

Messrs. Maloney and Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of September 7, 2006, which were previously distributed, were submitted.

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Copies of a memorandum dated September 21, 2006 were distributed entitled "REQUEST FOR PUBLIC HEARING: (I) FIRST AMENDMENT TO THE JOSLIN DIABETES CENTER INSTITUTIONAL MASTER PLAN; ~~AND~~ (II) DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA ~~DEVELOPMENT PLAN~~; AND (III) DEVELOPMENT IMPACT PROJECT FOR THE TWO AND THREE JOSLIN PLACE PROJECT", which included a proposed vote. Attached to said memorandum were a plan of project improvements and 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 combined ~~a~~ Public Hearing before the Boston Redevelopment Authority on Thursday, ~~October 19~~ July 20, 2006 at 2: ~~15 00~~ p.m. to: (i) amend the Joslin Diabetes Center Institutional Master Plan; (ii) consider the proposed Development Plan for Planned Development Area; and (iii) consider the Two and Three Joslin Place Project as a Development Impact Project. ~~consider the Second Amendment to the Planned Development Area #61 as required pursuant to Section 80C-7 of the Boston Zoning Code.~~

Copies of a memorandum dated September 21, 2006 were distributed entitled "SCHEDULING OF A PUBLIC HEARING 1330 BOYLSTON STREET FENWAY", which included a proposed vote. Attached to said memorandum ~~were three~~ a 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 pursuant to Section 80C of the Boston Zoning Code a public hearing before the Boston Redevelopment Authority on October 19, 2006, at 2:30 p.m. to consider the First Amendment to Planned Development Area Development Plan No. 65 for the 1330 Boylston Street project.

Copies of a memorandum dated September 21, 2006 were distributed entitled “SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCEL R-10, BOUNDED BY EAST BROOKLINE STREET, HARRISON AVENUE, EAST NEWTON STREET AND PUBLIC ALLEY #710”, which included ~~asix~~ proposed votes. Attached to said memorandum w~~as and a 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 issue Partial Certificates of Completion pursuant to Section 304 of the Land Disposition Agreement (“LDA”) and Deed dated May 2, 2005 between the Boston Redevelopment Authority (“BRA”) and ArtBlock LLC as amended on August 8, 2006 (“Amended LDA”), for the successful completion of a portion of Phase II Improvements of the ArtBlock 731 Project (“Project”) consisting of the completion of thirty-four (34) parking spaces and the twenty-three (23) units in the ArtBlock East building, a five-story building, located on a portion of Parcel R-10 at 725 Harrison Avenue upon the determination that the improvements have been completed in accordance with the terms of said Amended LDA and upon receipt of individual Certificate(s) of Occupancy from the City of Boston Inspectional Services Department (“ISD”) and 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 Certificates of Completion for the remainder of Phase II, comprised of four (4) units, the Gallery and the Bates and issuance of a Final Certificate of Completion for the entire Project shall require further Board approval.

Copies of a memorandum dated September 21, 2006 were distributed entitled “CONTRACT AUTHORIZATION FOR DESIGN/ENGINEERING SERVICES RELATED TO DUDLEY SQUARE CITY OFFICE BUILDING DESIGN AND CONSTRUCTION”, which included five proposed votes. Attached to said memorandum ~~w-were~~ and 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, on behalf of the Boston Redevelopment Authority to advertise a Request For Proposals for consulting services necessary in the preparation of Construction Documents for the construction of a new city office

building at the former location of the Ferdinand and Guscott
buildings in Dudley Square

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Copies of a memorandum dated September 21, 2006 were distributed entitled “DANA FARBER CANCER INSTITUTE, LONGWOOD MEDICAL AND ACADEMIC AREA”, which included five proposed votes. Attached to said memorandum were a letter dated September 20, 2006 from Richard M. Shea, Jr., Vice President for Facilities Management, Dana-Farber Cancer Institute and 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 (“BRA” or the “Authority”) hereby finds and declares as follows:
- (a) In order to overcome urban blight by undertaking the Dana Farber Cancer Institute Project at 450 Brookline Avenue (the “DFCI Project”), it is in the public interest of both the Authority and the City of Boston to assist the Dana Farber Cancer Institute (“DFCI”) in the acquisition of a certain portions of Brookline Avenue and Jimmy Fund Way; and
 - (b) That, in accordance with Massachusetts General Laws Chapter 30, Section 61, a finding and/or determination is hereby made that the DFCI Project will not result in significant damage to the environment and further, that with the implementation of mitigation measures that all practicable and feasible means and measures will have been taken to avoid or minimize potential damage to the environment; and
 - (c) The undertaking of the DFCI Project by DFCI requires the assistance of the Authority; and
 - (d) Based on (a), (b), and (c) above, the DFCI Project constitutes a “Demonstration Project” under Massachusetts General Laws Chapter 121B, section 46(f), as amended; and

FURTHER VOTED: That the Authority hereby adopts the following “Demonstration Project Plan” in connection with the DFCI Project: the Authority shall obtain title to a portions of Brookline Avenue and Jimmy Fund Way for the DFCI Project and shall convey such portions of Brookline Avenue and Jimmy Fund Way to DFCI. The Director is hereby authorized on behalf of the Authority to execute such documents or agreements with the DFCI, the City of Boston and other entities as may be necessary to effectuate the foregoing Demonstration Project Plan pursuant to Massachusetts General Laws Chapter 121B, section 46(f), as amended, and the Authority’s role in the DFCI Project. The terms and conditions of all instruments and agreements shall be at the sole discretion of the Director; and

FURTHER
VOTED: That the Director be, and hereby is, authorized to petition the Public Improvement Commission to discontinue ~~a~~ certain portions of Brookline Avenue ~~and Jimmy Fund Way~~ necessary for the DFCI Project; and

FURTHER
VOTED: That the Authority hereby adopts the resolution that states “BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated ~~_____~~, September 21, 2006, relating to ~~a~~ portions of Brookline Avenue ~~and Jimmy Fund Way~~ in 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”; and

FURTHER
VOTED: That the Director be, and hereby is, authorized to execute a deed and any and all other documents deemed necessary and appropriate by the Director in connection with the portions of Brookline Avenue ~~and Jimmy Fund Way~~ necessary for the DFCI Project.

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. 6781.

Copies of a memorandum dated September 21, 2006 were distributed entitled “LIGHT RAIL ACCESSIBILITY PROJECT DEMONSTRATION PROJECT COPLEY SQUARE STATION”, which ~~included~~ included ~~five~~ two proposed votes. ~~Attached to said memorandum was an email from Robert Kroin to Sonal Gandhi dated September 6, 2006.~~

On a motion duly made and seconded, it was unanimously
VOTED: That the Boston Redevelopment Authority (the “Authority”) hereby finds and declares as follows:

- (a) In order to overcome urban blight by undertaking of the Massachusetts Bay Transportation Authority (“MBTA”) Copley Square Station Light Rail Accessibility Project (the “Proposed Project”), it is in the public interest of both the Authority and the City of Boston to assist the MBTA (the “Applicant”) in the acquisition of certain rights ~~in~~ on City of Boston land; and
- (b) That in accordance with Massachusetts General Laws Chapter 30, Section 61, a finding and/or determination is hereby made

that the Proposed Project will not result in significant damage to the environment and further, that with the implementation of mitigation measures that all practicable and feasible means and measures will have been taken to avoid or minimize potential damage to the environment; and

- (c) The undertaking of the Proposed Project by the Applicant requires the assistance of the Authority; and
- (d) Based on (a), (b) and (c) above, the Proposed Project constitutes a “Demonstration Project” under Massachusetts General Laws Chapter 121B, section 46(f), as amended; and

FURTHER
VOTED:

That the Authority hereby adopts the following “Demonstration Project Plan” in connection with the Proposed Project: the Authority shall obtain rights in portions of City of Boston land for the Proposed Project and shall convey such rights taken from the City of Boston to the MBTA. The Director is hereby authorized on behalf of the Authority to execute such documents or agreements with the Applicant, the City of Boston and other entities as may be necessary to effectuate the foregoing Demonstration Project Plan pursuant to Massachusetts General Laws Chapter 121B, section 46(f), as amended, and the Authority’s role in the Proposed Project. The terms and conditions of all instruments and agreements shall be at the sole discretion of the Director; and

FURTHER
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 September 21, 2006, relating to certain easements for limited purposes in land located in Boston, Suffolk County, 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;” and

FURTHER
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 September 21, 2006, relating to certain easements in land located in Boston, Suffolk County, 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;” and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute deeds, easements, License for Entry, Memorandum of Understanding and any and all other documents deemed necessary and appropriate by the Director in connection with the rights in portions of City of Boston land taken for the Proposed Project.

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. 6782.

~~Copies of a memorandum dated September 21, 2006 were distributed entitled “SOUTH COVE URBAN RENEWAL AREA PROJECT NO. MASS R-92, PARCEL C-3, RUSTIC KITCHEN, LOCATED AT 200 STUART STREET”, which included four proposed votes. Attached to said memorandum were five maps indicating the location of the proposed project.~~

~~, 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 amend the Land Disposition Agreement between the Boston Redevelopment Authority and John Philopoulos Associates Trust dated September 2, 1969, to recognize the U* District designation under Section 3-1A.b of the Boston Zoning Code, as amended and include live entertainment as an allowed use under zoning for the site.~~

~~Copies of a memorandum dated September 21, 2006 were distributed entitled “CHARLESTOWN NAVY YARD, LICENSE AGREEMENT FOR PIER 4”, which included four proposed votes. Attached to said memorandum were five maps indicating the location of the proposed project.~~

~~, 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 enter into a temporary License Agreement with the U.S. Navy, permitting the use of Pier 4 at the Charlestown Navy Yard for the berthing of the HMCS Montreal (FFH 336) and HMCS St. Johns (FFH 340) from October 14 to 16, 2006, such License Agreement to be substantially in the form of the License Agreement submitted to the Board at its meeting of September 21, 2006, subject to such changes as the Director deems necessary and appropriate.~~

Copies of a memorandum dated September 21, 2006 were distributed entitled “APPROVAL OF THE MASTER PLAN FOR PLANNED DEVELOPMENT AREA NO. 69 AND RELATED ARTICLE 80 APPROVALS: 100 ACRES/ SOUTH BOSTON”, which included a proposed vote.

Mr. Richard McGuinness, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously VOTED: — That the Authority at the conclusion to the public hearing conducted on August 10, 2006 hereby finds and determines that the proposed Master Plan for the Planned Development Area No. 69, South Boston/ the 100 Acres complies with Section 80C-4. Standards for Planned Development Area Review Approval of the Boston Zoning Code; and

FURTHER VOTED: — That the Authority approves the Master Plan for Planned Development Area No. 69, South Boston/ The 100 Acres and the associated map amendment; and

FURTHER VOTED: — That the Director is authorized to petition the Zoning Commission for approval of the Master Plan for the Planned Development Area No. 69, South Boston/ the 100 Acres, and adoption of Map Amendment Application No. 523, a map amendment to “Map 4, South Boston,” both in substantial accord with the PDA master plan and map amendment presented to the BRA at its hearing on August 10, 2006.

FURTHER VOTED: — That the Director is authorized to execute any and all documents deemed necessary and appropriate by the Director in connection with the Master Plan for Planned Development Area No. 69 South Boston/ the 100 Acres, including but not limited to Cooperation Agreements.

Copies of a memorandum dated September 21, 2006 were distributed entitled “SOUTH STATION AIR RIGHTS PROJECT: FINAL DESIGNATION OF REDEVELOPER AND AMENDMENTS TO CBD - SOUTH STATION URBAN RENEWAL PLAN”, which included [three](#) proposed votes.

A Resolution entitled “RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROCLAIMER OF MINOR MODIFICATION OF CENTRAL BUSINESS DISTRICT - SOUTH STATION

URBAN RENEWAL PLAN, PROJECT NO. MASS. R-82C, was introduced, read and considered; and

A Resolution entitled “RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF TUDC LLC AND SOUTH UNION STATION LLC AS REDEVELOPER OF THE SOUTH STATION AIR RIGHTS PROJECT, [INCLUDING PORTIONS OF PARCEL C-1 AND C-3 OF THE CENTRAL BUSINESS DISTRICT - SOUTH STATION URBAN RENEWAL AREA, PROJECT NO. MASS. R-82C](#), was introduced, read and considered.

On a motion duly made and seconded, it was unanimously VOTED: That the Authority adopt the resolutions attached hereto entitled, “Resolution of the Boston Redevelopment Authority Re: Proclaimer of Minor Modification of Central Business District – South Station Urban Renewal Plan, Project No. Mass. R-82C.”

FURTHER VOTED: That the Authority adopt the resolution attached hereto entitled “Resolution of the Boston Redevelopment Authority Re: Final Designation of TUDC LLC and South Union Station LLC as Redeveloper of the South Station Air Rights Project.”

[The aforementioned RESOLUTION AND MINOR MODIFICATION are incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document Nos. 6783 & 6784.](#)

[Copies of a memorandum dated September 21, 2006 were distributed entitled “SOUTH COVE URBAN RENEWAL AREA PROJECT NO. MASS R-92, PARCEL C-3, RUSTIC KITCHEN, LOCATED AT 200 STUART 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 Director be, and hereby is, authorized to amend the Land Disposition Agreement between the Boston Redevelopment Authority and John Philopoulos Associates Trust dated September 2, 1969, to recognize the U* District designation under Section 3-1A.b of the Boston Zoning Code, as amended and include live entertainment as an allowed use under zoning for the site.](#)

[Copies of a memorandum dated September 21, 2006 were distributed entitled “CHARLESTOWN NAVY YARD, LICENSE AGREEMENT FOR PIER 4”, which included a proposed vote. Attached to said memorandum were a letter](#)

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dated September 12, 2006 from Scott M. Kavanagh, Director to Mr. Richard A. Mulligan, Senior Project Manager and a document entitled “LICENSE AGREEMENT BY AND BETWEEN BOSTON REDEVELOPMENT AUTHORITY AND UNITED STATES NAVY”.

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 the U.S. Navy, permitting the use
of Pier 4 at the Charlestown Navy Yard for the berthing of the HMCS
Montreal (FFH-336) and HMCS St. Johns (FFH-340) from October 14
to 16, 2006, such License Agreement to be substantially in the form of
the License Agreement submitted to the Board at its meeting of
September 21, 2006, subject to such changes as the Director deems
necessary and appropriate.

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The aforementioned LICENSE is incorporated in the Minutes of this meeting
and filed in the Document Book of the Authority as Document No. 6785.

Copies of a memorandum dated September 21, 2006 were distributed
entitled “APPROVAL OF THE MASTER PLAN FOR PLANNED DEVELOPMENT
AREA NO. 69 AND RELATED ARTICLE 80 APPROVALS: 100 ACRES/ SOUTH
BOSTON”, which included four proposed votes. Attached to said memorandum
was a document entitled “MAP AMENDMENT APPLICATION NO. 523, BOSTON
REDEVELOPMENT AUTHORITY - PLANNED DEVELOPMENT AREA NO. 69,
MAP 4, SOUTH BOSTON”.

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 Authority at the conclusion to the public hearing conducted
on August 10, 2006 hereby finds and determines that the proposed
Master Plan for the Planned Development Area No. 69, South
Boston/the 100 Acres complies with Section 80C-4. Standards for
Planned Development Area Review Approval of the Boston Zoning
Code; and

FURTHER
VOTED: That the Authority approves the Master Plan for Planned
Development Area No. 69, South Boston/The 100 Acres and the
associated map amendment; and

FURTHER
VOTED: That the Director is authorized to petition the Zoning Commission for
approval of the Master Plan for the Planned Development Area No.

69, South Boston/the 100 Acres, and adoption of Map Amendment Application No. 523, a map amendment to “Map 4, South Boston,” both in substantial accord with the PDA master plan and map amendment presented to the BRA at its hearing on August 10, 2006.

FURTHER

VOTED: That the Director is authorized to execute any and all documents deemed necessary and appropriate by the Director in connection with the Master Plan for Planned Development Area No. 69 South Boston/the 100 Acres, including but not limited to Cooperation Agreements.

The aforementioned MAP AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6786.

Copies of a memorandum dated September 21, 2006 were distributed entitled “AMEND CONTRACT AMOUNT FOR CONSULTANT SERVICES TO INCLUDE REIMBURSIBLE EXPENSES FOR ASSIST IN THE PREPARATION OF IDENTITY AND BRANDING STRATEGY FOR DOWNTOWN CROSSING”, which included a proposed vote.

Attached to said memorandum was a map indicating the location of the proposed project.

Mr. Andrew Grace, Senior Planner/Urban Designer, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director on behalf of the Boston Redevelopment Authority (“Authority”) be, and hereby is, authorized to amend the contract amount with Urban Marketing Collaborative for the Downtown Crossing Identity and Branding Strategy from \$250,000 to \$310,000 to reflect the inclusion of all reimbursable expenses. The initial phase of the Downtown Crossing Identity and Branding Strategy will be funded by the Authority.

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Copies of a memorandum dated September 21, 2006 were distributed entitled “REQUEST TO ESTABLISH A DEMONSTRATION PROJECT AND EFFECT TAKINGS OF A PORTIONS OF THE SUBSURFACE RIGHTS IN BROOKLINE AVENUE MODERN THEATRE - 523-525 WASHINGTON STREET”, which included a proposed vote.

Mr. Andrew Grace, addressed the Authority and answered the Members’ questions. Ms. Heather Campisano, Deputy Director for Economic Development,

[addressed the Authority and answered the Members’ questions.](#)

[On a motion duly made and seconded, it was unanimously](#)
VOTED: ~~AND JIMMY FUND WAY~~ That the Tentative Designation set forth in
the Resolution of March 25, 2003, tentatively designating Sager Family
I, LLC (“Redeveloper”) as the redeveloper of the Modern Theatre
Building at 523-525 Washington Street in the Downtown Crossing
section of Boston be, and hereby is, extended for an additional six (6)
months.

Copies of a memorandum dated September 21, 2006 were distributed
entitled “BOARD OF APPEAL REFERRALS”, attached to which were 87 zoning
petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Richard Shaklik, Deputy Director for Zoning, addressed the Authority
and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously
VOTED: BZC-274~~4455~~; BCZ-274~~4556~~; BZC-274~~46-2744~~~~958~~; BZC-27451~~9~~;
BZC-274~~5264~~; BZC-274~~5366~~; BZC-274~~67 & 27573-27574~~~~68~~; BZC-274~~8269~~; BZC-
274~~8370~~; BZC-274~~8474~~; BZC-274~~8572~~; BZC-274~~8775~~; BZC-2748~~80~~; BZC-
2748~~91~~; BZC-27504~~90~~; BZC-274~~91505~~; [BZC-27492](#); [BZC-27493](#); [BZC-27494](#);
[BZC-27495](#); [BZC-27496](#); [BZC-27498](#); BZC-2750~~16~~; BZC-2750~~38~~; BZC-275~~1609~~;
BZC-2751~~70~~; BZC-2751~~91-27512~~; BZC-275~~2013-27515~~; BZC-275~~2241~~; BZC-
275~~423~~; BZC-275~~2450~~; BZC-275~~253~~; BZC-275~~260~~; BZC-275~~62795-27696~~; [BZC-](#)
[27529](#); [BZC-27530](#); [BZC-27533](#); [BZC-27534](#); [BZC-27536](#); [BZC-27537](#); [BZC-](#)
[27538](#); [BZC-27539-27540](#); [BZC-27543](#); [BZC-27544](#); [BZC-27545](#); [BZC-27546](#);
[BZC-27547](#); [BZC-27548](#); [BZC-27552](#); [BZC-27555](#); [BZC-27559](#); [BZC-27563](#);
[BZC-27566](#); [BZC-27567](#); [BZC-27568](#); [BZC-27569](#); [BZC-27570](#); [BZC-27572](#);
[BZC-27575](#); [BZC-27576-27577](#); [BZC-27579](#); [BZC-27580](#); [BZC-27581](#); [BZC-](#)
[27582](#); [BZC-27583](#); [BZC-27584](#); [BZC-27586](#); [BZC-27587](#); [BZC-27588](#); [BZC-](#)
[27589](#); [BZC-26591](#); [BZC-27592](#); [BZC-27593](#); [BZC-27594-27595](#); [BZC-27596](#);
[BZC-27597](#); [BZC-27602-27603](#); [BZC-27606](#); [BZC-27607](#); [BZC-27664](#); [BZC-](#)
[27728](#); [BZC-27578](#); [BZC-27532](#); [BZC-27565-27565](#) and BZC-27692~~348~~.

[Copies of a memorandum dated September 21, 2006 were distributed](#)
[entitled “REQUEST FOR AUTHORIZATION TO PURCHASE TWO RIOCH](#)
[COPIERS”, which included a proposed vote.](#)

[Mr. Thomas Materazzo, Deputy Director of Administrative Services,](#)

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 procure two Ricoh
Copiers, in an amount not to exceed \$94,200.

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Copies of a memorandum dated September 21, 2006 were distributed
entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously
VOTED: To approve payment of the following bills:

<u>RDA</u>	<u>\$ 255,9578.73</u>
Shaw Environmental Inc.	\$ 1,234.50
Northeastern University	\$ 43,000.00
First Night Boston	\$ 20,000.00
REMI, Inc.	\$ 4,200.00
Rosenberg & Schapiro	\$ 3225,186772.6173
ABT Associates Inc.	\$ 13,332.62
Childs Engineering Corp.	\$ -76,475673.0075
Bowditch & Dewey LLP	\$ 7,367.28
Crosby, Schlessinger, Smallridge	\$ 8,979.40

Copies of a memorandum dated September 21, 2006 were distributed
entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Carlos Montanez, Senior Planner I,
Jeremy Rosenberger, Assistant Planner and Bradford
Washburn, Senior Waterfront Planner I to travel to New
Haven, Connecticut, September 29, 2006 to attend the 2006
New England Planning Conference, at a cost of \$125.00 each for
conference registration and travel expenses.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: [To approve and authorize John Dalzell, Senior Architect for travel to Denver Colorado, November 14-17, 2006 to attend the Greenbuild International Conference & Expo, at a cost of \\$575 for conference registration plus travel and hotel expenses.](#)

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PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: [To retroactively approve and authorize Jill Griffin, Assistant Director, Economic Initiatives, Kristen Keefe, Retail Sector Manager, Beth Leonard, Chief of Staff; and Scott Sarazen, Contractor to join Mark Maloney, Director in Atlanta, Georgia, September 19-20, 2006 at the Inner City Economic Forum 2006 at no cost to the Authority.](#)

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: [To approve and authorize an extension of the current employment service agreement with Scott Sarazen at an hourly rate of \\$100 for an additional cost of \\$20,000 ending October 13, 2006.](#)

PERSONNEL MEMORANDUM #5

~~On a motion duly made and seconded, it was unanimously~~

~~VOTED: _____~~

VOTED: That the next meetings of the Authority will be held on Thursday, October 19, 2006 at 2:00 p.m.; November 16, 2006 at 2:00 p.m.; December 7, 2006 at 2:00 p.m. and December 21, 2006 at 2:00 p.m.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at [10:56 a](#)p.m.

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Secretary