

Messrs. Maloney and Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of November 16, 2006, which were previously distributed, were submitted.

Copies of a memorandum dated December 21, 2006 were distributed entitled "TRINITY FRANKLIN HILL PHASE ONE LIMITED PARTNERSHIP AND TRINITY FRANKLIN HILL FOUR PHASE ONE LIMITED PARTNERSHIP PROPOSED CHAPTER 121A PROJECT, LOCATED AT ONE SHANDON ROAD, OFF OF FRANKLIN HILL AVENUE IN THE DORCHESTER DISTRICT OF BOSTON", 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 publish in the Boston Herald, and provide a Notice regarding a public hearing, to be held on Thursday, January 11, 2006 at 2:00 p.m. in connection with the application for a proposed Chapter 121A Project, to be known as Phase 1A and Phase 1B of the Franklin Hill Chapter 121A Project (the "Proposed Project"), 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 December 21, 2006 were distributed entitled "SCHEDULING OF PUBLIC HEARING FOR AMENDED AND RESTATED DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 34 RENAISSANCE PARK", 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 Thursday, January 11, 2007 at 2:15 p.m. to consider the Amended and Restated Development Plan for Planned Development Area No. 34,

Renaissance Park, pursuant to Section 80C of the Boston Zoning Code (“Code”).

Copies of a memorandum dated December 21, 2006 were distributed entitled “SCHEDULING OF A PUBLIC HEARING ON THE 179 LINCOLN STREET PROJECT IN THE LEATHER DISTRICT TO BE CONSIDERED AS A DEVELOPMENT IMPACT PROJECT”, which included two proposed votes.

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 January 11, 2007, at 2:30 p.m. to consider the 179 Lincoln Street project as a Development Impact Project pursuant to Section 80B-7 of the Boston Zoning Code.

Copies of a memorandum dated December 21, 2006 were distributed entitled “SCHEDULING OF A PUBLIC HEARING FOR THE CONGRESS STREET HOTEL PROJECT IN SOUTH BOSTON TO BE CONSIDERED AS A DEVELOPMENT IMPACT PROJECT AND APPROVAL OF A RELATED PLANNED DEVELOPMENT PLAN”, which included two proposed votes.

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 January 25, 2007, at 2:00 p.m., or at such a time deemed appropriate by the Director, to consider the Congress Street Hotel project as a Development Impact Project pursuant to Section 80B-7 of the Boston Zoning Code, and to consider the Development Plan for Planned Development Area No. 70, pursuant to Section 80C, Planned Development Area approval.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Article 80 of the Boston Zoning Code, to consider an Amendment to the Northeastern Institutional Master Plan. The Amendment contains two proposed projects. The first is a residence hall in the Roxbury neighborhood, located on a portion of Parcel 18 bounded by Tremont Street, Ruggles Street, the Southwest Corridor Park, and a BRA-owned traffic circle and plaza. The second, also a residence hall, is located at 288 St. Botolph Street in the Fenway neighborhood on the site of Northeastern’s Cullinane Hall. The Amendment also proposes some additional potential future projects on other sites

owned by Northeastern, and incorporates some properties recently acquired by Northeastern into the University's Institutional Master Plan Overlay District.

The hearing was duly advertised on December 11, 2006 in the Boston Herald.

In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, staff members will first present their case and are subject to questioning by members of the Authority. Thereafter, others who wish to speak in favor of the proposed petition are afforded an opportunity to do so under the same rules of questioning. Following that, those who wish to speak in opposition may do so, again under the same rules of questioning. Finally, the proponents are allowed a period of five to ten minutes for rebuttal if they so desire.

Copies of a memorandum dated December 21, 2006 were distributed entitled "REQUEST AUTHORIZATION AND APPROVALS REGARDING THE THIRD AMENDMENT TO THE NORTHEASTERN UNIVERSITY INSTITUTIONAL MASTER PLAN AND RESIDENCE HALL I", which included eight proposed votes. Attached to said memorandum were a document entitled "Map Amendment Application No. 530 Boston Redevelopment Authority Fenway and Roxbury Neighborhood Districts Northeastern University Institutional Master Plan Area Maps 1Q and 6A/6B/6C" and five maps indicating the location of the proposed project.

Mr. Gerald Autler, Senior Project Manager/Planner, Mr. Robert Gittens, VP Public Affairs, Northeastern University, Mr. Jeff Duggan, Governmental Affairs, Northeastern University and Mr. Kyu Sung Woo, architect, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. Bill Richardson, Co-chair Task Force

Senator Dianne Wilkerson

Representative Jeffrey Sanchez

Councilor Michael Ross

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

Mr. Ed Burke, resident

Ms. Pat Flaherty, Mission Hill Neighborhood Housing Services, resident

Ms. Marianne O'Keefe, President Mission Hill Neighborhood Housing Services

A letter from Alice Taylor Housing

Ms. Christine Moss, student/GEAR

Ms. LeKesha Tory, student/GEAR

Ms. Justine Van DerHall, GEAR UP Program

Ms. Dolly Medelene, Whittier Street Task Force

Ms. Joyce Foster, Task Force

Mr. Jim Coyle, Boston Building Trades

Mr. Gary Walker, IBEW

Ms. Cindy Brophy, Gainsborough Street Task Force

Ms. Kathleen Devine, Fenway neighborhood (neutral)

The following people spoke in opposition to the following project.

Councilor Chuck Turner, Lorraine Folks spoke

Mr. Mel King, resident

Ms. Kara Johnson, Roxbury resident

Ms. Shirley Kressel

Mr. Reggie Jackson, Roxbury resident

On a motion duly made and seconded, it was unanimously

VOTED: That in connection with the third amendment to the Northeastern University ("Northeastern") Institutional Master Plan ("IMP Third Amendment") presented at a public hearing held pursuant to Section 80D-5.4(c)(ii) of the Boston Zoning Code ("Code") at the offices of the Boston Redevelopment Authority ("Authority" or "BRA") on December 21, 2006, and after consideration of evidence presented at, and in connection with, the proposed IMP Third Amendment, the BRA finds that: (a) the Northeastern Institutional Master Plan, effective July 13, 2000, as amended by a first amendment effective December 27, 2001, and a second amendment effective September 8, 2004, and as now further amended by the proposed IMP Third Amendment, complies with the Scoping Determination issued in connection with the Institutional Master Plan Notification Form; (b) the Northeastern Institutional Master Plan, effective July 13, 2000, as amended by a first amendment effective December 27, 2001, and a second amendment effective September 8, 2004, and as now further amended by the proposed IMP Third Amendment, conforms to the provisions of Article 80D of the Code; (c) the Northeastern Institutional Master Plan, effective July 13, 2000, as amended by a first amendment effective December 27, 2001, and a second amendment effective September 8, 2004, and as now further amended by the proposed IMP Third Amendment, conforms to the general plan for the City of Boston as a whole; and (d) on balance, nothing in the Northeastern Institutional Master Plan, effective July 13, 2000, as amended by a first amendment effective December 27, 2001, and a second amendment effective September 8, 2004, and as now further

amended by the proposed IMP Third Amendment, will be injurious to the neighborhood or otherwise detrimental to the public welfare, weighing all the benefits and burdens; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue an Adequacy Determination, pursuant to Article 80D-5.4 of the Code, approving the IMP Third Amendment; and

FURTHER

VOTED: That pursuant to the provisions of Article 80D of the Code, the BRA authorizes the Director to petition the Boston Zoning Commission to approve the IMP Third Amendment and amend “Map 1Q, Fenway Neighborhood District” and “Map 6A/6B/6C, Roxbury Neighborhood District” all in substantial accord with the amendments presented to the BRA at its hearing on December 21, 2006; and

FURTHER

VOTED: That pursuant to Section 80B-5.4(c)(iv) of the Code, the BRA hereby authorizes the Director to issue a Preliminary Adequacy Determination waiving the requirement to file and review a Final Project Impact Report for Northeastern Residence Hall I (“Proposed Project”) under Article 80B of the Code, which Preliminary Adequacy Determination shall provide that the Project Notification Form and Draft Project Impact Report (i) adequately describe the impacts of the Proposed Project, subject to further BRA urban design review, and (ii) include any conditions that the Director deems necessary for the mitigation of such impacts; and

FURTHER

VOTED: That pursuant to the provisions of Section 80B-6 of the Code, the BRA hereby authorizes the Director to issue a Certification of Compliance for the Proposed Project upon completion of the Article 80B Large Project Review process and when the Director has determined that the Proposed Project complies with (a) the conditions of the Preliminary Adequacy Determination waiving further review, and (b) to the extent applicable, the following provisions of the Code: (i) Section 80B-7: Development Impact Project Exactions; (ii) Section 80B-8: Disclosure of Beneficial Interests; (iii) Section 80D-10: Institutional Master Plan Review: Certification of Consistency; and (iv) Article 28: Boston Civic Design Commission; and

FURTHER

VOTED: That pursuant to the provisions of Section 80D-10 of the Code, the BRA hereby authorizes the Director to issue a Certification of Consistency with respect to each proposed project in the IMP Third Amendment when the Director finds that: (a) the Proposed Project is adequately described in the Northeastern Institutional Master Plan, as previously amended and as now further amended by the proposed IMP Third Amendment; (b) the Proposed Project is consistent with the Northeastern Institutional Master Plan as previously amended and as now further amended by the proposed IMP Third Amendment; and (c) the IMP Third Amendment has been approved by the BRA and the Boston Zoning Commission in accordance with applicable provisions of Article 80D of the Code, Institutional Master Plan Review; and

FURTHER

VOTED: That the BRA hereby authorizes the Director to take all actions and execute all documents deemed necessary and appropriate by the Director in connection with the IMP Third Amendment and the Proposed Project, including, without limitation, a Boston Residents Construction Employment Plan, a Cooperation Agreement or an amendment to a Cooperation Agreement, and amendments to Development Impact Project Agreements; and

FURTHER

VOTED: That the BRA hereby ratifies and confirms the telephonic vote of the BRA Board members authorizing the advertisement of a public hearing in connection with the IMP Third Amendment.

The aforementioned IMP AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6801.

Copies of a memorandum dated December 21, 2006 were distributed entitled "KITTREDGE SQUARE URBAN RENEWAL AREA, PROJECT NO. MASS. R-167: PARCEL 22, LOCATED AT 18-24 DORR STREET, AND PARCEL R-4, LOCATED AT 6-12 LAMBERT STREET AND OTHER PROPERTIES LOCATED AT 14 LAMBERT STREET, 77-81 CEDAR STREET, AND 23-25 DORR 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 final designation set forth in the Final Designation Resolution dated August 10, 2006 of Highland Park Phase II Housing LLC as

redeveloper (“Redeveloper”) of Parcel 22 located at 18-24 Dorr Street, and Parcel R-4, located at 6-12 Lambert Street in the Kittredge Square Urban Renewal Area, Project No. Mass. R-167, with an expiration date of December 31, 2006, be, and hereby is, extended for an additional six (6) months or until June 30, 2007 to continue with the Highland Park Estates Phase II project and to meet all the necessary requirements set forth in the Resolution. Such final designation shall be automatically rescinded without prejudice and without further action by the Boston Redevelopment Authority, if Parcels 22 and R-4 have not been conveyed to the Redeveloper by June 30, 2007.

Copies of a memorandum dated December 21, 2006 were distributed entitled “WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24: PARCEL S-10, LOCATED AT 1 FENNER STREET IN THE ROXBURY SECTION OF BOSTON”, which included a proposed vote.

On a motion duly made and seconded, it was unanimously VOTED: That the Secretary is authorized to advertise a Request for Proposals for the sale and development for residential use of Parcel S-10 located at 1 Fenner Street in the Washington Park Urban Renewal Area, Project No. Mass. R-24.

Copies of a memorandum dated December 21, 2006 were distributed entitled “WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24: PARCEL A-2A AND A-2B (58 HOLLANDER STREET)”, which included two proposed votes. Attached to the memorandum was a map indicating the location of the proposed project.

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

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

On a motion duly made and seconded, it was unanimously

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

FURTHER

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

The aforementioned RESOLUTIONS are incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document Nos. 6802A&B.

Copies of a memorandum dated December 21, 2006 were distributed entitled "FIRST AMENDMENT TO REPORT AND DECISION ON THE ON MARCUS GARVEY CHAPTER 121A PROJECT", which included a proposed vote. Attached to said memorandum was a document entitled "FIRST AMENDMENT TO REPORT AND DECISION ON THE MARCUS GARVEY CHAPTER 121A PROJECT FOR THE APPROVAL, UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE TRANSFER OF THE GENERAL PARTNERSHIP INTEREST AND RELATED MATTERS".

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled "FIRST AMENDMENT TO REPORT AND DECISION ON THE MARCUS GARVEY CHAPTER 121A PROJECT FOR THE APPROVAL, UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE TRANSFER OF THE GENERAL PARTNERSHIP INTEREST 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. 6800.

Copies of a memorandum dated December 21, 2006 were distributed entitled "CERTIFICATE OF COMPLETION FOR FENWAY MIXED USE PROJECT (NOW KNOWN AS THE TRILOGY), FENWAY", which included a proposed vote. Attached to said memorandum was a Certificate of Completion dated December 12, 2006.

On a motion duly made and seconded, it was unanimously VOTED: That the Boston Redevelopment Authority ratify and confirm the Certificate of Completion dated December 12, 2006 for Fenway Mixed Used Development project (also known as the Trilogy project), located on Boylston Street in the Fenway Neighborhood, in accordance with the Cooperation Agreement by and between the Boston Redevelopment Authority and Fenway Ventures LLC dated as of June 30, 2003, as amended on July 30, 2004.

Copies of a memorandum dated December 21, 2006 were distributed entitled "CONSULTANT SERVICES TO ASSIST IN THE PREPARATION OF A STRATEGIC PLAN FOR THE REHABILITATION OF STATLER PARK", 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 Director be, and hereby is, authorized to execute a contract with the Walker Kluesing Design Group to assist the BRA and the City of Boston with the creation of a Strategic Plan for the rehabilitation of Statler Park, which is located in the Midtown Cultural District, for an amount not to exceed Eight Thousand Dollars (\$8,000.00).

Copies of a memorandum dated December 21, 2006 were distributed entitled "W BOSTON HOTEL AND RESIDENCES, SOUTH COVE URBAN RENEWAL AREA, MIDTOWN CULTURAL DISTRICT", which included nine proposed votes. Attached to said memorandum were a letter dated December 20, 2006 from Councilor Sam Yoo to Mark Maloney, Director, Boston Redevelopment Authority; a letter dated November 3, 2006 from Peter A. Laizza, Fire Marshal to Kristin Donovan, BRA; a letter dated December 11, 2006 from Jeremy Liu, Executive Director, Boston Transportation Department to Kristin Donovan, BRA; a letter dated December 4, 2006 from Wendy Landman, Executive Director and Robert Sloane, Senior Planner, WalkBoston to Secretary Robert Golledge, Executive Office

of Environmental Affairs.

A Resolution entitled "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATIONS TO THE URBAN RENEWAL PLAN FOR THE SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92", was introduced, read and considered.

Mr. Rodney Sinclair, Project Manager, Ms. Kristin Donovan, Project Manager, Ms. Rebecca Lee, Edwards Angell, Palmer & Dodge and John Connolly, Sawyer Enterprises, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("Authority") hereby finds and determines that the proposed W Boston Hotel and Residences project (the "Proposed Project"), as described in the Notice of Project Change ("NPC") dated October 30, 2006 submitted by SL Boston Hotel Venture LLC, an affiliate of Sawyer Enterprises ("Proponent"), conforms to the general plan for the City of Boston as a whole, and that nothing in such Proposed Project will be injurious to the neighborhood or otherwise detrimental to the public welfare; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue an Adequacy Determination under Section 80A-6 of the Boston Zoning Code (the "Code") which finds that such NPC adequately describes the potential impacts of the Proposed Project and provides sufficient mitigation measures to minimize those impacts; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute an Amended and Restated Development Impact Project Agreement for the Proposed Project in accordance with Section 80B-7 of the Code; 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 all Article 80 processes for the Proposed Project; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement, a Boston Residents Construction Employment Plan, an Amended and Restated Land Disposition Agreement ("LDA"), and any and all other 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 Authority; and

FURTHER

VOTED: That the Authority adopt the Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY REGARDING THE TAKING BY EMINENT DOMAIN PURSUANT TO MASSACHUSETTS GENERAL LAWS, CHAPTER 79, OF CERTAIN AIR RIGHTS IN THE SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92" (the "Takings Resolution"); and

FURTHER

VOTED: That the Director be authorized to convey the property referenced in the Takings Resolution (the "Air Rights Parcels") to the Proponent (which Air Rights Parcels shall be subject to the LDA) for nominal consideration and upon such other terms as the Director deems appropriate and in the best interests of the Authority; and

FURTHER

VOTED: That the Authority adopt the Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY REGARDING MINOR MODIFICATIONS OF THE URBAN RENEWAL PLAN FOR THE SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92"; and

FURTHER

VOTED: That the Authority approve the addition of the Air Rights Parcels to the Urban Renewal Overlay "U\*" District established by Map Amendment No. 391, and petition the City of Boston Zoning Commission to amend such Urban Renewal Overlay "U\*" District to include the Air Rights Parcels.

The aforementioned RESOLUTION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6803.

Copies of a memorandum dated December 21, 2006 were distributed entitled "2007 DOWNTOWN WATERFRONT VENDOR SERVICES PROGRAM, REQUEST FOR PROPOSALS", which included two proposed votes.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary of the Boston Redevelopment Authority be, and hereby is, authorized to advertise and solicit proposals for the 2007 Vendor Services Program, substantially in the form as presented at this meeting; and

FURTHER

VOTED: That the Director be, and hereby is, authorized, without the necessity of any further votes by the Boston Redevelopment Authority, to select one or more providers for the 2007 Vendor Services Program and to enter into management or other agreements with one or more selected providers on such terms and conditions as the Director deems necessary and appropriate.

Copies of a memorandum dated December 21, 2006 were distributed entitled "TENTATIVE REDEVELOPER DESIGNATION FOR 80 LONG WHARF", which included a proposed vote.

A Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY - RE: TENTATIVE DESIGNATION OF EAT DRINK LAUGH RESTAURANT GROUP AS REDEVELOPER OF 80 LONG WHARF IN THE DOWNTOWN WATERFRONT URBAN RENEWAL AREA PROJECT NO. MASS. R-77", was introduced, read and considered.

Mr. Mark Donahue, Deputy Director of Asset Management, Mr. Dennis Quilty, Attorney, Miller, McDermott & Quilty and Mr. Michael Conlon, developer, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("BRA") hereby adopt a resolution entitled "Resolution of the Boston Redevelopment Authority re: Tentative Designation of Eat Drink Laugh Restaurant Group of 80 Long Wharf; and

FURTHER

VOTED: That this Tentative Designation of Eat Drink Laugh Restaurant Group as Redeveloper of 80 Long Wharf be automatically rescinded without prejudice and without further action by the BRA Board of Directors, if Final Designation has not been granted within 270 days from the date of this designation.

The aforementioned RESOLUTION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6804.

Copies of a memorandum dated December 21, 2006 were distributed entitled "THIRD REPORT AND DECISION AMENDMENT REGARDING THE TRANSFER OF THE PREVIOUSLY APPROVED AND DEVELOPED LEVENTHAL HOUSE CHAPTER 121A PROJECT TO LEVENTHAL LIMITED PARTNERSHIP AND RELATED MATTERS", which included a proposed vote. Attached to said memorandum was a document entitled "BOSTON REDEVELOPMENT

AUTHORITY THIRD AMENDMENT TO REPORT AND DECISION ON THE APPLICATION FOR APPROVAL PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A, SECTIONS 11 AND 18C, AND THE ACTS OF 1960, CHAPTER 652, SECTION 13A, BOTH AS AMENDED, OF THE TRANSFER OF THE PREVIOUSLY APPROVED AND DEVELOPED LEVENTHAL HOUSE CHAPTER 121A PROJECT TO LEVENTHAL LIMITED PARTNERSHIP, A MASSACHUSETTS LIMITED PARTNERSHIP, AND FOR CONSENT TO FORM AND AUTHORIZATION FOR SUCH LIMITED PARTNERSHIP TO ACT AS AN URBAN REDEVELOPMENT LIMITED PARTNERSHIP PURSUANT TO SAID CHAPTERS 121A AND 652 FOR THE PURPOSES OF ACQUIRING AND CARRYING OUT SUCH PROJECT” .

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled “BOSTON REDEVELOPMENT AUTHORITY THIRD AMENDMENT TO REPORT AND DECISION ON THE APPLICATION FOR APPROVAL PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A, SECTIONS 11 AND 18C, AND THE ACTS OF 1960, CHAPTER 652, SECTION 13A, BOTH AS AMENDED, OF THE TRANSFER OF THE PREVIOUSLY APPROVED AND DEVELOPED LEVENTHAL HOUSE CHAPTER 121A PROJECT TO LEVENTHAL LIMITED PARTNERSHIP, A MASSACHUSETTS LIMITED PARTNERSHIP, AND FOR CONSENT TO FORM AND AUTHORIZATION FOR SUCH LIMITED PARTNERSHIP TO ACT AS AN URBAN REDEVELOPMENT LIMITED PARTNERSHIP PURSUANT TO SAID CHAPTERS 121A AND 652 FOR THE PURPOSES OF ACQUIRING AND CARRYING OUT SUCH PROJECT” be and hereby is approved and adopted in all respects; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute and deliver on behalf of the Boston Redevelopment Authority with Leventhal Limited Partnership a Regulatory Agreement and any other documents and agreements that the Director, in his sole discretion, deems necessary and appropriate in connection with the transfer of the Leventhal House Chapter 121A Project.

The aforementioned THIRD REPORT AND DECISION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6799.

Copies of a memorandum dated December 21, 2006 were distributed entitled "LICENSE AGREEMENT FOR 132 CHESTNUT HILL AVENUE, BRIGHTON", which included a proposed vote. Attached to said memorandum were a letter dated December 8, 2006 from Ellen Feingold, President, Jewish Community Housing for the Elderly to Mr. Mark Donahue, Deputy Director of Asset Management, Boston Redevelopment Authority 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 to enter into a temporary License Agreement with Jewish Community Housing for the Elderly Services, Inc., permitting the use of a BRA-owned lot located at 132 Chestnut Hill Avenue in Brighton for the parking of construction vehicles and staging area beginning on January 1, 2007.

Copies of a memorandum dated December 21, 2006 were distributed entitled "THE VILLAGE AT CLEARY SQUARE 56 BUSINESS STREET, HYDE PARK", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to execute an Amendment to the Affordable Housing Agreement in connection with the Village At Cleary Square project located at 56 Business Street in Hyde Park, and any and all other agreements and documents, including any amendment to the Marketing Plan, which the Director, in his sole discretion, deems appropriate and necessary.

Copies of a memorandum dated December 21, 2006 were distributed entitled "CHARLESTOWN NAVY YARD, LICENSE AGREEMENT FOR BUILDINGS 75 AND 199, AND THIRD AVENUE", 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 enter into a License Agreement with The General Hospital Corporation, permitting the installation of telecommunications conduits on Boston Redevelopment Authority land extending from Building 199 to Building 75 underneath Third Avenue, which construction is anticipated to last for a period of no longer than two months, commencing on the date upon which the General Hospital Corporation obtains a street opening permit upon terms and

conditions determined to be in the best interest of the Boston Redevelopment Authority and by the Director in his sole discretion.

Copies of a memorandum dated December 21, 2006 were distributed entitled "FOREST HILLS PLANNING INITIATIVE - TRANSPORTATION CONSULTANT", 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 transportation consulting services as part of the Forest Hills Planning Initiative presented to the Boston Redevelopment Authority at its hearing on December 7, 2006.

Copies of a memorandum dated December 21, 2006 were distributed entitled "GREEN BUILDING POLICIES AND PROCEDURES", which included a proposed vote. Attached to said memorandum was a document entitled ARTICLE 37 - GREEN BUILDINGS".

Mr. John Dalzell, Senior Architect, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: The Boston Redevelopment Authority ("BRA") authorizes the Director to petition the Boston Zoning Commission to adopt Article 37 of the Boston Zoning Code (the "Code") and to approve an amendment to Article 2 and 2A of the Code and Article 80B-3.2, 5.2 and 6.2 of the Code, relative to Green Buildings.

The aforementioned ARTICLE 37/GREEN BUILDINGS is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6805A.

Copies of a memorandum dated December 21, 2006 were distributed entitled "REQUEST FOR APPROPRIATION OF NO MORE THAN \$45,100.00 FOR GIS PLANNING, INC TO CREATE AND PROVIDE THE BRA ITS ZOOMPROSPECTOR 6.0 PRODUCT TECHNOLOGY, A WEB-BASED GEOGRAPHIC INFORMATION SYSTEM WHICH IS A WEBSITE THAT IS FOCUSED ON ECONOMIC DEVELOPMENT AND SITE SELECTION", which included a proposed vote. Attached to said memorandum was a Scope of Work for the GIS Planning, Inc.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to disburse an amount not to exceed \$45,100 to retain Systems Engineering Inc., (SEI) for the development of ZoomProspector 6.0 product technology, a web-based geographic information system for economic development.

Copies of a memorandum dated December 21, 2006 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 57 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Carlos Montanez, Senior Planner I, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: BZC-27718; BCZ-27720; BZC-27722; BZC-27723; BZC-27724; BZC-27725; BZC-27727&27809; BZC-27730; BZC-27731; BZC-27732; BZC-27733; BZC-27734; BZC-27735; BZC-27736; BZC-27737; BZC-27738; BZC-27739; BZC-27742; BZC-27743; BZC-27744; BZC-27745 BZC-27769; BZC-27770; BZC-27771&27846; BZC-27773; BZC-27774; BZC-27775; BZC-27831; BZC-27837-27839; BZC-27904; BZC-27713; BZC-27741; BZC-27746; BZC-27749-27751; BZC-27752; BZC-27753; BZC-27754; BZC-27755; BZC-27756; BZC-27757-27759; BZC-27761; BZC-27762; BZC-27764; BZC-27765; BZC-27788; BZC-27789; BZC-27790; BZC-27791; BZC-27792; BZC-27793; BZC-27794; BZC-27795-27797; BZC-27799; BZC-27802; BZC-27903 and BZC-27861.

Copies of a memorandum dated December 21, 2006 were distributed entitled "AUTHORIZATION FOR BRA LOAN TO THE CHILDREN'S MUSEUM TO ASSIST WITH EXPANSIONS AND RENOVATIONS", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into a loan agreement with the Children's Museum in the amount of \$900,000.

Copies of a memorandum dated December 21, 2006 were distributed entitled "PURCHASE OF A PITNEY BOWES MODEL DM900 MAIL MACHINE", 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 procure a new Pitney Bowes Model DM900 Mail Machine at a price not to exceed \$37,300.00.

Copies of a memorandum dated December 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:

Finegold Alexander & Associates	\$	19,110.67
Systems Engineering, Inc.	\$	21,959.50
Crosby, Schlessinger, Smallridge	\$	24,364.43
The Louis Berger Group, Inc.	\$	25,906.14
Urban Marketing Collaborative	\$	81,262.54
Byrne McKinney & Associate	\$	7,300.00
REMI, Inc.	\$	4,200
The Cecil Group	\$	20,063.50
RDA Construction Corp.	\$	148,937.75
Rosenberg & Schapiro	\$	24,436.00
Bowditch & Dewey LLP	\$	3,312.50
SourceOne, Inc.	\$	4,083.00
Bryant Associates	\$	2,660.26

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

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To accept and approve the resignation of Anthony L. Gilardi, South Boston Resource Center Manager, Grade 20, \$66,600, effective December 29, 2006.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize this change of title, grade, and salary for Timothy Fisher-Lee in the Asset Management Department, Economic Development Division, effective upon your approval: To - Asset Management/Real Estate Service Coordinator, Grade 15, \$41,713 annually.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize this change of title, grade, and salary for Elaine Gadson in the Human Resource Department, Administration and Finance Division, effective upon your

approval: To - Human Resource Coordinator, Grade 16,  
\$44,000 annually.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a five-month internship for Matthew Brownell in the Planning Division, for up to 35 hours per week January 2, 2007 - February 2, 2007 and up to 14 hours per week February 5, 2007 - May 26, 2007 at a rate of \$16.00 per hour.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a five-month internship for Robert Doster in the Development Review Department, Economic Development Division, for up to 35 hours per week January 8, 2007 - June 29, 2007 at a rate of \$11.00 per hour.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Mary Knasas as a Temporary Development Program Employee in the position of Senior Planner III in the Community Planning Department of the Planning Division, Grade 22, \$78,000 annually effective upon your approval.

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Mary O'Connell Murphy as a Temporary Development Program Employee in the position of Archivist in the Office of the Executive Director/Secretary, Grade 16, \$42,000 annually effective upon your approval.

PERSONNEL MEMORANDUM #8

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a six-month employment services agreement with Carole Brennan to provide services as agreed upon for a total contract of \$52,000, December 1, 2006 - June 1, 2007.

PERSONNEL MEMORANDUM #9

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Sheila Dillon as a Temporary Development Program Employee in the position of

Deputy Director for Housing, Economic Development  
Division, Grade 24, \$92,000 annually effective upon your  
approval.

VOTED: That the next meetings of the Authority will be held on  
Thursday, January 11, 2007; Thursday, January 25, 2007;  
Tuesday, February 13, 2007; Thursday, March 8, 2007;  
Thursday, March 25, 2007 and Tuesday, April 24, 2007.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 5:46 p.m.

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Secretary