

Messrs. McCann and Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of January 11, 2007, which were previously distributed, were submitted.

This is a Public Hearing before the Boston Redevelopment Authority (the "Authority"), being held in accordance with Chapter 121A of the General Laws of the Acts of 1960, Chapter 652 ("Chapter 652") (collectively "Chapter 121A") and the Authority's Rules and Regulations Governing Chapter 121A Projects in the City of Boston, as amended and to the extent applicable, to consider the application filed with the Authority on January 17, 2007, by New Boston Food Market Development Corporation (the "Applicant"), for approval of the Fourth Amendment to the Report and Decision in connection with the New Boston Food Market Chapter 121A project (the "Project") located at various addresses on Widett Circle and Foodmart Road in South Boston. The Application requests approval for changes to the Project Area by removing and terminating from the Chapter 121A status an unimproved parcel in the Project Area consisting of approximately one acre located on the northeasterly portion of the Project Area, as well as approval to work with the City of Boston and the Authority to identify and obtain a second means of egress from the Project Area and to make other site improvements such as updated signage and roadwork, to the Project Area.

Notice of this Public Hearing was duly advertised in the Boston Herald on January 13, 2007 and by sending such notice to abutters in accordance with the Authority's votes on January 10, 2007.

In a Public Hearing before the Authority, staff members and the Applicant's representatives will first present their case and will be subject to questions by members of the Authority only. Thereafter, those wishing to speak in favor of the changes to the Project Area will be afforded an opportunity to do so under the same rules of questioning. Following that, those wishing to speak in opposition will be afforded an opportunity to do so, again under the same rules of questioning. Finally, the Applicant's representatives will be allowed a brief period of rebuttal, if they so desire.

Staff will now begin the presentation.

Copies of a memorandum dated January 25, 2007 were distributed entitled "NEW BOSTON FOOD MARKET CHAPTER 121A PROJECT; PROJECT AREA CHANGES; ADOPTION OF A FOURTH AMENDMENT TO REPORT AND

DECISION”, which included five proposed votes. Attached to said memorandum were a documents entitled “FOURTH AMENDMENT TO REPORT AND DECISION ON THE NEW BOSTON FOOD MARKET CHAPTER 121A PROJECT, FOR APPROVAL TO CHANGES TO THE PROJECT AREA AND RELATED MATTERS UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED AND APPLICABLE”, a site plan, four photographs of the area and two maps indicating the location of the proposed change.

Mr. John Fitzgerald, Assistant Project Manager, Mr. Michael Vaughn, Nauset Strategies and Mr. Jeff Corrin, New Boston Food Market Association, addressed the Authority and answered the Members’ questions.

No one spoke in favor of the proposed project:

The following person spoke in opposition to the proposed project:

Ms. Shirley Kressel

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled “FOURTH AMENDMENT TO REPORT AND DECISION ON THE NEW BOSTON FOOD MARKET CHAPTER 121A PROJECT, FOR APPROVAL TO CHANGES TO THE PROJECT AREA AND RELATED MATTERS UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED AND APPLICABLE” 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 (the “Authority”) with New Boston Food Market Development Corporation a Memorandum of 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 Development Parcel (an approximately one acre northeasterly portion of the Project Area) to the Authority; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver on behalf of the Authority a Partial Certificate of Project Termination with regard to the Development Parcel of the New Boston Food Market Chapter 121A Project. Such Partial Certificate of Project Termination shall be delivered to New Boston Food Market

Development Corporation, the Department of Revenue of the Commonwealth of Massachusetts, and the City of Boston, respectively the City Clerk, the Commissioner of Assessing, Assessing Department, and the Collector-Treasurer of the Treasury Department; and

FURTHER
VOTED:

That the document presented at the January 25, 2007 meeting of the Authority entitled, "New Boston Food Market Development Parcel Demonstration Project Plan" be, and hereby is, accepted as a Demonstration Project Plan pursuant to Massachusetts General Laws Chapter 121B, section 46(f) for the Development Parcel of the New Boston Food Market Chapter 121A Project property and adopted by the Authority; and

FURTHER
VOTED:

That the Authority, in connection with the Development Parcel in order to eliminate urban blight and foster economic growth and job retention in the City of Boston, hereby finds and determines as follows:

- (a) In order to eliminate urban blight and foster economic development and job retention, it is in the public interest for the BRA to acquire the Development Parcel, an approximately one acre portion of the northeasterly side of the New Boston Food Market Chapter 121A Project located at various addresses on Widett Circle and Foodmart Road in the South Boston neighborhood of the City of Boston;
- (b) The redevelopment of the Development Parcel cannot be achieved without the assistance of the Authority; and
- (c) Based on (a) and (b) above, the acquisition of the Development Parcel constitutes a "demonstration project" under General Laws Chapter 121B, Section 46(f), as amended, and (a) and (b) shall collectively constitute the Demonstration Project Plan.

The aforementioned FOURTH REPORT AND DECISION AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6809.

Copies of a memorandum dated January 25, 2007 were distributed entitled "RECOMMENDATION TO THE CITY OF BOSTON TO GRANT TENTATIVE DESIGNATION FOR 115 WINTHROP SQUARE", which included two proposed votes. Attached to said memorandum were a letter dated January 17, 2007 from Kate Keller, Keller Augusta Partners to Mr. Paul McCann; a letter dated January 22,

2007 from Steve Weikal to Mr. Paul McCann and a letter dated January 21, 2007 from James Coyle, Building and Construction Trades Council to Mr. Paul McCann.

Mr. Mark Donahue, Deputy Director of Asset Management, Attorney Gianni Tsipis, Meredith and Grew, Mr. Stephen Belken, TransNational Properties, LLC and Mr. Renzo Piano, architect, addressed the Authority and answered the Members' questions.

Councilor Salvatore LaMattina spoke in favor of the proposed project.

Mr. Robin Keolob, Association of Public Transportation spoke about the traffic issues.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (the "Authority") hereby recommends to the City of Boston that TransNational Properties, LLC be tentatively designated as the developer of 115 Winthrop Square in accordance with, and subject to the terms and conditions of the Request for Proposals, originally issued on May 30, 2006, as amended; and

FURTHER

VOTED: That the Director of the Authority, in furtherance of the foregoing recommendation vote, be, and hereby is, authorized to enter into appropriate agreements with TransNational Properties, LLC, the City of Boston and others, containing such terms and conditions as the Director may determine appropriate as necessary.

Copies of a memorandum dated January 25, 2007 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCEL SE-88, LOCATED AT 1143-1149 WASHINGTON STREET AND 83 EAST BERKELEY STREET", which included two proposed votes. Attached to said memorandum was a memo dated January 23, 2007 from Michael Cannizzo, Senior Architect to Maria Faria, Assistant Director of Housing.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue Partial Certificates of Completion pursuant to Section 304 of the Land Disposition Agreement ("LDA") and Deed dated March 23, 2006, between the Boston Redevelopment Authority ("BRA") and Project Place Gatehouse LLC ("Redeveloper") for the successful completion of a portion of the Gatehouse Project consisting of the basement space for building mechanics and storage space, office space, a commercial kitchen and multi-purpose community room, and classroom space on floors two through four, and fourteen (14) affordable efficiency rental

units, a lounge area and a laundry room on floors five and six (“Improvements”) located on Parcel SE-88 at 1143-1149 Washington Street and 83 East Berkeley Street in the South End Urban Renewal Area, Project No. Mass. R-56, upon receipt of Certificate(s) of Occupancy from City of Boston Inspectional Services Department (ISD) for said improvements 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 a Partial Certificate of Completion for the successful completion of the first floor commercial/retail space, common area space and a loading and unloading garage area (“First Floor Improvements”) at the Gatehouse Project, upon receipt of a Certificate of Occupancy from ISD, and upon inspection and approval by BRA staff that the completion of such improvement has been accomplished in accordance with the terms of said LDA and the Deed for the Site, as defined in such agreements, and subject to such terms; provided that the issuance of a Final Certificate of Completion for the Gatehouse Project shall require further Board approval.

Copies of a memorandum dated January 25, 2007 were distributed entitled “SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS.R-56: A PORTION OF PARCEL RC-7 LOCATED AT 263-265 NORTHAMPTON 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 Certification of Approval, confirming that Modern 2.0 consisting of a new 45,739 square foot, six-story building with a penthouse level to provide 37 residential condominium units of which seven (7) of the units will be designed as live/work units and will be available to households whose earnings are at or below 100% of the area median income, an art gallery, thirty (30) parking spaces and related open space improvements by Modern 2.0 LLC located on a portion of Parcel RC-7 at 263-265 Northampton Street in the South End Urban Renewal Area, Project No. Mass. R-56, has complied with the requirements under Article 80, Section 80E of the Boston Zoning Code Small Project Review; and

FURTHER

VOTED: In reference to petition BZC-28027, Modern 2.0 LLC, 263-265 Northampton Street, Boston, for seven (7) variances, two (2) conditional use permits and one forbidden use permit for the construction of thirty (30) dwelling units, seven (7) live/work units, an art gallery and thirty (30) parking spaces in a MFR subdistrict, the Boston Redevelopment Authority recommends: APPROVAL WITH PROVISIO: That the plans be submitted to the Boston Redevelopment Authority for design review approval.

Copies of a memorandum dated January 25, 2007 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: A PORTION OF PARCEL RC-7, LOCATED AT 263-265 NORTHAMPTON 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 Director be, and hereby is, authorized to amend the License Agreement with Boston New Ventures LLC, to permit the use and occupancy of a BRA-owned lot located at 263-265 Northampton Street on a portion of Parcel RC-7 ("Site") in the South End Urban Renewal Area, Project No. Mass. R-56 for the parking of construction vehicles and staging area only in connection with the development of the Modern Condominiums located at 255 Northampton Street commencing on February 1, 2007. The fee for the use and occupancy of the Site shall be \$2,000.00 per month. The Amended License Agreement will continue to require the Licensee to obtain liability insurance naming the BRA as an additional insured in all policies in accordance with the BRA's usual form and 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) in the aggregate. The License Agreement 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 January 25, 2007 were distributed entitled "6 ARLINGTON STREET, BACK BAY", which included three proposed votes. Attached to said memorandum were a letter dated January 4, 2007 from Jacquelin Yessain, Manya Chylinski and Susan Prindle, Neighborhood Association of the Back Bay and a memorandum dated December 15, 2006 from Laurie Pessah, Planner/Urban Designer to John Fitzgerald, Project Manager.

Mr. John Fitzgerald, Assistant Project Manager, Mr. Jean Aboumahamad, developer, 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 redevelopment of fifteen (15) luxury residential condominium units at 6 Arlington Street in the Back Bay (the "Proposed Project") by Sea-Dar Real Estate has complied with the requirements of Small Project Review, under Section 80E, of the Boston Zoning Code; and

FURTHER

VOTED: In reference to Petition BZC-27813, 6 Arlington Street, Boston, for conditional use for a change of occupancy in a Groundwater Conservation Overlay District, the Boston Redevelopment Authority recommends: Approval with Proviso: that plans be submitted to the Boston Redevelopment Authority for design review approval; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into an Affordable Housing Contribution Agreement to be paid by the developer in the amount of \$250,000 at the issuance of the building permit, as well as any and all 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 Boston Redevelopment Authority.

Copies of a memorandum dated January 25, 2007 were distributed entitled "W BOSTON HOTEL AND RESIDENCES, SOUTH COVE URBAN RENEWAL AREA, MIDTOWN CULTURAL DISTRICT", which included two proposed votes.

On a motion duly made and seconded, it was unanimously

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) and upon such other terms as the Director deems appropriate and in the best interests of the Authority.

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. 6810.

Copies of a memorandum dated January 25, 2007 were distributed entitled "FIRST AMENDMENT TO REPORT AND DECISION AMENDMENT ON THE BACK OF THE HILL APARTMENTS CHAPTER 121A PROJECT", which included two proposed votes. Attached to said memorandum was a document entitled "FIRST REPORT AND DECISION AMENDMENT ON THE BACK OF THE HILL APARTMENTS CHAPTER 121A PROJECT FOR THE APPROVAL, PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, FOR THE TRANSFER OF THE PREVIOUSLY APPROVED AND DEVELOPED BACK OF THE HILL APARTMENTS CHAPTER 121A PROJECT AND FOR CONSENT TO FORM A NEW URBAN REDEVELOPMENT LIMITED PARTNERSHIP FOR THE PURPOSE OF ACQUIRING, REHABILITATING AND CONTINUING THE USE OF BACK OF THE HILL APARTMENTS AS ASSISTED HOUSING FOR ELDERLY AND DISABLED FAMILIES".

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled, "FIRST REPORT AND DECISION AMENDMENT ON THE BACK OF THE HILL APARTMENTS CHAPTER 121A PROJECT FOR THE APPROVAL, PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE TRANSFER OF THE PREVIOUSLY APPROVED AND DEVELOPED BACK OF THE HILL APARTMENTS CHAPTER 121A PROJECT AND FOR CONSENT TO FORM A NEW URBAN REDEVELOPMENT LIMITED PARTNERSHIP FOR THE PURPOSE OF ACQUIRING, REHABILITATING, AND CONTINUING THE USE OF THE BACK

OF THE HILL APARTMENTS AS ASSISTED HOUSING FOR ELDERLY AND DISABLED FAMILIES," be and hereby is, approved and adopted in all respects; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute any and all agreements, instruments, documents or letters he deems necessary and appropriate, in his sole discretion, and in the best interest of the Boston Redevelopment Authority, regarding the refinancing of the Back of the Hill Apartments Chapter 121A Project.

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. 6811.

Copies of a memorandum dated January 25, 2007 were distributed entitled "REQUEST APPROVAL AND AUTHORIZATION TO GRANT A LICENSE OVER CERTAIN AUTHORITY-OWNED PROPERTY TO NORTHEASTERN UNIVERSITY", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Gerald Autler, Senior Project Manager, 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 Northeastern University ("Northeastern") providing rights for Northeastern and its engineers, contractors and other agents to use and occupy a portion of the parcel of land owned by the Authority as shown on Exhibit A attached to this Vote, for purposes of preconstruction and construction activities in connection with Northeastern's development of a new residence hall and mixed use facility on Parcel 18 West, so called, adjacent to such land owned by the Authority, the form and content of such license agreement to be as deemed appropriate and in the best interests of the Authority by the Director, and the Director is hereby further authorized to take all other action and execute all other documents deemed necessary and appropriate by the Director in connection therewith.

Copies of a memorandum dated January 25, 2007 were distributed entitled "319-329 CENTRE STREET PROJECT, JAMAICA PLAIN", which included three proposed votes.

Mr. Christopher Supple was present during the vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (“BRA”) approve a conditional grant in the amount of \$643,248 of Inclusionary Development Funds in connection with the six (6) affordable residential condominium units (“Additional Affordable Units”) to be sold to households earning less than or equal to ninety percent (90%) of the area median income for the Boston Standard Metropolitan Statistical Area as promulgated by the United States of Housing and Urban Development (“AMI”) in the 319-329 Centre Street Project; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into a grant agreement, mortgage and any other documents with the Mayo Group Development, LLC for the conditional grant of \$643,248 from Inclusionary Development Funds in connection with the Additional Affordable Units in the 319-329 Centre Street Project, to be disbursed on a pro-rata basis as each Additional Affordable Unit is sold to an eligible household; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into an Affordable Housing Agreement and Restriction for the creation of two (2) two-bedroom condominium units to be made available to households earning less than or equal to 80% of AMI and one (1) one-bedroom condominium unit and five (5) two-bedroom condominium units to be made available to households earning less than or equal to 90% of AMI, and any and all other agreements and documents which the Director deems appropriate and necessary in connection with Conditional Grant and the 319-329 Centre Street project, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority.

Copies of a memorandum dated January 25, 2007 were distributed entitled “BOSTON CONVENTION CENTER AND EXHIBITION CENTER HEADQUARTERS HOTEL”, which included four proposed votes.

Mr. Christopher Supple was present during the vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the foregoing Memorandum, including without limitation all terms defined therein, is hereby incorporated herein by this reference and made a finding of the Authority; and

FURTHER

VOTED: That the Authority hereby approves the permanent incorporation of the Third Level Space into Hotel Ground Lease and the change of use of the Third Level Space to Meeting and Conference Uses, and the interim (anticipated to be up to ten year) change of use of the First Level Space to Meeting and Conference Uses and exhibition space, all as set forth in the Status Report Update, without need for any further staff review or review under Article 80 of the Boston Zoning Code; and

FURTHER

VOTED: That the Boston Redevelopment Authority adopt the Resolution entitled "BE IT RESOLVED by the Boston Redevelopment Authority that an AMENDED AND CONFIRMATORY ORDER OF TAKING dated January 25, 2007 relating to a parcel of land within the convention center development area, South Boston, County of Suffolk, Commonwealth of Massachusetts, more particularly described in said AMENDED AND CONFIRMATORY ORDER OF TAKING, 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 is authorized to take all actions and execute and deliver all documents deemed necessary and appropriate by the Director in connection with the foregoing, including without limitation: (i) the execution of estoppel certificates pursuant to paragraph 17 of each of the Cooperation Agreement between BCCH and the Authority dated as of May 27, 2004 and the Cooperation Agreement between BCCH Retail and the Authority dated as of May 27, 2004, confirming that all commitments required thereby have been fulfilled and that no further performance is due thereunder; and (iii) the ratification and confirmation of the execution and delivery of the Amended PILOT Agreement for the Phase I Hotel.

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. 6812.

Copies of a memorandum dated January 25, 2007 were distributed entitled "SELECTION OF REGIONAL ECONOMIC MODELS, INC. ("REMI") AS THE CHOICE FOR THE ECONOMETRIC MODELING CONSULTANT FOR THE

BOSTON REDEVELOPMENT AUTHORITY FOR 2007 AND APPROVAL FOR SUBSEQUENT CONTRACT”, 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 Director is authorized to award to Regional Economic Models, Inc. (“REMI”) a one-year contract (“The 2007 REMI Contract”) extending from November 15, 2006 through November 14, 2007 for the purpose of providing and maintaining an econometric model for Boston at a cost not to exceed \$18,200.

Copies of a memorandum dated January 25, 2007 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. 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-27642; BCZ-27712; BZC-27820; BZC-27821; BZC-27822; BZC-27823; BZC-27824; BZC-27825; BZC-27826; BZC-27830; BZC-27834; BZC-27835; BZC-27836; BZC-27840; BZC-27847; BZC-27848; BZC-27849; BZC-27850; BZC-27851; BZC-27852; BZC-27853; BZC-27854; BZC-27856; BZC-27858; BZC-27859; BZC-27860; BZC-27862; BZC-27863-27865; BZC-27867-27868; BZC-27870; BZC-27871; BZC-27874; BZC-27875; BZC-27876; BZC-27877; BZC-27878; BZC-27879-27881; BZC-27882; BZC-27907; BZC-27913; BZC-27936; BZC-27941; BZC-27942; BZC-27943; BZC-27944; BZC-27945; BZC-27946-27947; BZC-27948; BZC-27963; BZC-27967; BZC-27978; and BZC-27968-27969.

Copies of a memorandum dated January 25, 2007 were distributed entitled “CONTRACTUAL PAYMENTS”.

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

Rosenberg & Schapiro	\$	19,405.46
Byrne McKinney & Associate	\$	6,550.00
Bourne Consulting Engineering	\$	7,840.00
Urban Marketing Collaborative	\$	7,906.00
Bryant Associates	\$	3,442.50

Copies of a memorandum dated January 25, 2007 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 Mark Maloney, Director effective January 12, 2007.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously
VOTED: To approve and authorize Jill Griffin, Assistant Director for Economic Initiatives, Economic Development Division and Susan Elsbree, Director, Communications Division, to travel to Las Vegas, Nevada, May 19-23, 2007 to attend the 2007 International Conference of Shopping Centers, Reaching for the Gold at a cost of \$690 (\$345 for each attendee) for conference registration plus travel expenses.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously
VOTED: To approve and authorize a four-month academic internship for Dan Abate in the Research Division, for up to 16 hours per week January 29, 2007-May 16, 2007.

VOTED: That the next meetings of the Authority will be held on 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 3:16 p.m.

Secretary