boston Zoning Code; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into
an Affordable Housing Agreement as well as any and all
agreements and documents which the Director deems
appropriate and necessary in connection with the Proposed
Project, all upon terms and conditions determined to be in
the best interests of the Boston Redevelopment Authority;
and

FURTHER

VOTED: In reference to petition BZC-25862, Cabcor L.P., 250-258
Woodrow Avenue, for five (5) variances and a conditional
use permit in an NS zoning district, the Boston
Redevelopment Authority recommends APPROVAL WITH
PROVISO: that plans be submitted to the Boston
Redevelopment Authority for design review approval.

Copies of a memorandum dated February 3, 2005 were distributed
entitled "ARCADE BUILDING, 543-547 WASHINGTON STREET, MIDTOWN
CULTURAL DISTRICT", 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 Boston Redevelopment Authority ("Authority")
hereby (i) ratifies and confirms the execution by the Director
of a Letter of Intent with Roxbury Operating Trust, for the
lease and eventual purchase of the property known as 543-
547 Washington Street in the Midtown Cultural District of
Boston (the "Arcade Building,"), and (ii) authorizes the
Director to execute and deliver on behalf of the Authority, a

lease/purchase option agreement for the Arcade Building, and any and all documents, agreements and instruments which the Director deems necessary or appropriate, in connection with the Arcade Building and its redevelopment, all upon such terms and conditions as the Director deems in the best interest of the Authority.

Copies of a memorandum dated February 3, 2005 were distributed entitled "CHARLESVIEW APARTMENTS CHAPTER 121A PROJECT; PARCEL R-1 OF THE NORTH HARVARD URBAN RENEWAL PLAN; STADIUM WAY AND HEFFERAN STREET; ADOPTION OF TWO ORDERS OF TAKING", which included two proposed votes. 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 Boston Redevelopment Authority hereby adopts a Resolution entitled: "BE IT RESOLVED that an ORDER OF TAKING dated FEBRUARY 3, 2005, relating to a portion of the NORTH HARVARD URBAN RENEWAL AREA, MASS. R-54, 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"; and

FURTHER

VOTED: That the Boston Redevelopment Authority hereby adopts a Resolution entitled: "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated FEBRUARY 3, 2005 relating to a portion of the NORTH HARVARD URBAN RENEWAL AREA, MASS. R-54, be executed and made a permanent part of these

proceedings, a copy of which the Secretary shall cause to be recorded in the Suffolk County Registry District, Land Registration Division.

The aforementioned ORDER OF TAKING is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6604.

Copies of a memorandum dated February 3, 2005 were distributed entitled "132 CHESTNUT HILL AVENUE, BRIGHTON", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is authorized to advertise a Request for Proposals for the sale and development for Residential use of Parcel ID No. 2102551000, located at 132 Chestnut Hill Avenue in Brighton.

Copies of a memorandum dated February 3, 2005 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 93 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-25561, BZC-25601, BZC-25678, BCA-25680, BZC-25701, BZC-25706, BZC-25708, BZC-25709, BZC-25710, BZC-25711, BZC-25712, BZC-25713, BZC-25716, BZC-25718, BZC-25720, BZC-25721/25722, BZC-25723, BZC-25724, BZC-25725, BZC-25758, BZC-25759/25760; BZC-25761, BZC-25762, BZC-25763, BZC-25764, BZC-25766, BZC-25767, BZC-25768, BZC-25769; BZC-25770; BZC-25771; BZC-25773; BZC-25774; BZC-

25775; BZC-25776; BZC-25777; BZC25778; BZC-25779; BZC-
25780; BZC-25781; BZC-25783; BZC-25784; BZC-
25785/25786; BZC-25787; BZC-25788; BZC-25790/25815;
BZC-25791; BZC-25792; BZC-25793; BZC-25794/25795; BZC-
25796; BZC-25797; BZC-25798; BZC-25801; BZC-25802; BZC-
25811; BZC-25812; BZC-25814; BZC-25824; BZC-25827; BZC-
25829; BZC-25832/25833; BZC-25836; BZC-25839; BZC-
25845; BZC-25852; BZC-25854; BZC-25855; BZC-25856; BZC-
25857; BZC-25859/25860; BZC-25863; BZC-25871; BZC-
25873/25874; BZC-25879; BZC-25883; BZC-25886; BZC-
25887; BZC-25888; BZC-25889; BZC-25890; BZC-25891; BZC-
25898; BZC-25901;BZC-25902; BZC-25903; BZC-25914; BZC-
25923/25924; BZC-25927; BZC-25950/25954 and BZC-25858.

Copies of a memorandum dated February 3, 2005 were distributed
entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED:	To approve payment of the following bills:	
	Rosenberg & Schapiro	\$ 31,548.62
	Trust for City Hall Plaza	\$ 4,956.59
	Vanasse Hangen Brustlin, Inc.	\$131,599.97
	Shaw Environmental	\$ 20,843.75
	Goulston & Storrs	\$ 5,812.07

Copies of a memorandum dated February 3, 2005 were distributed
entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED:	To approve and authorize Rebecca Barnes, Chief Planner for	
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travel to San Francisco, California, March 19-23, 2005 to attend the American Planning Association's 2005 National Planning Conference at a cost of \$863 for conference registration, plus travel and hotel expenses.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Nanette Blake as a Temporary Development Program Employee in the position of Project Manager in the Research Division, Grade 20, at an annual salary of \$58,000 effective March 15, 2005.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of James J. Rourke III as a Temporary Development Program Employee in the position of Project Manager for Economic Review in the Economic Development Division Grade 20, at an annual salary of \$55,000 effective February 8, 2005.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Martina Kukin as a Temporary Development Program Employee in the position of Research Assistant , Grade 16, at an annual salary of \$37,500.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously

VOTED: To accept and approve the resignation of Mary Ellen Gambon, Research Assistant, Grade 16, \$36,465, effective January 31, 2005.

VOTED: That the next meetings of the Authority will be held on
Thursday, February 24, 2005 at 2:00 P.M.; Thursday, March
24, 2005 at 2:00 P.M.; Thursday, April 7, 2005 at 2:00 P.M.
and Thursday, April 28, 2005 at 2:00 P.M.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 3:40 p.m.

Secretary