

Mr. Palmieri attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of September 9, 2008, which were previously distributed, were submitted.

Copies of a memorandum dated September 25, 2008 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR THE WHEELLOCK COLLEGE INSTITUTIONAL MASTER PLAN AMENDMENT", which included a proposed vote. Attached to the memorandum was a map indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously
VOTED: That the Assistant Secretary be, and hereby is, authorized to advertise a Public Hearing before the Boston Redevelopment Authority on Thursday, October 16, 2008 at 2:00 p.m. to consider the Wheelock College Institutional Master Plan Amendment ("IMP Amendment") pursuant to Section 80D-5.4 and 80D-9.2 of the Boston Zoning Code.

Copies of a memorandum dated September 25, 2008 were distributed entitled "RESCHEDULING OF A PUBLIC HEARING REGARDING THE APPLICATION FOR SMART GROWTH PLAN APPROVAL FOR OLMSTED GREEN IN THE OLMSTED GREEN SMART GROWTH OVERLAY DISTRICT, AMERICAN LEGION HIGHWAY, MORTON STREET AND HARVARD STREET", 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 public hearing before the Boston Redevelopment Authority at a date to be determined by the Director in connection with the Application for Smart Growth Plan Approval for Olmsted Green in the Olmsted Green Smart Growth Overlay District, American Legion Highway, Morton Street and Harvard Street.

Copies of a memorandum dated September 25, 2008 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR BOSTON COLLEGE'S 10-YEAR INSTITUTIONAL MASTER PLAN", which included a proposed vote. Attached to the memorandum was a map indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Assistant Secretary be, and hereby is, authorized to advertise a Public Hearing before the Boston Redevelopment Authority ("Authority") at a date to be determined by the Director to consider the Institutional Master Plan for Boston College submitted in June of 2008, pursuant to Section 80D-5 of the Boston Zoning Code.

Copies of a memorandum dated September 25, 2008 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR PARCEL 24 PROJECT, CHINATOWN", which included a proposed vote. Attached to the memorandum were three renderings and three maps indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously VOTED: That the Assistant 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 to be held at such a time deemed appropriate by the Director to consider the Planned Development Area Development Plan for the Parcel 24 project.

This is the Public Hearing before the Boston Redevelopment Authority, being held in accordance with Article 80 of the Boston Zoning code, to consider the Second Amended and Restated Development Plan for Planned Development Area no. 25 for the Baker Square Condominium Phase II Project, located at 1241-1255 dams Street, in the Dorchester neighborhood of Boston. Baker Square II Limited Partnership proposes a slight reduction in the residential units from 79 to 78 total units, a change in use in the Old Garage and Power House building so that residential units may be allowed al well as parking in such buildings, and a reduction in the overall parking for the Baker Square Condominium Project from 324 spaces to 303 spaces.

The hearing was advertised in the Boston Herald on September 12, 2008.

In the hearing before the authority, the developer will first present their case and are subject to questioning by Members of the Authority only. Thereafter, those who wish to speak in favor of the proposed project will be afforded an opportunity to do so under the same rules of questioning. Following that, those who wish to speak in opposition to the proposed project will be afforded an opportunity to do so, again under the same rules of questioning. Finally, the proponents are allowed a brief period for rebuttal, if they so desire.

Copies of a memorandum dated September 25, 2008 were distributed entitled “PUBLIC HEARING REGARDING A SECOND AMENDED AND RESTATED DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 25, BAKER SQUARE CONDOMINIUM PHASE II PROJECT, 1241-1255 ADAMS STREET, SOUTH DORCHESTER, AND RELATED ARTICLE 80 APPROVALS”, which included seven proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Rodney Sinclair, Project Manager and Mr. Christopher Milton, attorney, addressed the Authority and answered the Members’ questions.

Ms. Lauren Smith, Mayor’s Office of Neighborhood Services spoke in favor of the proposed project.

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (the “BRA”) hereby finds and determines with respect to the Second Amended and Restated Development Plan for Planned Development Area No. 25 (the “Second Amended PDA”) that: (a) the Second Amended PDA is not for a location or Proposed Project for which Planned Development Areas are forbidden by the underlying zoning; (b) the Baker Square Condominium Phase II project (the “Proposed Project”), as described in the Notice of Project Change (the “NPC”) dated June 9, 2008 submitted by Baker Square II Limited Partnership (the Developer”), complies with any provisions of the underlying zoning that establishes use, dimensional, design, or other requirements in the Planned Development Area; (c) the Second Amended PDA complies with any provisions of the underlying zoning that establishes planning and development criteria, including public benefits, for Planned Development Areas; (d) the Second Amended PDA conforms to the plan for the district, subdistrict, or similar geographic area and to the general plan for the City of Boston as a whole; and (e) on balance, nothing in the Second Amended PDA will be injurious to the neighborhood or otherwise detrimental to the public welfare, weighing all the benefits and burdens; and further finds and determines that the Second Amended PDA complies with Section 80C-4 of the Boston Zoning Code (the “Code”), Standards for Planned Development Area Review Approval, and otherwise complies with all applicable

requirements for a Planned Development Area as set forth in the Code; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Determination under Section 80A-6 of the Code which finds that such NPC dated June 9, 2008 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 issue Certification(s) of Compliance pursuant to Section 80B-6 of the Code for the Proposed Project upon the successful completion of the Article 80B Large Project Review process; and

FURTHER

VOTED: That the Authority hereby approves, pursuant to Section 80C of the Code, the Second Amended PDA as presented at this public hearing before the Authority on September 25, 2008; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to petition the Zoning Commission of the City of Boston ("Zoning Commission") for approval of the Second Amended PDA, in substantial accord with the Second Amended PDA submitted to the BRA at its meeting on September 25, 2008; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue Certification(s) of Consistency pursuant to Section 80C-8 of the Code for the Proposed Project as described in the Second Amended PDA when the Director finds that: (a) the Proposed Project is described adequately in the Second Amended PDA; (b) the Proposed Project is consistent with such Second Amended PDA; and (c) the Second Amended PDA has been approved by the Authority and the Zoning Commission in accordance with the applicable provisions of Code Section 3-1A.a and Article 80C Planned Development Area Review; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute any and all agreements and any and all other documents deemed necessary and appropriate by the Director in connection with the NPC and Second Amended PDA, including, without limitation, amendments to the Cooperation Agreement, Boston Residents Construction

Employment Plan, and Affordable Housing Agreements relating to the Proposed Project, subject to such terms and conditions as the Director deems to be in the best interest of the Authority.

The aforementioned PLANNED DEVELOPMENT AREA NO. 25 PLAN is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6925.

Copies of a memorandum dated September 25, 2008 were distributed entitled "THE 350 BOLYSTON STREET PROJECT DESIGN PRESENTATION". Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Jay Rourke, Senior Project Manager and Mr. David Carlson, Senior Architect/Urban Design, addressed the Authority and answered the Members' questions regarding the design changes to the proposed project.

Copies of a memorandum dated September 25, 2008 were distributed entitled "JOHN HANCOCK TOWER: CONCOURSE RESTAURANT/RETAIL PROJECT, 200 CLARENDON STREET, BACK BAY", which included two proposed votes. Attached to said memorandum was a map indicating the location of the proposed project.

Mr. Erico Lopez, Project Assistant, Mr. Allen Rubenstein and Mr. Howard Elkus, architect, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Approval, confirming that the proposed project by 100 & 200 LLC, to renovate approximately 60,000 square feet of existing space, of which approximately 48,408 square feet constitutes new floor area, to accommodate restaurant and retail uses (the "Proposed Project") within the John Hancock Tower located at 200 Clarendon Street in the Back Bay Neighborhood of Boston has complied with the requirements of Small Project Review, under Section 80E of the Boston Zoning Code, subject to continuing design review by the Boston Redevelopment Authority (the "Authority"); and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Consistency under Section 80C-8 of the Code with respect to the Development Plan for Planned Development Areas No. 1 and No. 2, originally entitled "Development Controls for

Planned Development District #1 in the Back Bay” as amended in August 1982, as originally approved by the BRA on July 11, 1968 and thereafter adopted by the Zoning Commission on July 23, 1968.

Copies of a memorandum dated September 25, 2008 were distributed entitled “SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92: 212-222 STUART STREET PROJECT IN BAY VILLAGE”, which included five 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 (“BRA”) authorize the Director to accept a contribution in the amount of Two Hundred Sixteen Thousand Dollars (\$216,000) from Rena, LLC (“Redeveloper”) to assist with the gap funding of four (4) affordable efficiency rental units for homeless or formerly homeless individuals earning at or below 50% of the area median income in the Gatehouse Project, constructed by Project Place Gatehouse LLC located on Parcel SE-88, located at 83 East Berkeley Street and 1143-1149 Washington Street (“Parcel SE-88”) in the South End Urban Renewal Area, Project No. Mass. R-56; and

FURTHER
VOTED: That the BRA authorize the Director to enter into a grant agreement with Project Place Gatehouse LLC regarding the contribution from the Redeveloper to assist with the gap funding in the creation of four (4) affordable efficiency rental units for homeless or formerly homeless individuals earning up to 50% of the area median income in the Gatehouse Project located on Parcel SE-88; 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 SEPTEMBER 25, 2008, relating to certain portions of Church Street, Stuart Street and Shawmut Street in the SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92, be executed and made a permanent part of these proceedings, a copy of which the Secretary or the Assistant Secretary shall cause to be recorded at the Suffolk Registry of Deeds for the County of Suffolk”; and

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FURTHER

VOTED: That the Director be, and hereby is, authorized to petition the City of Boston Public Improvement Commission for discontinuance of portions of Church Street, Stuart Street and Shawmut Street adjacent to the Proposed Project; 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 areas to be taken.

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. 6926.

Copies of a memorandum dated September 25, 2008 were distributed entitled "DOWNTOWN BOSTON MIDTOWN CULTURAL DISTRICT MODERN THEATRE LOCATED AT 523-525 WASHINGTON", which included six proposed votes. Attached to said memorandum was a map indicating the location of the proposed project.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY DATED SEPTEMBER 25, 2008, RE: FINAL DESIGNATION OF SUFFOLK UNIVERSITY AS THE REDEVELOPER OF 523-525 WASHINGTON STREET, DOWNTOWN BOSTON, MIDTOWN CULTURAL DISTRICT", was introduced, read and considered.

On a motion duly made and seconded, it was unanimously

VOTED: That the Authority hereby adopts the resolution that states "BE IT RESOLVED by the Boston Redevelopment Authority that a ORDER OF TAKING dated September 25, 2008 relating to certain property at 523-525 Washington Street in the Midtown Cultural District of Boston, Suffolk County, Commonwealth of Massachusetts, be executed and made a permanent part of these proceedings, a copy of which the Assistant Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk; and

FURTHER

VOTED: That the Authority hereby adopts the Resolution of the Boston Redevelopment Authority, dated September 25, 2008, regarding the Final Designation of Suffolk University as Redeveloper of the Modern Theatre Site located at 523-525 Washington Street ("Modern Theatre Site") in the Midtown Cultural District, Boston, MA; and

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FURTHER

VOTED: That the final designation of Suffolk University as Redeveloper of Modern Theatre Site be automatically rescinded without prejudice and without further action by the Boston Redevelopment Authority, if Modern Theatre Site is not conveyed to Suffolk University by March 25, 2009; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Land Disposition Agreement with the Redeveloper containing the general conditions for the redevelopment of the Modern Theatre Site as may be acceptable to the Director; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Deed with the Redeveloper and accept a Promissory Note and Mortgage from the Redeveloper, all related to the redevelopment activities of the Modern Theatre Site; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute and deliver all other agreements and documents which the Director deems appropriate and necessary in connection with the redevelopment of the Modern Theatre Site, all upon such terms and conditions as the Director shall determine, in his sole discretion, are in the best interests of the Authority.

The aforementioned ORDER OF TAKING and RESOLUTION incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document Nos. 6927 and 6928.

Copies of a memorandum dated September 25, 2008 were distributed entitled "24-30 ROCKLAND STREET SENIOR HOUSING PROJECT IN THE ROXBURY NEIGHBORHOOD OF BOSTON", which included four proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to allow the transfer of Parcel L-2 in the Washington Park Urban Renewal Area, Project No. Mass R-4, located at 26-28 Rockland Street ("Parcel L-2") and Parcel L-8 in the Washington Park Urban Renewal Area, Project No. Mass R-4, located at 24 Rockland Street ("Parcel L-8") prior to a Certificate of Completion; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to deliver a Release of restrictions contained in the Deed from the Boston Redevelopment Authority to Esperanzo-Walnut Corporation, dated 1967 and recorded at the Suffolk County Registry of Deeds in Book 8247, Page 533 and the covenants contained in the unrecorded Land Disposition Agreement by and between Boston Redevelopment Authority to Esperanzo-Walnut Corporation dated September 25, 1967 containing such terms and conditions as the Director deems appropriate in his discretion; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to deliver a Release of restrictions contained in the Deed from the Boston Redevelopment Authority to Infill Collaborative, Inc., dated February 24, 1988 and recorded at the Suffolk Registry of Deeds in Book 14511, Page 209 and of covenants contained in the Land Disposition Agreement by and between the Boston Redevelopment Authority and Infill Collaborative, Inc. dated September 27, 1987 and recorded at Book 14511, Page 232, as amended, as such restrictions and covenants relate to Parcel L-8 only, containing such terms and conditions as the Director deems appropriate in his discretion; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into any and all other documents and agreements in order to release any restriction of record which could adversely affect the use of Parcel L-2 and/or Parcel L-8 for the 24-30 Rockland Street Senior Housing Project (the "Proposed Project") and enforce and maintain the use and affordability restrictions in connection with the Proposed Project.

Copies of a memorandum dated September 25, 2008 were distributed entitled "WEST END RESIDENCES AT EMERSON PLACE PROJECT, PARCEL 1A IN THE WEST END URBAN RENEWAL AREA, PROJECT NO. MASS. 2-3", 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 enter into an amendment to the Affordable Rental Housing Agreement and Restriction for the West End Residences at Emerson Place Project in

order to amend Exhibit B to such agreement, and any and all other agreements and documents which the Director deems appropriate and necessary in connection with such amendment for the project.

Copies of a memorandum dated September 25, 2008 were distributed entitled “HENDRY STREET INITIATIVE – 15, 17, 19 AND 21 HENDRY STREET, DORCHESTER”, which included two proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

A Resolution entitled: “RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY DATED SEPTEMBER 25, 2008, RE: FINAL DESIGNATION OF BILT-RITE CONSTRUCTION, INC. OR REALTED ENTITY AS THE REDEVELOPER OF 15, 17, 19 AND 21 HENDRY STREET IN DORCHESTER, MA”, was introduced, read and considered.

On a motion duly made and seconded, it was unanimously
VOTED: That the Boston Redevelopment Authority hereby adopts the Resolution dated September 25 2008, re: Final Designation of Bilt-Rite Construction, Inc. or related entity as the Redeveloper of 15, 17, 19, and 21 Hendry Street, Dorchester, MA (“Project Site”); and
FURTHER
VOTED: That the Director be, and hereby is, authorized to execute and deliver all other agreements and documents which the Director deems appropriate and necessary in connection with the redevelopment of the Project Site, all upon such terms and conditions as the Director shall determine, in his sole discretion, are in the best interests of the Authority.

The aforementioned RESOLUTION incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6929.

Copies of a memorandum dated September 25, 2008 were distributed entitled “REQUEST FOR PROPOSALS FOR NEWMARKET INDUSTRIAL DISTRICT TRANSPORTATION ASSESSMENT”, which included a proposed vote.

On a motion duly made and seconded, it was unanimously
VOTED: That the Boston Redevelopment Authority authorizes the Assistant Secretary to advertise a Request for Proposals to hire a consultant(s) to perform Transportation Assessment in the Newmarket Industrial District.

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Copies of a memorandum dated September 25, 2008 were distributed entitled “FINAL CERTIFICATE OF COMPLETION FOR THE PARCEL F-2 HOTEL CHAPTER 121A PROJECT, COMMONWEALTH FLATS DEVELOPMENT AREA, SOUTH BOSTON”, 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 issue a Final Certificate of Completion to LPR Boston Hotel Owner LP, pursuant to Section 12 of the Cooperation Agreement dated October 5, 2005, evidencing the successful completion of the Parcel F-2 Hotel Chapter 121A Project consisting of an approximately 351,155 square foot building containing a 471 room high quality, full service hotel and related improvements, including but not limited to food and beverage outlets, a ground floor restaurant/bar, meeting rooms and ballroom space, health facility, indoor pool and other amenities, located on a parcel of land known as Parcel F-2, owned and under ground lease by the Massachusetts Port Authority, containing approximately 56,669 square feet of land area located on D Street in the South Boston District of Boston.

Copies of a memorandum dated September 25, 2008 were distributed entitled “BOARD OF APPEAL REFERRALS”, attached to which were 23 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-29362; BZC-29363; BZC-29365; BZC-29368; BZC-29366; BZC-29367; BZC-29369; BZC-29370; BZC-29373; BZC-29374; BZC-29375; BZC-29376-29377; BZC-29379; BZC-29380; BZC-29381; BZC-29383; BZC-29385; BZC-29386; BZC-29389; BZC-29391-29394; BZC-29395; BZC-29396; BZC-29397 and BZC-29490.

Copies of a memorandum dated September 25, 2008 were distributed entitled “SELECTION OF REGIONAL ECONOMIC MODELS, INC. (“REMI”) AS THE CHOICE FOR THE ECONOMETRIC MODELING CONSULTANT FOR THE BOSTON REDEVELOPMENT AUTHORITY FOR 2009 AND APPROVAL FOR SUBSEQUENT CONTRACT”, which included a proposed vote.

On a motion duly made and seconded, it was unanimously
VOTED: That the Director is authorized to award to Regional Economic
Models, Inc. ("REMI") a one-year contract ("The 2009 REMI
Contract") extending from November 15, 2008 through November
14, 2009 for the purpose of providing and maintaining an
econometric model for Boston at a cost not to exceed \$18,200.

The Director's Update: The Forest Hills Initiative; Charlestown Navy Yard –
MBTA Water Taxi at Pier 4 to Pier 3; the City Hall Relocation Project at the
City Council Meeting; Status of Dry Dock 4 and the Ferdinand Building
and question of What to Do about City Hall Plaza and the Leventhal
Walk.

Copies of a memorandum dated September 25, 2008 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	\$ 18,453.62
Rosenberg & Schapiro	\$ 10,968.75
Urban Marketing Collaborative	\$ 52,412.87
Testa Corporation	\$ 76,535.80
Weston & Sampson, Inc.	\$ 35,231.65
BSC Group	\$ 414.84
Bingham McCutcheon LLP	\$ 755.06

Copies of a memorandum dated September 25, 2008 were distributed
entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously
VOTED: To approve and authorize Kairos Shen, Director of Planning, for
travel to Seoul, Republic of Korea, October 12-16, 2008 to present at the
International Conference of Sustainable Development at no cost to the Authority.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously
VOTED: To approve and authorize Lisa Thompson, Deputy Director
Economic Initiatives, Economic Development Division, to travel to Chicago,
Illinois, October 2-3, 2008 to attend the International Council of Shopping
Centers (ICSC) Retail Real Estate for Economic Development Officials Seminar at

a cost of \$345 for conference registration plus travel and hotel expenses estimated at \$813.00

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously
VOTED: To approve and authorize Susan Elsbree, Director of Communications, Alvaro Lima, Director of Research, and Kairos Shen, Chief Planner, to travel to Miami, Florida, October 20-23, 2008 to attend the City to City Leadership Visit at a cost of \$8,250.00 (\$2,750 for each attendee). The fee includes air travel, conference fees, hotel accommodations, meals, and ground transportation.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously
VOTED: To approve and authorize the change of title, job description, grade and salary for Mark Melnik – To: Deputy Director for Research, Grade 24, \$74,360.93 effective September 29, 2008

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 16, 2008 at 2:00 p.m.; Thursday, November 13, 2008 at 2:00 p.m.; Thursday, December 4, 2008 at 2:00 p.m. and Thursday, December 18, 2008 at 2:00 p.m.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 3:13 p.m.

Assistant Secretary