

Mr. Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

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

Copies of a memorandum dated November 14, 2005 were distributed entitled "SCHEDULING OF PUBLIC HEARING TO CONSIDER THE DEVELOPMENT PLAN FOR THE PLANNED DEVELOPMENT AREA FOR THE RUSSIA WHARF PROJECT IN THE DOWNTOWN/FORT POINT CHANNEL AREA", 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 Secretary be, and hereby is, authorized to advertise a public hearing before the Boston Redevelopment Authority on December 1, 2005, at 2:00 p.m., pursuant to Section 80C of the Code, to consider the Development Plan for Planned Development Area No. 66 for the Russia Wharf Project.

Copies of a memorandum dated November 14, 2005 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCEL SE-88, LOCATED AT 1143-1149 WASHINGTON STREET AND 83 EAST BERKELEY STREET", which included six proposed votes. Attached to said memorandum were a document entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY DATED NOVEMBER 14, 2005, RE: FINAL DESIGNATION OF PROJECT PLACE GATEHOUSE LLC AS THE REDEVELOPER OF PARCEL SE-88 IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS R-56" 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") adopt the Resolution of the Boston Redevelopment Authority dated November 14, 2005, re: Final Designation of Project Place Gatehouse LLC ("Redeveloper") as the redeveloper of Parcel SE-88 in the South End Urban Renewal Area, Project No. Mass. R-56; and

FURTHER
VOTED: That the final designation of Project Place Gatehouse LLC as the Redeveloper of Parcel SE-88 the South End Urban Renewal Area, Project No. Mass. R-56 be automatically rescinded without prejudice and without further action by the BRA, if Parcel SE-88 is not conveyed to Project Place Gatehouse LLC by May 15, 2006; and

FURTHER
VOTED: That the Acting Director be authorized to execute a co-petition for installation of an earth retention system in connection with the Proposed Project and execute a petition for permission to widen and relocate a portion of Washington Street to the City of Boston Public Improvements Commission; and

FURTHER
VOTED: That the following Resolution be, and hereby is, adopted in all respects: “BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated November 14, 2005, relating to Parcel SE-88 in the SOUTH END URBAN RENEWAL AREA, MASS. R-56, 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 Acting Director be authorized to execute a Deed to the City of Boston for a portion of Parcel SE-88 to be used for public purposes, and any other documents, agreements or instruments that the Acting Director deems necessary and appropriate and in the best interest of the BRA, in his sole discretion, relating to the conveyance of a portion of Parcel SE-88 to the City of Boston; and

FURTHER
VOTED: That the Acting Director be authorized to execute a License Agreement with the Redeveloper for site preparation specifically drilling geotechnical wells and removal of asphalt from Parcel SE-88 located at 1143-1149 Washington Street and 83 East Berkeley Street. The license fee would be \$1.00. The Licensee will continue to provide that the Licensee shall obtain liability insurance naming the BRA as

an additional insured in all policies in accordance with the BRA's usual form and to contain the express provision that no obligation on the part of the BRA, direct or indirect, is to be construed beyond this temporary occupancy. The Licensee shall carry during the term of this License a comprehensive public liability insurance insuring the Licenser and Licensee against all claims and demands for personal injury and property damage with respect to the License Area, with One Million Dollars (\$1,000,000) per occurrence combined single limit, Two Million Dollars (\$2,000,000) aggregate. The License Agreement shall also include such terms and conditions as the Acting Director deems appropriate and in the best interest of the BRA. Furthermore, the Acting Director is authorized to execute any and all documents determined to be necessary and appropriate by the Acting Director in connection with the license of Parcel SE-88.

The aforementioned ORDER OF TAKING and RESOLUTION are incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document Nos. 6699 6704.

Mr. Mark Maloney entered at this time.

Copies of a memorandum dated November 14, 2005 were distributed entitled "PARCEL D, SOUTH END URBAN RENEWAL AREA RESEARCH BUILDING D, BIOSQUARE I, ALBANY STREET, SOUTH END, APPROVAL OF THE ISSUANCE OF A CERTIFICATE OF COMPLETION PURSUANT TO SECTION 304 OF THE LAND DISPOSITION AGREEMENT AND SECTION 15 OF THE COOPERATION AGREEMENT FOR PLANNED DEVELOPMENT AREA NO. 41 AND EXECUTION OF MASTER PLAN EASEMENT AGREEMENT(S) ", 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 Boston Redevelopment Authority ("Authority") hereby authorizes the Director to issue a Certificate of Completion for the Research Building D Project pursuant to Section 304 of the Land Disposition Agreement by and between University Associates Limited Partnership ("University Associates") and the Authority dated December

12, 1991 and recorded at the Suffolk County Registry of Deeds (the "Registry") at Book 17190, Page 266, as amended by the First Amendment to Land Disposition Agreement dated December 18, 1998 and recorded with the Registry at Book 23416, Page 199, the Second Amendment to Land Disposition Agreement dated February 9, 2000 and recorded with the Registry at Book 24736, Page 305, and the Third Amendment to Land Disposition Agreement dated September 12, 2003 and recorded with the Registry at Book 32748, Page 299 and pursuant to Section 15 of the Cooperation Agreement by and between the Authority and University Associates dated as of September 26, 1991; and

FURTHER
VOTED:

That the Authority hereby authorizes the Director to execute and consent to master plan easement agreement(s) in connection with the on-going development of the BioSquare Project, which easement agreements shall be in a form acceptable to the Director; and

FURTHER
VOTED:

That the Authority hereby authorizes the Director to execute any and all other documents which the Director in his sole discretion deems appropriate and necessary, in connection with the BioSquare Project easement agreement(s); which documents shall be in a form acceptable to the Director.

Copies of a memorandum dated November 14, 2005 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCELS RR-15A AND RR-15B, LOCATED AT 74 AND 76 RUTLAND STREET IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-168: PARCELS 16, P-2A AND P-2C", 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 final designation set forth in the Resolution of South End/Lower Roxbury Open Space Land Trust, Inc. ("Redeveloper") as redeveloper of Parcels RR-15A and RR-15B located at 74 and 76 Rutland Street in the South End Urban Renewal Area, Project No. Mass. R-56, be, and hereby is, extended for an additional two (2) years or until

November 30, 2007, to continue with the Rutland Green Project and to meet all the necessary requirements. The final designation shall be automatically rescinded without prejudice and without further action by the Boston Redevelopment Authority ("BRA") if Parcels RR-15A and RR-15B have not been conveyed to the Redeveloper by November 30, 2007; and

FURTHER
VOTED:

That the BRA be, and hereby is, authorized to enter a First Amendment to the temporary License Agreement with the Redeveloper for an additional two (2) years for the continuing use and occupancy of the Rutland Green site on Parcels RR-15A and RR-15B, located at 74 and 76 Rutland Street ("License Area") in the South End Urban Renewal Area, Project No. Mass. R-56, for \$1.00. The License Agreement will continue to require the Licensee to obtain liability insurance naming the BRA as an additional insured in all policies in accordance with the BRA's usual form and the License shall contain the express provision that no obligation on the part of the BRA, direct or indirect, is to be construed beyond this temporary occupancy. The Licensee shall carry, during the term of this License, a comprehensive public liability insurance insuring the Licensor and Licensee against all claims and demands for personal injury and property damage with respect to the Licensed Area, with One Million Dollars (\$1,000,000) per occurrence combined single limit, Two Million Dollars (\$2,000,000) aggregate. The License Agreement shall also include such other terms and conditions as the Director deems proper and in the best interest of the BRA.

Copies of a memorandum dated November 14, 2005 were distributed entitled "KITTTREDGE SQUARE URBAN RENEWAL AREA, PROJECT NO. MASS. R-168: PARCELS 16, P-2A AND P-2C", 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 Director be, and hereby is, authorized to amend the First Amendment to the Land Disposition Agreement,

executed on July 11, 2005 with Kittredge Square LLC by substituting corrected pages showing changes to the identifications and affordable unit prices for the two (2) affordable units for households earning at or below 110% of the area median income located on a portion of Parcel P-2A at 3 and 5 Lambert Street in the Kittredge Square Homes Project ("Project") consisting of a 19,186 square foot project with a total of fourteen (14) new residential units comprised of three townhouses, two three-family buildings and one two-family building, nine (9) surface parking spaces and open space landscaped areas all located on Parcels 16, P-2A and P-2C in the Kittredge Square Urban Renewal Area, Project Mass. R-168.

Copies of a memorandum dated November 14, 2005 were distributed entitled "PARK SQUARE SUBPARCEL OF PARCEL 2 PARK PLAZA URBAN RENEWAL PLAN/MIDTOWN CULTURAL DISTRICT: ONE CHARLES CONDOMINIUM ", which included two proposed votes. Attached to said memorandum were a memorandum dated October 14, 2005 from David Carlson to Maria Faria, Janet Carlson & Christine Colley, a letter dated October 13, 2005 from Kathryn Cochrane Murphy, Palmer & Dodge LLP to Boston Redevelopment Authority 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 a final Certificate of Completion pursuant to Section 304 of the Amended and Restated Land Disposition Agreement between the Boston Redevelopment Authority ("BRA") and MDA Park LLC ("Redeveloper") dated March 27, 2001, as amended by the First Amendment to Amended and Restated Land Disposition Agreement dated as of March 23, 2003 ("Amended LDA") for the successful completion of The One Charles Condominium Project located on the Park Square Subparcel of Parcel 2 of the Park Plaza Urban Renewal Area and generally bounded by Columbus Avenue, Park Plaza, Charles Street South, Stuart Street, and Park Place, formerly Old Broadway; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute

and deliver such certificates, affidavits, and other documents as may be necessary or appropriate, in his sole discretion, to effectuate the foregoing.

Copies of a memorandum dated November 14, 2005 were distributed entitled "RESIDENCES AT KENSINGTON PLACE IN THE MIDTOWN CULTURAL DISTRICT; PARCEL HB-D OF THE PARK PLAZA URBAN RENEWAL AREA", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (the "Authority") hereby adopts the resolution that states "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated November 14, 2005, relating to Parcel HB-D 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."

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. 6700.

Copies of a memorandum dated November 14, 2005 were distributed entitled "ELEVENTH AMENDMENT TO REPORT AND DECISION ON DUDLEY NEIGHBORS, INC. CHAPTER 121A PROJECT" which included three proposed votes. Attached to said memorandum were a document entitled "ELEVENTH AMENDMENT TO REPORT AND DECISION ON THE APPLICATION OF DUDLEY NEIGHBORS INCORPORATED, 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 CHARITABLE CORPORATION ORGANIZED PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 180, AND APPROVAL TO ACT AS AN URBAN REDEVELOPMENT CORPORATION UNDER SAID CHAPTER 121A" and a letter dated November 10, 2005 from Jason Webb, Director of Operations, Dudley Neighbors Incorporated to Mr. Harry Collings, Executive Director, Boston Redevelopment Authority.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting, entitled “ELEVENTH AMENDMENT TO REPORT AND DECISION ON THE APPLICATION OF DUDLEY NEIGHBORS INCORPORATED, 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 CHARITABLE CORPORATION ORGANIZED PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 180, AND APPROVAL TO ACT AS AN URBAN REDEVELOPMENT CORPORATION UNDER SAID CHAPTER 121A”, be and hereby is approved and adopted in all respects; and

FURTHER

VOTED: That the Director, on behalf of the Boston Redevelopment Authority (the “Authority”), be, and hereby is, authorized to enter into a Memorandum of Agreement, and any other related agreements or documents, with the City of Boston’s Department of Neighborhood Development, under which a total of \$60,000 in grant funds, with \$30,000 provided by the Authority, will be made available to Dudley Neighbors, Inc. to cover costs associated with the removal and termination of certain parcels from the provisions of General Laws Chapter 121A; and

FURTHER

VOTED: That the filing fees required in connection with the Eleventh Amendment Application submitted on behalf of Dudley Neighbors, Inc. are hereby waived.

The aforementioned ELEVENTH REPORT AND DECISION AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6701.

Copies of a memorandum dated November 14, 2005 were distributed entitled “WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS R-24: PARCEL L-43B, LOCATED AT 41 REGENT STREET”, 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 Request for Proposals for the sale and development for Parcel L-43B located at 41 Regent Street in the Washington Park Urban Renewal Area, Project No. Mass. R-24, for residential use.

Copies of a memorandum dated November 14, 2005 were distributed entitled "8 GRIGGS STREET, BRIGHTON", 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 September 29, 2005, vote of the Boston Redevelopment Authority authorizing an affordable housing agreement and any and all other agreements related to 8 Griggs Street in the Brighton neighborhood of Boston be, and hereby is, rescinded; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into an Affordable Housing Rental Agreement and Restriction and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the rehabilitation of 8 Griggs Street in Brighton, from 12 units to 19 units, that will provide two (2) affordable units and a contribution to the Boston Redevelopment Authority's Inclusionary Development Fund of \$48,500.00, all upon terms and conditions to be determined in the best interest of the Boston Redevelopment Authority.

Copies of a memorandum dated November 14, 2005 were distributed entitled "CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55: PARCEL R-2A-2, LOCATED AT 9 WEST SCHOOL STREET, AND BOUNDED GENERALLY BY WEST SCHOOL STREET, BUNKER HILL HALL OF THE KNIGHTS OF COLUMBUS, PHIPPS STREET BURYING GROUND, LAWRENCE STREET AND THE MISHAWUM PARK HOUSING DEVELOPMENT", which included a proposed vote. Attached to said memorandum were a letter dated October 21, 2005 from Gregory J. Ferrell, EA. Fish Associates to Ms. Maria Faria,

Boston Redevelopment Authority, a memorandum from David Carlson to Maria Faria, Janet Carlson & Christine Colley and four photos 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 a Certificate of Completion pursuant to Section 304 of the Land Disposition Agreement between the Boston Redevelopment Authority and Mishawum Assisted Living Associates LLC for the successful completion of the improvements to the Zelma Lacey House of Charlestown, a three-story, 66-unit assisted living facility, related reception, meeting, recreation, dining and medical management space, a senior day care health center and twenty (20) surface parking spaces on Parcel R-2A-2 located at 9 West School Street in the Charlestown Urban Renewal Area, Project No. Mass. R-55, and subject to such terms as the Director deems to be necessary and appropriate.

Copies of a memorandum dated November 14, 2005 were distributed entitled "CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55: PARCELS R-13-1 AND R-13-2, LOCATED AT 300 MEDFORD STREET IN THE CHARLESTOWN NEIGHBORHOOD OF BOSTON", which included a proposed vote.

VOTED: That the following Resolution be, and hereby is, adopted in all respects: "BE IT RESOLVED, by the Boston Redevelopment Authority that an ORDER OF TAKING DATED NOVEMBER 14, 2005, relating to PARCELS R-13-1 AND R-13-2 in the CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55, 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 final designation for Parcel R-13-1 in the Charlestown Urban Renewal Area be changed to a legal entity comprised of JoAnne and Steven Chiappa, Kerry and Brian McKinley, and Elaine Wadman as approved by the Director of the Boston Redevelopment Authority.

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. 6702.

Copies of a memorandum dated November 14, 2005 were distributed entitled "SECOND AMENDMENT TO REPORT AND DECISION ON THE COOPERATIVES OF CHARLESNEWTOWN CHAPTER 121A PROJECT LOCATED AT 10 OLD IRONSIDE WAY IN THE CHARLESTOWN NEIGHBORHOOD", which included a proposed vote. Attached to said memorandum were a document entitled "SECOND AMENDMENT TO REPORT AND DECISION ON THE COOPERATIVES OF CHARLESNEWTOWN CHAPTER 121A PROJECT FOR THE APPROVAL, UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE PROJECT REFINANCE, AND RELATED MATTERS" a letter dated September 14, 2005 from Jeffrey A. Sacks, Nixon Peabody LLP to Mr. Kevin Morrison, Esq., Boston Redevelopment Authority, a letter dated November 1, 2005 from Jeffrey Sacks, Nixon Peabody LLP to E. Renee LeFevre, Assistant General Counsel, Boston Redevelopment Authority and a map indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled "SECOND AMENDMENT TO REPORT AND DECISION ON THE COOPERATIVES OF CHARLESNEWTOWN CHAPTER 121A PROJECT FOR THE APPROVAL, UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE PROJECT REFINANCE, AND RELATED MATTERS," be and hereby is, approved and adopted in all respects.

The aforementioned SECOND REPORT AND DECISION AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6703.

Copies of a memorandum dated November 14, 2005 were distributed entitled "REQUEST FOR PROPOSALS FOR SERVICES TO STUDY AND DOCUMENT MACHINERY LOCATED WITHIN BUILDING 105 IN THE CHARLESTOWN NAVY YARD", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority authorizes the Director to issue a Request for Proposals to hire a consultant to provide historic preservation services relating to the

Building 105 in the Charlestown Navy Yard, not to exceed \$50,000.

Copies of a memorandum dated November 14, 2005 were distributed entitled "TRINITY ASHMONT LIMITED PARTNERSHIP PROPOSED PROJECT, LOCATED IN THE DORCHESTER NEIGHBORHOOD OF BOSTON, ON A PARCEL OF LAND BORDERED BY DORCHESTER AVENUE ON THE WEST AND THE ASHMONT STATION BUSWAY ON THE EAST", which included four proposed votes. Attached to said memorandum were a letter dated October 18, 2005 from Will Donham, Senior Consultant, Epsilon Associates, Inc. to Mr. Mark Maloney, Director, Boston Redevelopment Authority, a Site Plan, a First Floor Plan and four Aerial Views.

Mr. Armindo Goncalves, Assistant Director, Community Development, Mr. Vincent Droser, Trinity Development, addressed the Authority and answered the Members' questions.

Councilor Maureen Feeney spoke in favor 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 a Determination pursuant to Section 80A-6 of the Boston Zoning Code which finds that the Notice of Project Change submitted by Trinity Ashmont Limited Partnership on October 18, 2005 adequately describes the impacts arising from the proposed Ashmont Transit Oriented Development Project (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 Authority staff; and

FURTHER

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

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement, a Boston Residents Construction Employment Plan, a First Source Agreement, Memorandum of Understanding, and any or all other documents that the Director, in his sole discretion, deems necessary and

appropriate and upon terms and conditions that are in the best interest of the Authority in connection with the Project; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Project Termination or a Partial Certificate of Project Termination under Chapter 121A, Section 18C, for the Project or for portions of the Project to be effective by November 14, 2006, or such later date as may be extended and approved by the Director of the Authority.

Copies of a memorandum dated November 14, 2005 were distributed entitled "SELECTION OF REGIONAL ECONOMIC MODELS, INC. ("REMI") AS THE CHOICE FOR THE ECONOMETRIC MODELING CONSULTANT FOR THE BOSTON REDEVELOPMENT AUTHORITY AND APPROVAL FOR SUBSEQUENT CONTRACT", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to award Regional Economic Models, Inc. ("REMI") a one-year contract for the purpose of providing and maintaining an econometric model for Boston at a cost not to exceed \$16,800.

Copies of a memorandum dated November 14, 2005 were distributed entitled " SOUTH BOSTON MUNICIPAL HARBOR PLAN AMENDMENT", which included a proposed vote. Attached to said memorandum were 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 a contract with The Cecil Group to assist the Boston Redevelopment Authority in the completion of an amendment to the South Boston Municipal Harbor Plan for the Fort Point Channel area for an amount not to exceed \$100,000.

Copies of a memorandum dated November 14, 2005 were distributed entitled "CONSULTANT SERVICES TO ASSIST IN THE PREPARATION OF A TRANSPORTATION AND URBAN DESIGN ACTION PLAN FOR THE DORCHESTER AVENUE PLANNING INITIATIVE", 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 Request for Proposals for consulting services necessary in the preparation of a Transportation and Urban Design Action Plan for Dorchester Avenue with funds to be reimbursed by the City of Boston.

Copies of a memorandum dated November 14, 2005 were distributed entitled "REQUEST AUTHORIZATION TO PETITION THE ZONING COMMISSION FOR APPROVAL OF A TEXT AMENDMENT FOR THE DOWNTOWN INTERIM PLANNING OVERLAY DISTRICT", which included a proposed vote.

Mr. Richard McGuinness, Deputy Director for Waterfront Planning, 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 petition the Boston Zoning Commission to adopt an amendment to the Downtown Interim Planning Overlay District allowing Planned Development Areas within the Fort Point Downtown Waterfront Planning Area, in substantial accord with the amendment presented to the Boston Redevelopment Authority on November 14, 2005.

The aforementioned TEXT AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6705.

Copies of a memorandum dated November 14, 2005 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 38 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-26554; BCZ-26619; BZC-26621-26622; BZC-26636; BZC-26640; BZC-26641; BZC-26643; BZC-26646; BZC-26650; BZC-26654; BZC-26655; BZC-26656; BZC-26657; BZC-26660-26661; BZC-26662; BZC-26663; BZC-26664; BZC-26665-26666; BZC-26667; BZC-26673; BZC-26674; BZC-

26676; BZC-26677; BZC-26678; BZC-26679; BZC-26681; BZC-26727; BZC-26728; BZC-26729; BZC-26732; BZC-26754; BZC-26763; BZC-26766&26770-26771; BZC-26772; BZC-26777; BZC-26792; BZC-26862 and BZC-26871.

Copies of a memorandum dated November 14, 2005 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

Goulston & Storrs	\$	2,977.00
Rizzo Associates	\$	8,795.45

Copies of a memorandum dated November 14, 2005 were distributed entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a six week internship for Luis Rosero in the Research Division, at \$16.00 per hour for up to 21 hours per week, effective November 14, 2005– December 30-, 2005.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize to increase the maximum reimbursement from \$1000 to \$1500 in our Health Care Flexible Spending Plan for all the BRA and EDIC regular full-time and part-time employees working a minimum of 20 hours per week, effective January 1, 2006.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize John Dalzell, Senior Architect for travel to Atlanta, Georgia, November 8-11, 2005, to attend the United States Green Building Conference, at a cost of \$575 for conference registration plus travel and hotel expenses.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Carolyn Bennett, Digital Cartography/GIS Manager for travel to Atlanta, Georgia,

November 16-18, 2005, to attend the ESRI-GIS Across America Seminar, at a cost of travel and hotel expenses.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Mark Maloney, for travel to San Francisco, California, November 17-19, 2005 to attend the National Association of Local Housing Finance agencies (NALHFA) 2005 Fall Education Conference, at a cost of \$410 for the conference registration plus travel and hotel expenses.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Mark Maloney, for travel to Chicago, Illinois, November 15-16, 2005 to attend the Inner City Economic Forum Third Annual Summit, at a cost of \$500 for the summit registration plus travel expenses.

VOTED: That the next meetings of the Authority will be held on Thursday, December 1, 2005 at 2:00 P.M. and Tuesday, December 20, 2005 at 2:00 P.M.; Tuesday, January 10, 2006 at 2:00 p.m.; Thursday, January 26, 2006 at 2:00 p.m.; Thursday, February 16, 2006 at 2:00 p.m.; Thursday, March 9, 2006 at 2:00 p.m.; Thursday, March 30, 2006 at 2:00 p.m.

On roll call, the following voted "Aye": Ms. Thornell; Messrs. Jones, Supple, Taylor and Nigro.

Mr. Jones announced that Regular Session would resume following the close of Executive Session.

The Members entered Executive Session at 3:05 p.m.

The Members came out of Executive Session at 3:17 p.m.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 3:18 p.m.

Secretary