

Mr. Palmieri attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of February 19, 2009, which were previously distributed, were submitted.

Copies of a memorandum dated March 10, 2009 were distributed entitled "REQUEST AUTHORIZATION AND APPROVALS FOR THE TAKING OF A PORTION OF THE AIR RIGHTS IN ALBANY STREET FOR THE NEW AMBULATORY CARE BUILDING AT BOSTON UNIVERSITY MEDICAL CENTER", which included three proposed votes. Attached to the memorandum were an Exhibit and a map indicating the location of the proposed area of taking.

Ms. Sonal Gandhi, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTE: That the Director be, and hereby is, authorized to petition the Public Improvement Commission to discontinue a certain portion of Albany Street necessary for the 725 Albany Street Project (the "Proposed Project"); 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 March 10, 2009, relating to a certain air rights parcel on Albany Street in the South End Urban Renewal Area, Project No. Mass. R-56, be executed and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk;" and

FURTHER

VOTED: That the 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 portion of Albany Street necessary 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. 6957.

Copies of a memorandum dated March 10, 2009 were distributed entitled "SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92: A PORTION OF PARCEL R3A-2, ALSO KNOWN AS PARCEL A", which included a proposed vote. Attached to the memorandum were a letter dated March 6, 2009 from Gerard Fong, Fong & Kaston, LLP, a letter dated February 14, 2009 from Gerard Fong, Fong & Kaston, LLP and two maps indicating the land location.

Mr. Tai Lim, Senior Project Manager, 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") extend the tentative designation of Boston Chinese Evangelical Church ("BCEC" or "Church") as the Redeveloper of a portion of Parcel R3A-2, also known as a portion of Parcel A consisting approximately 12,193 square feet, located at the corner of Washington Street and Marginal Road in the South Cove Urban

Renewal Area, Project No. Mass. R-92 for an additional 365 days, or until March 13, 2010, to allow BCEC time to meet all the necessary requirements. If the terms and conditions have not been met to the satisfaction of the Director and the final designation has not been granted by March 13, 2010, the tentative designation is automatically rescinded without prejudice and without further action by the BRA Board.

Mr. Jake Sullivan, from the City of Boston Intergovernmental Relation Office, gave an informational presentation concerning the recent enacted American Recovery and Reinvestment Act of 2009.

Copies of a memorandum dated March 10, 2009 were distributed entitled “DOWNTOWN INTERIM PLANNING OVERLAY DISTRICT (IPOD) EXTENSION”, which included a proposed vote. Attached to the memorandum were a document entitled “Map Amendment Application No. 569, Boston Redevelopment Authority, Downtown Interim Planning Overlay District: Extension of Time: Map 1: Boston Proper and Text Amendment Application No. 403, Boston Redevelopment Authority, Downtown Interim Planning Overlay District: Extension of Time”.

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: That the Director be, and hereby is, authorized to petition the Boston Zoning Commission to extend the time period for the expiration of the Downtown Interim Planning Overlay District, excluding those areas for which final zoning has already been adopted, from March 24, 2009 to March 24, 2010, in substantial accord with the text and map amendments presented to the Boston Redevelopment Authority at its meeting on March 10, 2009.

The aforementioned MAP AND TEXT AMENDMENT are incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6958A & 6958B.

Copies of a memorandum dated March 10, 2009 were distributed entitled “BOARD OF APPEAL REFERRALS”, attached to which were 40 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-28646; BZC-29665-29666; BZC-29667; BZC-29668 BZC-29669; BZC-29670; BZC-29671; BZC-29673; BZC-29674; BZC-29675; BZC-29676; BZC-29677; BZC-29678; BZC-29679; BZC-29680; BZC-29681; BZC-29682; BZC-29683; BZC-29684; BZC-29688 and BZC-29689.

The Director's Update: The Mayor's Municipal Bureau speech requesting: to keep track of corporate leases, marketing the City – Boston World Partnership, and budget updates; Government Center Garage filed an official filing; Boston Children's Hospital announced a 110,000 square foot addition and Boston is Top 10 in Finance.

Copies of a memorandum dated March 10, 2009 were distributed entitled "CONTRACTUAL PAYMENTS".

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

Consultecon, Inc.	\$ 6,410.00
NASDI, LLC	\$ 105,656.15
Goulston & Storrs	\$ 3,978.10
The Cecil Group	\$ 21,093.29
REMI, Inc.	\$ 4,550.00
Urban Marketing Collaborative	\$ 9,320.48

Copies of a memorandum dated March 10, 2009 were distributed entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously
VOTED: To approve and authorize Carole Walton, Creative Industries Business Manager, Economic Development, to travel to San Francisco, CA, March 23-27, 2009 to attend the 2009 San Francisco Game Developer's at an estimated cost of \$2,332 for conference registration, travel and hotel expense. This is paid in full by the MCC Grant.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously
VOTED: To approve and authorize Galen Nelson, GreenTech Business Manager, Economic Development Division, to travel to San Antonio, TX, March 31-April 2, 2009 to attend the 2009 Solar America conference, All expenses will be paid in full by Solar America, DOW grant.

VOTED: That the next meetings of the Authority will be held on Thursday, April 2, 2009 at 2:00 p.m.; TUESDAY, April 28, 2009 at 2:00 p.m.; Thursday, May 14, 2009 at 2:00 p.m.; Thursday, June 4, 2009 at 2:00 p.m. and Thursday, June 25, 2009 at 2:00 p.m.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 2:40 p.m.

Assistant Secretary