

Messrs. Maloney and Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of June 9, 2005, which were previously distributed, were submitted.

Copies of a memorandum dated June 30, 2005 were distributed entitled "THE CLARENDON PROJECT, 390-400 STUART STREET AND 131 CLARENDON STREET, BACK BAY, MASSACHUSETTS", which included four proposed votes. Attached to said memorandum were five building renderings and two maps indicating the location of the proposed project.

Mr. Nick Haney, Project Manager, Mr. Robert Beal, Beal Companies, LLP, Mr. Bob Puddicomb, Related Companies, Mr. Bruce Beale, Jr. and Mr. Ken Himmel, Related Companies, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Ms. Nikko Mendoza, Mayor's Office of Neighborhood Services

Councilor Michael Ross

Council President Michael Flaherty

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 Preliminary Adequacy Determination waiving further review under Section 80B-5.4(c)(iv) of the Boston Zoning Code (the "Code"), which (i) finds that the Project Notification Form filed on July 2, 2004, the Draft Project Impact Report filed on April 7, 2005, and the Additional Materials filed on June 20, 2005, adequately describe the potential impacts arising from The Clarendon project, comprising of approximately 385,300 square feet of gross floor area to contain ground floor postal service, restaurant, retail, and health club uses, approximately (350) three hundred-fifty rental and condominium units, and an underground parking garage for up to (393) three hundred-ninety three vehicles, and provides sufficient mitigation measures to minimize those impacts, and (ii) waives further

review of The Clarendon project, under subsection 5 of Section 80B-5 of the Code, subject to continuing design review by the Boston Redevelopment Authority (the “Authority”); and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance for The Clarendon project pursuant to Section 80 B-6 of the Code, upon the successful completion of all 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, and any and all other agreements and documents which the Director deems appropriate and necessary in connection with The Clarendon project, all upon terms and conditions determined by the Director in his sole discretion, to be in the best interests of the Authority; and

FURTHER

VOTED: In reference to petition BZC #26489, The Clarendon project, located at 390-400 Stuart Street and 131 Clarendon Street, in the Back Bay neighborhood of Boston, the Authority recommends APPROVAL WITH PROVISIO: that plans be submitted to the Authority for design review approval.

Copies of a memorandum dated June 30, 2005 were distributed entitled “NOTICE OF PROJECT CHANGE, CHESTNUT HILL WATERWORKS, BRIGHTON”, 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 issue a Certification of Ccompliance pursuant to Section 80-B.6 of the Boston Zoning Code for the “Chestnut Hill Waterworks Project” in the Brighton neighborhood, to comprise a mixed-use community to include 112 residential condominium units; 81 units in the Pipeyard Building (new construction), 20 units in the Low Service Building (historic rehabilitation), 7 units in the Operations Building (historic rehabilitation) and 4 units in the High Service Building (historic rehabilitation). Additionally, the High Service Building will include approximately 8,200 square feet of publicly accessible

exhibit space and approximately 5,100 square feet of community space. There will be up to 224 parking spaces in the project, of which 30 spaces will be dedicated to the public uses in the High Service Building.

Copies of a memorandum dated June 30, 2005 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: 255 NORTHAMPTON STREET", which included three proposed votes. Attached to said memorandum were three plans and 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 ("BRA") hereby amends the September 9, 2004 vote authorizing the Director to issue a Certification of Approval and to execute an Affordable Housing Agreement with SoCo Lofts LLC ("Redeveloper") for the SoCo Lofts Project ("Proposed Project"), located at 255 Northampton Street in the South End Urban Renewal Area, Project No. Mass. R-56; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Approval for the Proposed Project consisting of an approximately 34,900 square foot six-story building with a penthouse to be comprised of twenty-five (25) residential condominium units, eighteen (18) parking and open space improvements to be located at 255 Northampton Street in the South End/Lower Roxbury and in the South End Urban Renewal Area, Project No. Mass. R-56 stating that the Proposed Project has complied with the requirements under Article 80, Section 80E of the Boston Zoning Code, Small Project Review; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into an Affordable Housing Agreement and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the development of the Proposed Project in which three (3) affordable artist live-work condominium units will be priced at or below 120% of the area median income, all upon terms

and conditions to be determined in the best interest of the BRA.

Copies of a memorandum dated June 30, 2005 were distributed entitled “SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS R-56: PARCEL 48C AND PARCEL 51D LOCATED AT 500 ALBANY STREET IN ROXBURY”, which included a proposed vote. Attached to said memorandum were a letter dated April 8, 2005 from John E. Marston, President, Newmarket Business Association, a letter dated April 14, 2005 from Daniel A. Loughlin, Union Park Street Neighborhood Coordinator and a map 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 execute an amendment to the Amended and Restated Land Disposition Agreement by and between the Boston Redevelopment Authority and Alan H. Jacobson and Barbara N. Jacobson, Trustees of Independent Wholesale Florists and Suppliers Realty Trust u/d/t dated July 16, 1971, dated December 27, 2000, for the construction of a 14,250 square foot addition to the Jacobson Floral Supply building that will contain wholesale space, a loading dock area, and floral supply show room space on Parcel 48C and 51D in the South End Urban Renewal Area, Project No. Mass. R-56.

Copies of a memorandum dated June 30, 2005 were distributed entitled “SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS R-56: SECTION 61 FINDINGS PURSUANT TO M.G.L. CHAPTER 30 REGARDING THE CONVEYANCE OF PARCELS Q AND Q1 TO UNIVERSITY ASSOCIATES LIMITED PARTNERSHIP”, which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority reconfirms and restates its Chapter 30, Section 61 Findings pursuant to MEPA that the conveyance of Parcels Q and Q-1 of the South End Urban Renewal Area, Project No. R-56, from the BRA to University Associates, subject to the land use restrictions as set forth in the deed and applicable Land Disposition Agreement will not result in significant damage to or impairment of the environment, and further that all

Mitigation Measures referenced in the Secretary of the Executive Office of Environmental Affairs' Certificate dated November 15, 2004 with respect to the BioSquare II Project are deemed to be incorporated into the terms and conditions of the conveyance of Parcels Q and Q-1 and deemed to apply retroactively to the conveyance of such Parcels as of September 12, 2003. To the extent that such Mitigating Measures are related to the property so conveyed by the Authority, said Mitigating Measures are deemed to be incorporated into the terms and conditions of the land conveyance of Parcels Q and Q-1.

Copies of a memorandum dated June 30, 2005 were distributed entitled "WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24: PARCELS F-3A, F-3B AND S-12", which included a proposed vote. Attached to said memorandum were a memo dated June 15, 2005 from Michael Cannizzo, Senior Architect to Maria Faria, Assistant Director of Housing and a map 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 issue Partial Certificates of Completion pursuant to Section 304 of the Land Disposition Agreement, as amended and restated on October 5, 2004 ("LDA"), and Deed between the Boston Redevelopment Authority ("BRA") and Windale Developers, Inc. ("Redeveloper") for the successful completion of the improvements of nineteen (19) surface parking spaces and seven (7) buildings with a total of seven (7) residential units ("Seven Buildings") located at 125-127 Martin Luther King Boulevard, 10, 12, 14, 16 and 18 Elmore Street on a portion of Parcel F-3A in the Washington Park Urban Renewal Area, Project No. Mass. R-24 in the Washington Commons Project ("Project") upon receipt of individual Certificate(s) of Occupancy from the City of Boston Inspectional Services Department ("ISD") and to issue Partial Certificate(s) of Completion for the completion of three (3) buildings on a portion of Parcel F-3A located at 129, 131 and 133 Martin Luther King Boulevard, upon a determination that the completion of such improvements

have been accomplished in accordance with the terms of said LDA, and the Deed, upon receipt of Certificate(s) of Occupancy for said improvements issued by the ISD and/or an inspection of said improvements by BRA staff, and subject to such terms as the Director deems to be necessary and appropriate, provided that the issuance of a Final Certificate of Completion for the entire Project shall require further Board approval.

Copies of a memorandum dated June 30, 2005 were distributed entitled "WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24: MINOR MODIFICATION TO EFFECTUATE THE CREATION OF PARCELS A-2C, J-5b-1, L-54 AND L-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 WASHINGTON PARK URBAN RENEWAL PLAN, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL A-2C, J-5b-1, L-54 AND L-55", was introduced, read and considered.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority adopt the attached Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE WASHINGTON PARK URBAN RENEWAL PLAN, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL A-2C, J-5b-1, L-54 AND L-55".

The aforementioned MINOR MODIFICATION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6643.

Copies of a memorandum dated June 30, 2005 were distributed entitled "WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24: MINOR MODIFICATIONS TO EFFECTUTE THE CREATION OF PARCELS L-9, L-21A, L-29, L-43B, L-52 AND L-53", which included six proposed votes.

A Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN OF WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL L-9", was

introduced, read and considered.

A Resolution entitled “RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN OF WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL L21A”, was introduced, read and considered.

A Resolution entitled “RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN OF WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL L-29”, was introduced, read and considered.

A Resolution entitled “RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN OF WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL L-43B”, was introduced, read and considered.

A Resolution entitled “RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN OF WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL L-52”, was introduced, read and considered.

A Resolution entitled “RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN OF WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL L-53”, was introduced, read and considered.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority adopt the attached Resolution entitled “RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN OF WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL L-9”; and

FURTHER
VOTED That the Boston Redevelopment Authority adopt the attached Resolution entitled “RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN OF

WASHINGTON PARK URBAN RENEWAL AREA,
PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL
L21A"; and

FURTHER
VOTED: That the Boston Redevelopment Authority adopt the
attached Resolution entitled "RESOLUTION OF THE
BOSTON REDEVELOPMENT AUTHORITY RE: MINOR
MODIFICATION TO THE URBAN RENEWAL PLAN OF
WASHINGTON PARK URBAN RENEWAL AREA,
PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL L-
29"; and

FURTHER
VOTED: That the Boston Redevelopment Authority adopt the
attached Resolution entitled "RESOLUTION OF THE
BOSTON REDEVELOPMENT AUTHORITY RE: MINOR
MODIFICATION TO THE URBAN RENEWAL PLAN OF
WASHINGTON PARK URBAN RENEWAL AREA,
PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL L-
43B"; and

FURTHER
VOTED: That the Boston Redevelopment Authority adopt the
attached Resolution entitled "RESOLUTION OF THE
BOSTON REDEVELOPMENT AUTHORITY RE: MINOR
MODIFICATION TO THE URBAN RENEWAL PLAN OF
WASHINGTON PARK URBAN RENEWAL AREA,
PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL L-
52"; and

FURTHER
VOTED: That the Boston Redevelopment Authority adopt the
attached Resolution entitled "RESOLUTION OF THE
BOSTON REDEVELOPMENT AUTHORITY RE: MINOR
MODIFICATION TO THE URBAN RENEWAL PLAN OF
WASHINGTON PARK URBAN RENEWAL AREA,
PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL L-
53".

The aforementioned MINOR MODIFICATIONS are incorporated in the
Minutes of this meeting and filed in the Document Book of the Authority as
Document Nos. 6644, 6645, 6646, 6647, 6648, 6649, respectively.

Copies of a memorandum dated June 30, 2005 were distributed entitled

"KITREDGE SQUARE URBAN RENEWAL AREA, PROJECT NO. MASS. R-167, MINOR MODIFICATION TO CHANGE THE USE OF PARCEL 3", which included a proposed vote.

A Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF THE KITREDGE SQUARE URBAN RENEWAL AREA, PROJECT NO. MASS. R-167, WITH RESPECT TO PARCEL 3", was introduced, read and considered.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority adopt the attached Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF THE KITREDGE SQUARE URBAN RENEWAL AREA, PROJECT NO. MASS. R-167, WITH RESPECT TO PARCEL 3".

The aforementioned MINOR MODIFICATION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6650.

Copies of a memorandum dated June 30, 2005 were distributed entitled "PROPOSED DISBURSEMENT OF \$7,500 FOR PROGRAMMING OF SUMMER EVENTS IN THE CHARLESTOWN NAVY YARD", which included two proposed votes.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby authorizes the disbursement of \$7,500 for programming of various summer events as a part of the Charlestown Navy Yard Waterfront Activation Plan, such funds to be disbursed from mitigation funds received from the Carlyle Group as a part of the community benefits associated with the Carlyle Group purchase of Building 42 in the Charlestown Navy Yard, and;

FURTHER

VOTED: That the Director be authorized to execute and deliver Grant Agreements regarding such disbursements with the appropriate entities will sponsor each event, containing such terms and conditions as the Director deems appropriate in his sole discretion.

Copies of a memorandum dated June 30, 2005 were distributed entitled "THIRD AMENDMENT TO REPORT AND DECISION ON THE HEMENWAY APARTMENTS CHAPTER 121A PROJECT", which included a proposed vote. Attached to said memorandum was a document entitled "HEMENWAY APARTMENTS COMPANY- APPLICATION FOR APPROVAL OF THIRD AMENDMENT TO THE APPLICATION AND REPORT AND DECISION OF HEMENWAY APARTMENTS COMPANY FOR THE AUTHORIZATION AND APPROVAL OF A PROJECT UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 121A, AS AMENDED, AND CHAPTER 652 OF THE ACTS OF 1960, AS AMENDED, TO BE UNDERTAKEN AND CARRIED OUT BY A LIMITED PARTNERSHIP FORMED UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 109, AND APPROVAL TO ACT AS AN URBAN REDEVELOPMENT LIMITED PARTNERSHIP UNDER SAID CHAPTER 121A".

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting, entitled "THIRD AMENDMENT TO THE REPORT AND DECISION ON THE APPLICATION OF HEMENWAY APARTMENTS COMPANY FOR THE AUTHORIZATION AND APPROVAL OF FINANCING FOR THE HEMENWAY APARTMENTS CHAPTER 121A PROJECT, A PROJECT UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 121A, AS AMENDED, AND CHAPTER 652 OF THE ACTS OF 1960, AS AMENDED" be and hereby is adopted, approved and adopted in all respects.

The aforementioned THIRD REPORT AND DECISION AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6651.

Copies of a memorandum dated June 30, 2005 were distributed entitled "RESIDENCES AT KENSINGTON PLACE IN THE MIDTOWN CULTURAL DISTRICT; PARCEL HB-B OF THE PARK PLAZA URBAN RENEWAL AREA", 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 ("Authority") hereby adopts the resolution that states "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF

TAKING dated June 30, 2005, relating to a portion of Parcel HB-B of the PARK PLAZA URBAN RENEWAL AREA, 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 Director be, and hereby is, authorized for and on behalf of the Boston Redevelopment Authority to enter into a Land Damage and Release Agreement with Isabel Avedikian in connection with the taking of the portion of Parcel BH-B of the Park Plaza Urban Renewal Area owned by Isabel Avedikian located at 677-679 Washington Street and 1-5 LaGrange Street in the Midtown Cultural District of Boston, containing a 2-story brick structure.

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. 6652.

Copies of a memorandum dated June 30, 2005 were distributed entitled “AWARD OF CONTRACT TO BYRNE MCKINNEY AND ASSOCIATES FOR A STUDY ON WATERFRONT FACILITIES OF PUBLIC ACCOMMODATION AND RETAIL USES”, which included a proposed vote. Attached to said memorandum was an ATTACHMENT A – SCOPE OF WORK.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to execute a contract with McKinney and Associates for a study on waterfront facilities of public accommodation and retail uses for an amount not to exceed \$24,950.

Copies of a memorandum dated June 30, 2005 were distributed entitled “BOARD OF APPEAL REFERRALS”, attached to which were 21 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-26158; BCZ-26289; BZC-26290; BZC-26291; BZC-26292; BZC-26293; BZC-26294; BZC-26308; BZC-26309; BZC-26312; BZC-26314; BZC-26315; BZC-26316; BZC-26320;

BZC-26328; BZC-26330; BZC-26331; BZC-26333; BZC-26334&26404; BZC-26427 and BZC-26259.

Copies of a memorandum dated June 30, 2005 were distributed entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the following change of status, for Peter Neitz effective with the new fiscal year:

From: Administration & Finance Division, Administrative Services Department, Tom Materazzo, supervisor

To: Planning Division, City-wide Planning Department, Carol Bennett, supervisor.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a six-month extension for professional services with Lisa Greenfield at a total contract cost of \$29,250 at the same hourly rate of \$45, up to twenty-five (25) hours a week through December 30, 2005.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a two-month internship for Elizabeth Antin in the Community Planning Department of the Planning Division, for up to 35 hours a week at \$12.00 per hour, effective June 20, 2005 through August 26, 2005

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: Approval and authorization of the extension of intership for Daniel Connolly in the Planning Division for up to thirty-five hours per week at \$12 per hour effective July 1-December 30, 2005.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously

VOTED: Approval and authorization are requested for Alvaro Lima, Director of Research to travel to Vancouver, British Columbia, October 15-19, 2005 to participate in the eighth City to City Leadership Visit at a cost of \$2,600 including travel and hotel accommodations.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize John Walser, Senior Manager/Environmental Review Specialist, to travel to Sturbridge, Massachusetts, August 9-10, 2005 to attend the U.S. Environmental Protection Agency (EPA) New England Brownfields Program – All Grantees Workshop, at no cost to the Authority.

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a three-month internship for Claudia Green in the Community Planning Department of the Planning Division, for up to 35 hours per week at \$9.00 per hour, effective July 11, 2005 through August 26, 2005.

VOTED: That the next meetings of the Authority will be held on Tuesday, July 12, 2005 at 2:00 P.M.; Thursday, August 11, 2005 at 2:00 P.M.; Thursday, September 8, 2005 at 2:00 P.M.; Thursday, September 29, 2005 at 2:00 P.M.; Thursday, October 20, 2005 at 2:00 P.M.; Tuesday, November 15, 2005 at 2:00 P.M.; Thursday, December 1, 2005 at 2:00 P.M. and Tuesday, December 20, 2005 at 2:00 P.M.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 3:10 p.m.

Secretary