

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

JULY 9, 1981

The Members of the Boston Redevelopment Authority met in regular session at the office of the Authority, Board Room, City Hall, One City Hall Square, Boston, Massachusetts at 2:30 p.m. on July 9, 1981. The meeting was called to order by the Chairman, and upon roll call, those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Robert L. Farrell	
Joseph J. Walsh	
James K. Flaherty	
Clarence J. Jones	
William A. McDermott, Jr.	

A copy of the NOTICE OF MEETING, pursuant to Section 23B of Chapter 39, as amended, of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23B of Chapter 39, as amended, of the General Laws that a regular meeting of the Boston Redevelopment Authority will be held at 2:30 p.m. on July 9, 1981, in the Boston Redevelopment Authority Board Room, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian


Title Secretary

July 2, 1981

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on July 2, 1981, I filed in the manner provided by Section 23B of Chapter 39, as amended, of the General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF MEETING, of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this ninth day of July, 1981.


Secretary

Messrs. Ryan and Simonian attended the meeting.

The minutes of the meeting of June 25, 1981 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: To approve the minutes as read.

On the presentation of certified invoices and on motion duly made and seconded, it was unanimously

VOTED: To approve the payment of the following bills:

Able Contractors	\$ 871.99
P. Caliacco Corp.	10,678.36
D. Cicconi, Inc.	53,827.86
ETA Engineering, Inc.	13,474.03
John Mahoney Construction Co., Inc.	189,872.37
Indiana Gunitite & Construction Company	15,746.03
John Mahoney Construction Co., Inc.	36,371.80
Modern Continental Construction Co., Inc.	14,745.90
John Mahoney Construction Co., Inc.	6,479.17
Charles F. Murphy, Inc.	14,160.00
Parsons, Brinckerhoff, Quade & Douglas, Inc.	13,954.74
Parsons, Brinckerhoff, Quade & Douglas, Inc.	21,526.90
Raytheon Service Company, Previously DBA Applied Logic Corporation	372.54
Regional Science Research Center	12,040.07
Moshe Safdie and Associates, Inc.	32,803.98
Schoenfeld Associates, Inc.	5,687.51
Umbro & Sons Construction Corp.	12,912.40
Umbro & Sons Construction Corp.	100,057.97
John Avault	1,361.25
Boston Police Department	39,328.96
Downtown Crossing Association	3,725.82
Coopers & Lybrand	7,300.00
Urbanimage Corporation	6,500.00

Copies of a memorandum dated July 9, 1981 were distributed re Waterfront Project, Mass. R-77, Parcel E-8, Dock Square Garage, attached to which were copies of a letter dated June 25, 1981 from Attorney William B. Duffy, Jr.; a letter dated June 26, 1981 from Attorney James F. Sullivan; a map indicating the location of the area; and a proposed vote.

At this point, Attorneys Fred Paulsen and William Duffy, representing General Foods Corporation, addressed the Authority and answered the Members' questions regarding the proposal. The Chairman pointed out that the additional use sought for the parcel would enhance its value. The Chairman suggested that a new reuse appraisal of the parcel be made.

On motion duly made and seconded, it was unanimously

VOTED: To take the matter under advisement pending a new reuse appraisal.

Copies of a memorandum dated July 9, 1981 were distributed re Waterfront Project, Mass. R-77, Proposed Taking of Temporary Construction Easement State Street between New Atlantic Avenue and Long Wharf, attached to which were copies of three exhibits; a Resolution; and an Order of Taking including Annex A, Taking Area Description.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

"BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated July 9, 1981, relating to a portion of the DOWNTOWN WATERFRONT FANEUIL HALL URBAN RENEWAL AREA, MASS. R-77, 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.

The aforementioned Order of Taking is filed in the Document Book of the Authority as Document No. 4089.

Copies of a memorandum dated July 9, 1981 were distributed re Downtown Waterfront Project, Mass. R-77, Final Designation of Redeveloper, Parcel C-2-42A, Transfer Agreement and Project Loan Agreement for North End Community Health Committee, Inc., attached to which were copies of a Resolution, a Fact Sheet, a Redeveloper's Statement for Public Disclosure, and a map indicating the location of the parcel.

A Resolution entitled, "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF DEVELOPER, PARCEL C-2-42A, PROJECT NO. MASS. R-77, DOWNTOWN-WATERFRONT-FANEUIL HALL URBAN RENEWAL AREA" was introduced, read and considered.

On motion duly made and seconded, it was unanimously
VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of
the Authority as Document No. 4090.

Copies of a memorandum dated July 9, 1981 were distributed re
Charlestown Navy Yard Salvage Contract No. 9, attached to which were
copies of a Tabulation of Bids and a proposed vote.

On motion duly made and seconded, it was unanimously
VOTED: That Lots A, B, C, and D, of the Electrical Distribu-
tion Equipment Salvage Contract No. 9, at the Boston
Naval Shipyard at Charlestown, be awarded to John G.
Grant & Sons, Inc., at the unit prices bid; and the
Executive Director is authorized to execute said
contract in behalf of the Authority.

Copies of a memorandum dated July 9, 1981 were distributed re
Charlestown Navy Yard Site Preparation Contract Utility No. 2, D.
Cicconi, Inc., attached to which were copies of Change Order No. 1 and
a proposed vote.

On motion duly made and seconded, it was unanimously
VOTED: That Change Order No. 1 to Utility Contract No. 2 in
the Charlestown Navy Yard, increasing the contract
amount by \$35,829 with a thirty day extension of time,
be approved; and the Director of Engineering is hereby
authorized by and on behalf of the Authority to execute
said Change Order No. 1 with D. Cicconi, Inc.

Copies of a memorandum dated July 9, 1981 were distributed re
Charlestown Navy Yard, Change Order No. 2 to Muster House Contract,
which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Change Order No. 2 to the Muster House Restoration Contract in the Charlestown Navy Yard, with Folan Waterproofing and Construction Co., Inc., increasing the contract amount by \$11,500 with no change in the contract time, be approved; and the Director of Engineering is hereby authorized by and on behalf of the Authority to execute said change order. Funding for this change order to be provided out of Property Management escrow funds.

Copies of a memorandum dated July 9, 1981 were distributed re Charlestown Project, Mass. R-55, Site Preparation Contract "A-1", Reduction in Retainage, attached to which were copies of an invoice in the amount of \$17,347.02 and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Payment Request No. 7, a portion of the retainage in the amount of \$17,347.02 by the John Mahoney Construction Co., Inc. for Site Preparation Contract "A-1", E.P.A. funded, in the Charlestown Project, Mass. R 55, is approved for payment.

Copies of a memorandum dated July 9, 1981 were distributed re Charlestown Project, Mass. R-55, Site Preparation Contract "B-1", attached to which were copies of an invoice in the amount of \$13,896.38 and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Payment Request No. 7, a portion of the retainage in the amount of \$13,896.38 by Umbro & Sons Construction Corp., for Site Preparation Contract "B-1", E.P.A. funded, in the Charlestown Project, Mass. R-55, is approved for payment.

Copies of a memorandum dated July 9, 1981 were distributed re Charlestown Project, Mass. R-55, Disposition Parcel R-11-C-2, Final Designation of Redeveloper, attached to which were copies of a Resolution, a Redeveloper's Statement for Public Disclosure, a Redeveloper's Statement of Qualifications and Financial Responsibility, and a map indicating the location of the area.

A Resolution entitled, "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF IRENE V. SMITH, APPROVAL OF FINAL WORKING DRAWINGS AND SPECIFICATIONS AND PROPOSED DISPOSITION OF PARCEL R-11-C-2 IN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55" was introduced, read and considered.

On motion duly made and seconded, it was unanimously
VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 4091.

Copies of a memorandum dated July 9, 1981 were distributed re South End Project, Mass. R-56, Site Preparation Contract SD-1B, Change Order No. 3, which included a proposed vote.

On motion duly made and seconded, it was unanimously
VOTED: That Change Order No. 3 to Site Preparation Contract "SD-1B" in the South End Project, Mass. R-56, extending the contract duration by thirty five calendar days to July 31, 1981 from June 26, 1981, with no change in the contract amount, be approved, subject to final approval by the State DWPC and the BWSC and the Director of Engineering is hereby authorized by and on behalf of the Authority to execute said change order with Indiana Gunitite and Construction Company, Inc.

Copies of a memorandum dated July 9, 1981 were distributed re South End Project, No. Mass. R-56, Final Designation of Redeveloper, Parcel 3B-2A, attached to which were copies of a Resolution and a map indicating the location of the parcel.

A Resolution entitled, "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER, APPROVAL OF FINAL WORKING DRAWINGS AND SPECIFICATIONS AND PROPOSED DISPOSITION OF PARCEL 3B-2A IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously
VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 4092.

Copies of a memorandum dated July 9, 1981 were distributed re South End Project, Mass. R-56, Disposition Parcels 54, 55 and 55A, Grant of a License of Authority-Owned Land Located at East Dedham and Plympton Streets for Use as Employee Parking, attached to which were copies of a License Agreement, two maps indicating the location of the area, and a proposed vote.

On motion duly made and seconded, it was unanimously
VOTED: That the Director be and hereby is authorized to execute and deliver a license to New England Nuclear Corp. for use of the Authority-owned land at East Dedham and Plympton Streets, Boston, solely for the purpose of employee parking and subject to a thirty day notice to vacate. Said license shall provide for a payment of \$2,000 per month and shall contain the express provision that the licensee agrees to assume all maintenance expenses and licensee will have the complete responsibilities for compliance with all state and municipal codes and ordinances. Said license shall further provide that the licensee shall obtain liability insurance naming the Authority as co-insured; and licensee agrees to indemnify and hold harmless the Authority from any liability and/or damage resulting from the licensee's use of the premises. Said license is to include such other terms and conditions as the Director deems proper and in the best interest of the Authority

Copies of a memorandum dated July 9, 1981 were distributed re South End Project No. Mass. R-56, Authorization to Enter into a License Agreement with Stanhope Garage, Inc. for Use of Parcel 33-B for Parking, attached to which were copies of a map indicating the location of the parcel and a proposed vote.

On motion duly made and seconded, it was

VOTED: That the Director be and hereby is authorized to execute and deliver a license to the Stanhope Garage, Inc. for temporary use of the Authority-owned vacant Parcel 33-B in the South End Project for the purpose of off-street parking, subject to a thirty day notice to vacate the premises. Said lease is to be for the consideration of two hundred fifty dollars (\$250.00). Said lease is to contain the express provision that no obligation on the part of the Authority, direct or indirect, is to be construed beyond this temporary month to month tenancy. Said lease shall also contain the express provision that the lessee agrees to assume all maintenance expenses and to pave the premises and lessee will have the complete responsibilities for compliance with all municipal codes and ordinances. Said lease shall further provide that the lessee shall obtain liability insurance naming the Authority as co-insured and lessee agrees to indemnify and hold harmless the Authority from any liability and/or damage resulting from the use of the premises. Said license is to include such other terms and conditions as the Director deems proper and in the best interest of the Authority. Said licensee is further authorized to petition the Board of Appeal for a parking variance within the overall parking restricted area.

Mr. Flaherty voted "Nay".

Copies of a memorandum dated July 9, 1981 were distributed re South End Project, Mass. R-56, Site Preparation Contract "H-3C", Request Approval of One Sub-contractor, attached to which were copies of a letter dated May 11, 1981 from Standard Sign & Signal Co., Inc. and a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That Standard Sign and Signal Company, Inc. of Clinton, Mass., be approved as a sub-contractor to John Mahoney Construction Co., Inc., the general contractor on Site Preparation Contract "H-3C" in the South End Project Area.

Copies of a memorandum dated July 9, 1981 were distributed re Washington Park, Mass. R-24, Tentative Designation of Redeveloper, Disposition Parcel H9B, attached to which were copies of a Resolution; a Redeveloper's Statement for Public Disclosure; a Redeveloper's Statement of Qualifications and Financial Responsibility; a letter dated March 3, 1981 from John B. Cruz Construction Co., Inc.; a sixteen page petition signed by residents in favor of the development; and a map indicating the location of the parcel.

A Resolution entitled, "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: TENTATIVE DESIGNATION OF JOHN B. CRUZ CONSTRUCTION COMPANY, DISPOSITION PARCEL H9B IN THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 4093.

Copies of a memorandum dated July 9, 1981 were distributed re Washington Park Project, Mass. R-24, 457-459 Blue Hill Avenue, Final Designation of Redeveloper, attached to which were copies of a Resolution; a Redeveloper's Statement for Public Disclosure; a Redeveloper's Statement of Qualifications and Financial Responsibility;

a set of Specifications and Plans for the construction; a letter dated May 28, 1981 from Massachusetts Cooperative Bank; a letter dated June 19, 1981 from Grove Hall Savings Bank; a letter dated June 18, 1981 from Rev. Arnold Browne, Pastor of Beulah Pilgrim Holiness Church; and a map indicating the location of the area.

A Resolution entitled, "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REVEREND ARNOLD BROWNE, PASTOR OF THE BEULAH PILGRIM HOLINESS CHURCH, APPROVAL OF FINAL WORKING DRAWINGS AND SPECIFICATIONS AND PROPOSED DISPOSITION OF 457-459 BLUE HILL AVENUE IN THE WASHINGTON PARK URBAN RENEWAL AREA PROJECT, NO. MASS. R-24" was introduced, read and considered.

On motion duly made and seconded, it was unanimously
VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 4094.

Copies of a memorandum dated July 9, 1981 were distributed re Fenway Project, Mass. R-115, Site Preparation Contract "19B", attached to which were copies of a memorandum dated July 9, 1981; a Tabulation of Bids; a letter dated June 3, 1981 from Merit Equipment Corporation; and a proposed vote.

On motion duly made and seconded, it was unanimously
VOTED: That the Executive Director is authorized in behalf of the Authority to execute Site Preparation Contract "19B¹¹ in the Fenway Project, Mass. R-115, to the lowest eligible and responsible bidder, John Mahoney Construction Co., Inc., in the amount of \$746,209.50.

Copies of a memorandum dated July 9, 1981 were distributed re North Station Urban Renewal Project, Request for Consultant Services for Air Quality and Noise Analyses, which included a proposed vote.

On motion duly made and seconded, it was unanimously

7/9/81

VOTED: That the Director be authorized to enter into a contract with the firm of Bolt, Beranek and Newman, Inc. in an amount not to exceed \$25,000 for the purpose of providing air quality and noise analyses for incorporation into the Environmental Impact Report/Statement for the North Station Urban Renewal Project and funds to be provided from the Year VI CDBG entitlement.

Copies of a memorandum dated July 9, 1981 were distributed re Park Plaza Urban Renewal Project, Authorization to Initiate Appraisal Services Contract at No Cost to the Authority with John S. Cullen, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to contract with John S. Cullen for the appraisal of the property at 234-240 Boylston Street and 9-19 Providence Street, Boston, Mass, for a fee of \$1,000 for an appraisal report, \$250 per diem for court testimony and \$25 per hour for pre-trial conferences. The developer has advanced all funds necessary to pay for this contract.

Copies of a memorandum dated July 9, 1981 were distributed re Request Authorization to File for Additional Planning Funds from Economic Development Administration, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is hereby authorized to file a request for \$37,500 in additional funds from the Economic Development Administration for a Section 302(a) Planning Grant and to execute documents extending the current grant contract to December 31, 1981.

Copies of a memorandum dated July 9, 1981 were distributed re Second Amendment to Report and Decision on Chapter 121A Application of Exeter Towers Associates, attached to which were copies of a Second Amendment to the Report and Decision; a Second Amendment to the Application under General Laws, Chapter 121A; a letter dated June 24, 1981 from MB Group; two notices of Decision from the Back Bay Architectural Commission dated March 13, 1981 and March 16, 1981; a letter dated April 13, 1981 from the Licensing Board for the City of Boston; a letter dated June 24, 1981 from the Neighborhood Association of the Back Bay; a letter dated March 31, 1981 from Mark Fore/Vatco Industries; and a petition consisting of thirty pages of signatures in support of the proposal.

On motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled, "Second Amendment to the Report and Decision on the Application of Exeter Towers Associates for the Authorization and Approval of a Project Under Massachusetts General Laws (Ter.Ed.) Chapter 121A as Amended, and Chapter 652 of the Acts of 1960, to be Undertaken and Carried Out by a Limited Partnership Formed Under M.G.L. Chapter 109, and Approval to Act as an Urban Redevelopment Limited Partnership Under Said Chapter 121A" be and hereby is approved and adopted.

Copies of a memorandum dated July 9, 1981 were distributed re Request for Public Hearing Pursuant to Chapter 121A Application of Dorchester Senior Housing Associates, attached to which were copies of a Fact Sheet and two proposed votes.

On motion duly made and seconded, it was unanimously

VOTED: That a public hearing on the application of Dorchester Senior Housing Associates be held at the offices of the Boston Redevelopment Authority on August 6, 1981 at 2:00 p.m.; and

FURTHER

VOTED: That the Secretary is authorized and directed to publish notice of said hearing in accordance with the "Rules and Regulations for Securing Approval of Projects in Boston Under Chapter 121A of the General Laws as Amended".

Copies of several memoranda dated July 9, 1981 were distributed re Board of Appeal Referrals.

On motion duly made and seconded, it was unanimously

VOTED: To approve the Director's recommendations relating to Petition Nos. Z-5240-5242, Z-5243, Z-5270, Z-5271, Z-5272, Z-5273, Z-5274, Z-5275, Z-5283, Z-5284, Z-5288, Z-5289, Z-5294, Z-5296, Z-5298-5302, Z-5305.

The aforementioned Board of Appeal Referrals are filed in the Document Book of the Authority as Document No. 4095.

Mr. Walsh left the meeting at this point.

Copies of several memoranda dated July 9, 1981 were distributed re Personnel Actions.

PERSONNEL MEMORANDUM #1

On motion duly made and seconded, it was

VOTED: To approve the temporary appointment on a three month basis of David M. Nick of Boston as Budget Director in the office of the Deputy Director for Development and Management at \$28,000 per annum, effective July 13, 1981.

Mr. McDermott voted "Nay".

PERSONNEL MEMORANDUM #2

On motion duly made and seconded, it was unanimously

VOTED: To approve the temporary appointment on a three month basis of Sheila L. Billings of Boston as Administrative Secretary in the Contract Compliance Division of the General Counsel's Office, in Grade 8 - Step 1, at \$10,854 per annum, effective July 13, 1981.

PERSONNEL MEMORANDUM #3

On motion duly made and seconded, It was

VOTED: To extend the temporary appointment through September 30, 1981 of Kerry Dacey as a member of the Mayor's Policy Planning Staff at no increase in compensation.

Mr. McDermott voted "Nay".

PERSONNEL MEMORANDUM #4

On motion duly made and seconded, it was unanimously

VOTED: To approve an Educational Leave of Absence Without Pay to Sheila R. Craven, Senior Staff Photographer in the Finance and Administration Department, Technical Services Section, commencing on July 13^s, 1981 and ending on September 14, 1981.

PERSONNEL MEMORANDUM #5

On motion duly made and seconded, it was

VOTED: To approve a title change without salary increase for Brian L. P. Pallon, Deputy Director for Management to Deputy Director for Development and Management.

Mr. McDermott voted "Present".

PERSONNEL MEMORANDUM #6

On motion duly made and seconded, it was unanimously

VOTED: *To approve the extension of the appointments to the Affirmative Action Advisory Council for another two year term of James Boulger, Chief Inspecting Architect; Mary Ormiston, Administrative Assistant III; and Mirdza Zeipe, Senior Local Grant-In-Aid Specialist.*

PERSONNEL MEMORANDUM #1

On motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Vivien Li, Project Manager, Air Quality Technical Assistant Program and Marc Older, Assistant Director of Planning, for travel to Washington, D. C. on July 29 - 30, 1981.

PERSONNEL MEMORANDUM #8

On motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Marcia Myers, Chief of Environmental Planning for attendance at the "Developing Historic Properties" course offered by the Harvard Graduate School of Design from July 6 - July 10, 1981, at an individual registration fee of \$600.

On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority be held on Thursday, August 6, 1981 at 2:00 p.m.

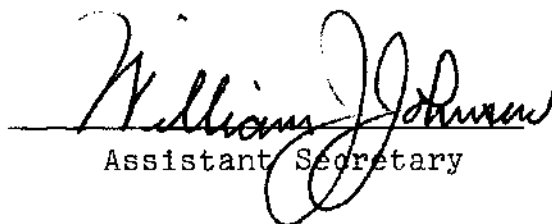
The Chairman recommended that the Members enter into Executive Session to consider a Real Estate matter.

On motion duly made and seconded, it was unanimously

VOTED: To enter into Executive Session.

On roll call, the following voted "Aye": Messrs Parrell, Flaherty, Jones and McDermott; the following voted "Nay": None. Mr. Walsh was not present at this time.

The Members entered into Executive Session at 3:55 p.m.


Assistant Secretary

MINUTES OF EXECUTIVE SESSION
REGULAR MEETING OF THE
BOSTON REDEVELOPMENT AUTHORITY

JULY 9.3 1981

Copies of a memorandum dated July 9, 1981 were distributed re Park Plaza Urban Renewal Project, Establishment of Fair Market Value, Parcel S2B3A-5, 218-222 Boylston Street, Certificate No. 1, attached to which were copies of a Resolution and Certificate No. 1.

A Resolution entitled, "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: ESTABLISHMENT OF FAIR MARKET VALUE IN PARK PLAZA URBAN RENEWAL PROJECT AREA" was introduced, read and considered.

Mr. Walsh re-entered the meeting at this point.

On motion duly made and seconded, it was unanimously
VOTED: To adopt the Resolution as read and considered.

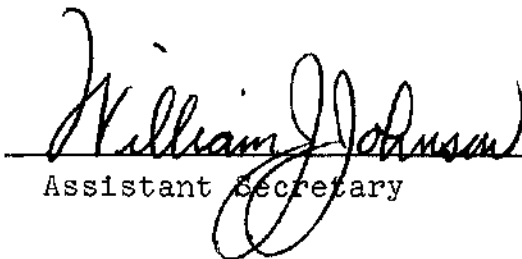
On roll call, the following answered "Aye": Messrs. Farrell, Walsh, Flaherty, Jones and McDermott; the following answered "Nay": None.

The aforementioned Resolution and Certificate are filed in the Document Book of the Authority as Document No. 4096.

On motion duly made and seconded, it was unanimously
VOTED: To adjourn.

The meeting adjourned at 4:07 p.m.

Following the regular meeting, the Chairman permitted a group to address the meeting who represented themselves to be members of the Tent City Task Force.


Assistant Secretary