

Messrs. McCann and Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of January 25, 2007, which were previously distributed, were submitted.

Copies of a memorandum dated February 13, 2007 were distributed entitled "SCHEDULING OF PUBLIC HEARING FOR INSTITUTIONAL MASTER PLAN FOR ARNOLD ARBORETUM OF HARVARD UNIVERSITY", 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 and time to be determined by the Director to consider the Arnold Arboretum of Harvard University Institutional Master Plan, pursuant to Section 80D-5 of the Boston Zoning Code.

Copies of a memorandum dated February 13, 2007 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCELS 30A, RR-15A AND RR-15B", 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 execute and deliver a temporary License Agreement(s) with the South End Lower Roxbury Open Space Land Trust for the continuing use and occupancy of Parcels RR-15A and RR-15B, located at 74 and 76 Rutland Street, and Parcel 30A, located at 3-7 Rutland Street, ("License Area") in the South End Urban Renewal Area, Project No. Mass. R-56 for \$1.00. The License Agreement(s) will require the Licensee to obtain liability insurance naming the Boston Redevelopment Authority ("BRA") as an additional insured in all insurance policies and will be in accordance with the BRA's usual form. The License shall contain the express provision that no obligation on the part of the BRA, direct or indirect, is to be construed beyond this temporary occupancy. The Licensee shall carry, during the term of this License, a comprehensive public liability insurance insuring the Licensor and Licensee against all claims and demands for personal injury and property damage with respect to the Licensed Area, with One Million Dollars (\$1,000,000) per occurrence combined single limit, Two Million Dollars

(\$2,000,000) aggregate. The License Agreement(s) shall also include such other terms and conditions as the Director deems proper and in the best interest of the BRA.

Copies of a memorandum dated February 13, 2007 were distributed entitled "KITTREDGE SQUARE URBAN RENEWAL AREA, PROJECT NO. MASS. R-168: PARCELS 16, P-2A AND P-2C", which included three proposed votes. Attached to said memorandum were a memo dated February 12, 2007 from Michael Cannizzo, Senior Architect to Maria Faria, Assistant Director of Housing and a map indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the November 14, 2005 vote be rescinded relative to the pricing of the two (2) affordable units for households earning at or below 110% of the area median income located on a portion of Parcel P-2A at 3 and 5 Lambert Street in the Kittredge Square Homes project developed by Kittredge Square LLC ("Redeveloper") in the Kittredge Square Urban Renewal Area, Project No. Mass. R-168; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Final Certificate of Completion pursuant to Section 304 of the Land Disposition Agreement dated June 21, 2004 as amended by First Amendment to Land Disposition Agreement, dated July 11, 2005, and Deed between the Boston Redevelopment Authority ("BRA") and the Redeveloper for the successful completion of the Kittredge Square Homes Project located on Parcel 16 at 63, 65 and 67 Highland Street, Parcel P-2A, located at 3 -9 Lambert Street and 40-42 Lambert Street, and Parcel P-2C located at 6-8 Millmont Street in the Kittredge Square Urban Renewal Area, Project No. Mass. R-168, subject to such terms as the Director deems to be necessary and appropriate; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute and deliver such certificates, affidavits and other documents as may be necessary or appropriate, in his sole discretion, to effectuate the foregoing.

Copies of a memorandum dated February 13, 2007 were distributed entitled "KITTREDGE SQUARE URBAN RENEWAL AREA, PROJECT NO. MASS. R-167: PARCEL 5, LOCATED AT 17 MORLEY STREET", which included a proposed vote. Attached to said memorandum were letters and a map indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Completion pursuant to Section 304 of the Land Disposition Agreement as amended for the completion of the rehabilitation of an existing three-story brick townhouse into one (1) residential unit and site related improvements located on Parcel 5, located at 17 Morley Street in the Kittredge Square Urban Renewal Area, Project No. Mass. R-167, upon receipt of Certificate(s) of Occupancy from Inspectional Services Department, subject to such terms as the Director deems to be necessary and appropriate.

Copies of a memorandum dated February 13, 2007 were distributed entitled "TEMPORARY LICENSE AGREEMENT FOR PARCEL 22a, SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56, 151 LENOX STREET, FOR PARKING WITH PEOPLES BAPTIST CHURCH OF BOSTON", which included a proposed vote. Attached to said memorandum were a letter dated January 29, 2007 from Wesley A. Roberts, Pastor, Peoples Baptist Church of Boston 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 execute a Temporary License Agreement with the Peoples Baptist Church of Boston, for the use of the Boston Redevelopment Authority property located at 151 Lenox Street, Parcel 22a in the South End Urban Renewal Area, Project No. Mass. R-56 in Roxbury for the purpose of parking cars for Peoples Baptist Church of Boston related services.

Copies of a memorandum dated February 13, 2007 were distributed entitled "THE SALVATION ARMY OF MASSACHUSETTS, INCORPORATED KROC CENTER PROJECT, 650 DUDLEY STREET AND 655 DUDLEY STREET", which included three proposed votes.

Mr. Rodney Sinclair, Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

To Take the Matter Under Advisement.

Copies of a memorandum dated February 13, 2007 were distributed entitled "TRANSFER OF THE TWO FINANCIAL CENTER CHAPTER 121A PROJECT", which included two proposed votes.

Mr. Jay Rourke, Project Manager, Mr. John Miller, Lincoln Properties and Mr. Jim Bachelor, architect, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting and attached hereto entitled "BOSTON REDEVELOPMENT AUTHORITY TWO FINANCIAL CENTER CHAPTER 121A PROJECT FIRST AMENDMENT TO REPORT AND DECISION ON THE APPLICATION BY LINCOLN ASB TWO FINANCIAL, LLC ON BEHALF OF 60 SOUTH STREET, LIMITED PARTNERSHIP FOR AUTHORIZATION AND APPROVAL TO ACQUIRE AN EXISTING PROJECT UNDER CHAPTER 121A OF THE GENERAL LAWS OF THE COMMONWEALTH OF MASSACHUSETTS AND CHAPTER 652 OF THE ACTS OF 1960, EACH AS AMENDED" be, and hereby is approved and adopted in all respects; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Determination pursuant to Section 80A-6.2 of the Boston Zoning Code which finds that the Notice of Project Change submitted by Lincoln ASB Two Financial, LLC, on behalf of 60 South Street, Limited Partnership (collectively, the "Applicant") on February 5, 2007 adequately describes the impacts arising from the proposed changes to the 60 South Street Chapter 121A Project (the "Project") and determines that no further review of the Project under said Section 80A-6 of the Code is required, subject to continuing design review by Boston Redevelopment Authority (the "Authority") staff; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute and deliver a Development Impact Project Agreement, a Cooperation Agreement, a Boston Residents Construction Employment Plan, a Memorandum of Understanding and First Source Agreement, and any and all other agreements and documents in connection with the transfer and Article 80 approval of the Project, which the Director in his sole discretion deems appropriate and necessary, and upon terms and conditions to be determined to be in the best interests of the Authority; and

FURTHER

VOTED: That, effective upon the conveyance by Sandwell LLC ("Sandwell") of the Project Area to 60 South Street, Limited Partnership, the approvals issued by the Authority, and the agreements made by the Authority, with respect to the Residential Alternative, be, and hereby are, terminated, including, without limitation: (i) that certain Affordable Housing Agreement, 201 Essex Street Condominiums, Leather District, by and between Sandwell and the Boston Redevelopment Authority dated as of June 8, 2006, (ii) that certain Cooperation Agreement, 201 Essex Street Condominiums, Leather District, by and between Sandwell and the Boston Redevelopment Authority dated as of June 8, 2006, (iii) and that certain Boston Residents Construction Employment Plan, 201 Essex Street Condominiums, Leather District, by and between Sandwell and the Boston Redevelopment Authority dated as of June 8, 2006, and (iv) that certain Certification of Compliance dated June 8, 2006 from the Authority to Commissioner William Good of the City of Boston Inspectional Services Department regarding 60 South Street; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Compliance for the Project, upon execution of the documents required by Article 80, and subject to continuing design review by the Authority; and

FURTHER

VOTED: That the Demonstration Project Plan adopted by the Authority on April 25, 2000, with respect to the Project be, and hereby is, amended by allowing the Project to be undertaken by the Applicant, and providing that the takings and conveyances to be made by the Authority described in said plan are to be made for the benefit of the Project as undertaken by the Applicant; and

FURTHER

VOTED: That the findings and determinations made in connection with the Demonstration Project Plan for the Project and adopted by the Authority on April 25, 2000, be, and hereby are, amended by allowing the Project to be undertaken by the Applicant, and providing that the takings and conveyances to be made by the Authority described in said plan are to be made for the benefit of the Project as undertaken by the Applicant; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute any and all agreements and documents in connection with the foregoing votes, which the Director in his sole discretion deems appropriate and necessary, and upon terms and conditions as he determines to be in the best interests of the Authority.

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. 6813.

Copies of a memorandum dated February 13, 2007 were distributed entitled "W BOSTON HOTEL AND RESIDENCES, SOUTH COVE URBAN RENEWAL AREA, MIDTOWN CULTURAL DISTRICT", which included two proposed votes. Attached to said memorandum were a 1<sup>st</sup> floor plan and two maps indicating the proposed area.

On a motion duly made and seconded, it was unanimously

VOTED: That the Authority, be authorized to issue Notices of Intent to take by eminent domain pursuant to Massachusetts General Laws, Chapter 79 and Chapter 121B, certain property in the South Cove Urban Renewal Area, Project No. Mass. R-92, known as a portion of Seaver Place and shown on the plan dated February 1, 2007 prepared by Harry R. Feldman, Inc. entitled "Taking Plan, Seaver Place, Boston, Mass."; and

FURTHER

VOTED: That the Director be authorized to enter into a Cooperation Agreement and execute any and all other documents deemed necessary with SW Boston Hotel Venture LLC in connection with the Proposed Project as well as the acquisition of a portion of Seaver Place upon such terms as the Director deems appropriate and in the best interests of the Authority.

Copies of a memorandum dated February 13, 2007 were distributed entitled "LICENSE AGREEMENT FOR A PORTION OF EAST INDIA ROW, DOWNTOWN WATERFRONT", 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 temporary non-exclusive License Agreement with the New England Aquarium Corporation, permitting the use of a portion of a Boston Redevelopment Authority ("BRA") owned property located on East India Row in the Downtown Waterfront for the seasonal placement of a food vending kiosk beginning on April 1, 2007 and ending October

31, 2009, upon terms and conditions determined to be in the best interests of the BRA.

Copies of a memorandum dated February 13, 2007 were distributed entitled "LICENSE AGREEMENT, ONE WASHINGTON MALL PARCEL 11 GOVERNMENT CENTER URBAN RENEWAL AREA PROJECT NO. MASS. R-35", which included a proposed vote. Attached to said memorandum were two maps indicating the proposed project.

Ms. Heather Campisano, Deputy Director for Development Review, 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 License Agreement with Saracen AEW Acquisitions I LLC for a portion of Parcel 11 in the Government Center Urban Renewal Area Project No. Mass. R-35 (the "Licensed Area"), for the construction of an overhang and the provision of new signage, subject to BRA approval of satisfactory architectural drawings and signage plans for the Licensed Area, upon such terms and conditions as the Director deems appropriate and in the best interests of the Boston Redevelopment Authority, in his discretion.

Copies of a memorandum dated February 13, 2007 were distributed entitled "LICENSE AGREEMENT FOR TERMINAL STREET BOAT RAMP, CHARLESTOWN", which included a proposed vote. Attached to said memorandum were a letter dated January 22, 2007 from Stanley Ivan, Chief Engineer, Boston Parks and Recreation to Paul McCann, Acting Director and three maps indicating 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 non-exclusive License Agreement with Boston Parks & Recreation, permitting the use of a portion of a BRA-owned lot located on Terminal Street in Charlestown for the parking of teachers' vehicles beginning on January 22, 2007. The fee for the use of the property shall be waived, such non-exclusive License Agreement to be substantially in the form of the License Agreement submitted to the Board at its meeting of February 13, 2007, subject to such changes as the Director deems necessary and appropriate.

Copies of a memorandum dated February 13, 2007 were distributed entitled “PROPOSED DISBURSEMENT OF CHARLESTOWN MITIGATION FUND (CENTRAL ARTERY NORTH AREA (“CANA”) PARCELS – CITY SQUARE)”, which included two proposed votes. Attached to the memorandum was a letter dated December 28, 2006 from Thomas Cunha, Chairman, Charlestown Neighborhood Council to Boston Redevelopment Authority.

On a motion duly made and seconded, it was unanimously VOTED: That the Boston Redevelopment Authority hereby authorizes the disbursement of \$53,000 from the Charlestown Mitigation Fund maintained by the BRA from contributions made by the developers of the City Square Central Artery North Area parcels as follows:

<b>Organization</b>	<b>Amount</b>
Bunker Hill Derby	\$ 3,006
Charlestown CYO Girls Softball	\$ 4,685
Charlestown Historical Society	\$ 3,780
Charlestown Lacrosse and Learning Center	\$ 3,633
Charlestown Little League	\$ 3,502
Charlestown Pop Warner	\$ 4,070
Charlestown Working Theater	\$ 4,638
Charlestown Youth Hockey	\$ 3,907
Gardens for Charlestown	\$ 2,097
John F Kennedy Center	\$ 6,000
Kent/Charlestown Community Centers	\$ 4,229
Life Focus Center	\$ 3,552
Charlestown Mission SAFE	\$ 2,866
Special Townies	\$ 3,035
	\$ 53,000

FURTHER VOTED: That the Director be, and hereby is, authorized to execute any and all documents, including but not limited to Grant Agreements, in connection with the disbursement of funds from the Charlestown Mitigation Fund, as set forth in the prior vote.

Copies of a memorandum dated February 13, 2007 were distributed entitled “EMERALD COURT, SOUTH BOSTON”, which included three proposed votes. Attached to the memorandum were an email from Thomas Coen to Mark McGowan; a letter from Michael Durant, Local 7 to Mark McGowan; an email from Richard and Rita Adams to Mark McGowan; a letter from David Wysocki to Mark McGowan; a letter from Robert P. Higgins to Mark McGowan; an email from Michael K. Lynch to Mark McGowan; a letter from Elizabeth Lombard to Mark McGowan; a letter from Ronald Robinson to Mark McGowan; a letter from Patricia Eustice to Mark McGowan; a letter from John Morrill to Mark McGowan; a letter from Joseph Kelly to Mark McGowan; a letter from Irene Ulpa to Mark McGowan; a

letter from Claire Max to Mark McGowan and an email from Annmarie Flaherty to Mark McGowan and two maps indicating the location of the proposed project.

Mr. Mark McGowan, Senior Project Manager, Mr. Michael Vaughn, Mossett Associates, Mr. Doug Palermo, MCL Companies and Mr. Jeff Sydness, 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 Preliminary Adequacy Determination under Section 80B-5.4(c)(iv) of the Boston Zoning Code (the "Code") which (i) finds that the Draft Project Impact Report adequately describes the potential impacts arising from the proposed development by MCL Companies and SB Housing Enhancement, LLC of approximately 112,411 square feet (approximately 2.5 acres) of land in South Boston, to include the construction of approximately 245 residential condominium units, approximately 3,675 square feet of commercial space and approximately 318 parking spaces (the "Proposed Project"), and provides sufficient mitigation measures to minimize these impacts and (ii) waives further review under subsection five of Section 80B-5 of the Code, subject to continuing design review by the Boston Redevelopment Authority ("BRA"); 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 the Code's Article 80 process for the Proposed Project subject to continuing design review by the BRA; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement, an Affordable Housing Agreement, a Boston Residents Construction Employment Plan, 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 BRA.

Copies of a memorandum dated February 13, 2007 were distributed entitled "FIRST AMENDMENT TO THE CONTRACT WITH CROSBY, SCHLESSINGER, SMALLRIDGE FOR THE ROSLINDALE NEIGHBORHOOD STRATEGIC PLAN", which included a proposed vote. Attached to the memorandum was a letter dated January 27, 2007 from Carole Schlessinger, Principal, Crosby, Schlessinger, Smallridge to Sue Kim, Boston Redevelopment Authority.

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 execute a First Amendment to the Contract with Crosby, Schlessinger, Smallridge for the provision of additional services in assisting the BRA and Roslindale Advisory Group in developing the Roslindale Neighborhood Strategic Plan, and to increase the total contract amount from One Hundred Fifty Thousand Dollars (\$150,000.00) to a total amount not-to-exceed One Hundred Sixty Thousand Dollars (\$160,000.00).

Copies of a memorandum dated February 13, 2007 were distributed entitled "CONTRACT FOR ROXBURY TRANSPORTATION MODELING SERVICES", which included a proposed vote. Attached to the memorandum was a map indicating the location of the proposed project.

Mr. Jim Fitzgerald, Executive Assistant to the Director of Planning, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority authorizes the Director to enter into a contract for consulting services with Rizzo Associates to provide transportation modeling services in an amount not to exceed \$75,000, upon such terms and conditions as the Director deems appropriate.

Copies of a memorandum dated February 13, 2007 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. 532, Boston Redevelopment Authority, Downtown Interim Planning Overlay District: Extension of Time, Map 1: Boston Proper" and a document entitled "Text Amendment Application No. 375, Boston Redevelopment Authority, Downtown Interim Planning Overlay District: Extension of Time".

Mr. Rick Shaklik, Deputy Director of 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 City of Boston Zoning Commission to amend the Downtown IPOD relative to PDA height requirements and 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, 2007 to March 24, 2008, in substantial accord with the text and map amendments presented to the Boston Redevelopment Authority at its hearing on February 13, 2007.

The aforementioned MAP AND TEXT AMENDMENTS are incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6814.

Mr. Bob Kroin and Mr. Gerald Autler, Senior Project Manager addressed the Authority during an Informational Session regarding the Harvard University Institutional Master Planning efforts in Allston.

Copies of a memorandum dated February 13, 2007 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 30 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Rick Shaklik, Deputy Director of Zoning, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously  
VOTED: BZC-27637-27638; BCZ-27883; BZC-27884; BZC-27885; BZC-27886;  
BZC-27888; BZC-27889; BZC-27890; BZC-27891; BZC-27892; BZC-27893;  
BZC-27894; BZC-27895; BZC-27896-27900; BZC-27902; BZC-27905; BZC-  
27906; BZC-27908-27909; BZC-27910; BZC-27911; BZC-27912; BZC-27914;  
BZC-27918; BZC-27937; BZC-27938; BZC-27940; BZC-28004; BZC-28009; and  
BZC-28040.

Copies of a memorandum dated February 13, 2007 were distributed entitled "APPROVAL OF DISBURSAL OF INCLUSIONARY DEVELOPMENT FUNDS TO THE MATTAPAN COMMUNITY DEVELOPMENT CORPORATION", which included two proposed votes. 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 Director be, and hereby is, authorized to disburse \$190,000 of Boston Redevelopment Authority funds collected through the Inclusionary Development Policy to the Mattapan Community Development Corporation; and  
FURTHER  
VOTED: That the Director be, and hereby is, authorized to enter into a loan agreement with the Mattapan Community Development Corporation relative to said disbursement and as outlined in the aforementioned

conditions and those outlined in the Boston Redevelopment Authority Board Vote of December 21, 2004.

Copies of a memorandum dated February 13, 2007 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

BSC Group, Inc.	\$ 29,706.21
Systems Engineering, Inc.	\$ 15,015.00
Childs Engineering Corp.	\$ 17,000.00
Source One, Inc.	\$ 4,803.00
The Cecil Group	\$ 317.50
Goulston & Storrs	\$ 309.09
ABT Associates, Inc.	\$ 860.97
RDA Construction Corp.	\$ 28,006.14

Copies of a memorandum dated February 13, 2007 were distributed entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a four-month academic internship for Janeen Hayat in the Office of the General Counsel, for up to 21 hours per week February 5, 2007- May 25, 2007.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To accept and approve the resignation of Keesha Rue, Affordable Housing Portfolio Manager, Grade 21, effective February 2, 2007.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To accept and approve the resignation of Yvonne Bello, Special Assistant to the Director, Grade 20, effective January 26, 2007.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of John (Tad) Read as a Temporary Development Program Employee in the position of Senior Planner III in the Planning/Zoning Department of the Planning Division, Grade 22, \$82,000 annually effective upon your approval.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Joseph M. Rull as a Temporary Development Program Employee in the position of Special Assistant to the Director's Office, Grade 20, \$69,000 annually effective upon your approval.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the following change of job title, job description, department division, grade and salary for Isabel Hardy, effective upon your approval: Assistant Director of Marketing, Marketing Department, Communications Division, Grade 22, \$65,000.

VOTED: That the next meetings of the Authority will be held on 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 3:25 p.m.

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Secretary