

Messrs. Maloney and Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of June 6, 2006, which were previously distributed, were submitted.

Copies of a memorandum dated June 29, 2006 were distributed entitled "SCHEDULING OF PUBLIC HEARING FOR THE SECOND AMENDMENT TO THE BOSTON UNIVERSITY MASTER PLAN FOR INSTITUTIONAL PLANNED DEVELOPMENT AREA NO. 38 FOR PHASE II RESIDENCES AT THE STUDENT VILLAGE", 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 Secretary be, and hereby is, authorized to schedule and advertise a Public Hearing before the Boston Redevelopment Authority on Thursday, July 20, 2006 at 2:00 p.m. to consider the Second Amendment to the Boston University Master Plan for Planned Development Area No. 38 for the Phase II Residence at the Student Village pursuant to Section 80C-5 of the Code.

Copies of a memorandum dated June 29, 2006 were distributed entitled "REQUEST FOR PUBLIC HEARING: SECOND AMENDMENT TO THE LONGWOOD NORTH RESEARCH CENTER, PLANNED DEVELOPMENT AREA NUMBER 61", which included a proposed vote. Attached to said memorandum were a Fact Sheet and a document entitled "APPLICATION FOR SECOND AMENDMENT TO PLANNED DEVELOPMENT AREA #61 ('PDA') - Center for Life Science Boston Project (f/k/a Blackfan-Longwood North Project) Boston Massachusetts".

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 on Thursday, July 20, 2006 at 2:15 p.m. to consider the Second Amendment to the Planned Development Area #61 as required pursuant to Section 80C-7 of the Code

Copies of a memorandum dated June 29, 2006 were distributed entitled "TRANSFER OF ONE BEACON STREET CHAPTER 121A PROJECT BY BOSTON BEACON LIMITED PARTNERSHIP TO ONE BEACON STREET LIMITED PARTNERSHIP; AUTHORIZATION TO SCHEDULE A PUBLIC HEARING", which included two proposed votes.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary, on behalf of the Boston Redevelopment Authority ("BRA"), be and hereby is, authorized to publish in the Boston Herald Notice of Public Hearing regarding a hearing to be held on Thursday, July 20, 2006 at 2:30 P.M. in the BRA Board Room in connection with the proposed transfer of the One Beacon Street Chapter 121A Project; and

FURTHER

VOTED: That the Applicant be, and hereby is, required to send such notice to abutters in accordance with applicable requirements of the Rules and Regulations Governing Chapter 121A Projects in the City of Boston, as amended, as authorized by the preceding vote.

Mr. Mark Malone entered at this time.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Article 80 of the Boston Zoning Code, to consider the Paramount Center Project and First Institutional Master Plan Amendment submitted by Emerson College on May 25, 2006, located at 549-563 Washington Street and 543-547 Washington Street and bounded by The Opera House, Millennium Ritz Carlton, Washington Street and Mason Street.

This hearing was duly advertised on June 19, 2006 in the Boston Herald.

In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, staff members will first present their case and are subject to questioning by members of the Authority. Thereafter, others who wish to speak in favor of the proposed petition are afforded an opportunity to do so under the same rules of questioning. Following that, those who wish to speak in opposition may do so, again under the same rules of questioning. Finally, the proponents are allowed a period of five to ten minutes for rebuttal if they so desire.

Mr. Rourke will now begin the presentation.

Copies of a memorandum dated June 29, 2006 were distributed entitled "PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE EMERSON COLLEGE INSTITUTIONAL MASTER PLAN FOR THE NEW PARAMOUNT CENTER PROJECT", which included nine proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Christopher Supple entered at this time.

Mr. Jay Rourke, Project Manager, Ms. Peggy Ings, Emerson College, Mr. Bob Koupp, architect, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Ms. Ellen Lipsey, Landmarks Commission

Mr. Denny Ching, Mayor's Office of Neighborhood Services

Mr. William Chapin, Opera House

Mr. Jeff Poulos, Stage Source

Ms. Ann Meyers, Downtown Crossing Association

Mr. Peter Wittenmore, Millenium Place Association

Ms. Christine Dunn, One Avery Street resident

Mr. John McDonald, Lafayette Complex

Mr. Joe Larkin, Millenium Partners

Mr. Gary Walker, IBEW

Mr. Ed Wright, Ironworkers

Mr. Vic \_ , Carpenters Union

Ms. Valerie Wilder, Boston Ballet

The following people spoke in opposition to the proposed project:

Dr. Rhonda Fried, abutter - only traffic

Ms. Rosabella Fragasso, Grandview resident - shadows

Ms. Frannie Allesscia, Tremont on the Commons

Ms. Carrie Sullivan, 165 Tremont street resident - shadows

On a motion duly made and seconded, it was unanimously

VOTED: That in connection with the amendment to the Emerson College ("Emerson") Institutional Master Plan ("IMP Amendment") presented at a public hearing held pursuant to Section 80D-5.4 (c)(ii) of the Boston Zoning Code ("Code") at the offices of the Boston Redevelopment Authority ("BRA") on June 29, 2006, and after consideration of evidence presented at, and in connection with, the proposed IMP Amendment, the BRA finds that: (a) the Emerson Institutional Master Plan, effective December 5, 2002, and as now amended by the proposed IMP Amendment complies with the Scoping

Determination issued in connection with the Institutional Master Plan Notification Form; (b) the Emerson Institutional Master Plan, effective December 5, 2002, and as now amended by the proposed IMP Amendment conforms to the provisions of Article 80D of the Code; (c) the Emerson Institutional Master Plan, effective December 5, 2002, and as now amended by the proposed IMP Amendment conforms to the general plan for the City of Boston as a whole; and (d) on balance, nothing in the Emerson Institutional Master Plan, effective December 5, 2002, and as now amended by the proposed IMP Amendment will be injurious to the neighborhood or otherwise detrimental to the public welfare, weighing all the benefits and burdens; and

FURTHER

VOTED: That the Director be, and hereby, is authorized to issue a Scoping Determination, pursuant to Article 80D-5.3 of the Code, approving the IMP Amendment; and

FURTHER

VOTED: That pursuant to the provisions of Article 80D of the Code, the BRA authorizes the Director to petition the Boston Zoning Commission to approve the IMP Amendment and amend "Map 1, Boston Proper," all in substantial accord with the amendments presented to the BRA at its hearing on July 29, 2006; and

FURTHER

VOTED: That pursuant to Section 80B-5.4(c) of the Code, the BRA hereby authorizes the Director to issue a Scoping Determination waiving the requirement to file and review a Draft Project Impact Report for the Paramount Center project ("Proposed Project") under Article 80B of the Code, which Adequacy Determination shall provide that (1) the Project Notification Form adequately describes the impacts of the Proposed Project, subject to further BRA urban design review, and (2) includes any conditions that the Director deems necessary for the mitigation of such impacts; and

FURTHER

VOTED: That pursuant to the provisions of Section 80B-6 of the Code, the BRA hereby authorizes the Director to issue a Certification of Compliance for the Proposed Project upon completion of the Article 80B Large Project Review process, and the Director has

determined that the Proposed Project complies with (i) the conditions of the Scoping Determination waiving further review; (ii) Section 80B-8: Disclosure of Beneficial Interests; (iii) Section 80D-10: Institutional Master Plan Review: Certification of Consistency; and (iv) Article 28: Boston Civic Design Commission; and

FURTHER

VOTED: That pursuant to the provisions of Section 80D-10 of the Code, the BRA hereby authorizes the Director to issue a Certification of Consistency with respect to the Proposed Project when the Director finds that: (a) the Proposed Project is adequately described in the Emerson Institutional Master Plan, effective December 5, 2002, and as now amended by the proposed IMP Amendment; (b) the Proposed Project is consistent with the Emerson Institutional Master Plan, effective December 5, 2002, and as now amended by the proposed IMP Amendment; and (c) the IMP Amendment has been approved by the BRA and the Boston Zoning Commission in accordance with applicable provisions of Article 80D of the Code, Institutional Master Plan Review; and

FURTHER

VOTED: That the Amended and Restated Development Plan and Development Impact Project Plan for Planned Development Area No. 33 Millennium Place, dated November 5, 1997 ("PDA 33 Plan"), shall reflect the transfer of a portion of the land area thereof from the developer to Emerson College ("Parcel B") and certain development rights in the Easement Area (the "Easement Area"), which portions are described on Exhibit A attached hereto; and that, from and after the date hereof, in calculating the dimensional regulations (including floor area ratio) applicable to PDA No. 33 under the PDA No. 33 Plan, the land area of Parcel B and the Easement Area shall continue to be taken into account, and the improvements to be constructed on Parcel B and the Easement Area, which shall be part of Emerson College's Institutional Master Plan, shall not be taken into account; and

FURTHER

VOTED: That, pursuant to Article 80, Section 80C-8 of the Code, the Director of the BRA be, and hereby is, authorized to issue a

Certification of Consistency for the Millennium Place project, reflecting the foregoing resolution; and

FURTHER

VOTED: That the BRA hereby authorizes the Director to take all actions and execute all documents deemed necessary and appropriate in connection with the IMP Amendment and the Proposed Project, including, without limitation, a Boston Residents Construction Employment Plan and an Amended and Restated Cooperation Agreement.

The aforementioned INSITITUTIONAL MASTER PLAN AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6751.

This is a public hearing before the Boston Redevelopment Authority and is being held to: (1) consider the authorization for filing of an application with the Commonwealth of Massachusetts Executive Office of Transportation and Construction for a Public Works Economic Development ("PWED") grant for the construction of planned public utility and infrastructure improvements needed to support the Olmsted Green project; and in accordance with the regulations for projects applying to the PWED program.

This public hearing is required by the guidelines of the Executive Office of Transportation and Construction PWED Program.

This public hearing was duly advertised on June 7, 2006 in the Boston Herald.

In a Boston Redevelopment Authority public hearing, staff will first present their case and are subject to questioning by members of the BRA Board only.

Thereafter, others wishing to speak in favor of the proposed development will be afforded an opportunity to do so under the same rules of questioning. Following that, those wishing to speak in opposition may do so, again under the same rules of questioning. Finally, the proponents are allowed five minutes for rebuttal if they so desire.

Due to the large number of people here today, I ask that people limit their comments to two minutes and to the subject of the hearing today, the PWED application, only.

Dana Whiteside, Deputy Director for Economic Development, will now proceed with the presentation.

Copies of a memorandum dated June 29, 2006 were distributed entitled “OLMSTED GREEN PROJECT”, which included a proposed vote. Attached to said memorandum were three maps indicating the location of the proposed public uses.

Mr. Dana Whiteside, Deputy Director for Economic Development and Ms. Lisa Davis, Lena New Boston, 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 such agreements with the Executive Office of Transportation and Construction, and other entities that may be necessary in connection with the application for and administration of funds related to the Public Works Economic Development Grant for the design and construction of such public infrastructure improvements, containing such terms and conditions as deemed appropriate for the furtherance of the proposed Olmsted Green Project.

Mr. Mark Maloney left the room at this time.

Copies of a memorandum dated June 29, 2006 were distributed entitled “SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92: 212 STUART STREET, LOCATED ON STUART AND SHAWMUT STREETS”, which included four proposed votes. Attached to said memorandum were a 212 Stuart Street Community Summary, a newspaper article and a map indicating the location of the proposed project.

Ms. Maria Faria, Assistant Director, Mr. Sean \_ and Mr. Doug Dalzell, architect, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Acting Director be, and hereby is, authorized to issue a Certification of Approval, confirming that the Shawmut Street façade restoration of the exterior of the existing three-story building, demolition of the existing structure and the construction of an eight-story building to provide approximately 28,500 gross square feet to include up to 18 residential condominium units including a penthouse (“Proposed Project”) by Ceres-MHP Development LLC (“Redeveloper”) located at 212 Stuart Street in the South Cove Urban Renewal Area, Project No. Mass. R-92 (“Project Site”), has complied with the requirements under Article 80, Section

80E of the Boston Zoning Code, Small Project Review; and

FURTHER

VOTED: That the BRA authorize the Acting Director to accept a contribution from the 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 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 Acting 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: In reference to petition BZC-27108, 212 Stuart Street Boston, for seven (7) variances and two (2) conditional use permits for the construction of up to 18 dwelling units in a Multi-family Residential Subdistrict, the Boston Redevelopment Authority recommends: APPROVAL WITH PROVISIO: That the plans be submitted to the Boston Redevelopment Authority for design review approval.

Mr. Mark Maloney re-entered at this time.

Copies of a memorandum dated June 29, 2006 were distributed entitled "SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92: PARCEL P-7A, LOCATED AT 240 TREMONT STREET IN THE MIDTOWN CULTURAL DISTRICT", which included three proposed votes.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary of the Boston Redevelopment Authority be, and he hereby is, authorized to give notice and issue a warrant to the Suffolk County Sheriff's Office to take possession of the trailer on behalf of, and for, the BRA, located on Parcel P-7A in the South Cove Urban Renewal Area, with an address of 240 Tremont Street in the Midtown Cultural District of Boston and



remove the occupant thereof and its property, in accordance with the General Laws, Chapter 79, Section 3, as amended; and

FURTHER

VOTED: That the Secretary of the Boston Redevelopment Authority be, and he hereby is, authorized to expend funds and enter into agreements with appropriate entities to undertake and complete the removal of such occupant from the building; and

FURTHER

VOTED: That the Secretary of the Boston Redevelopment Authority be, and he hereby is, authorized to take any other actions in accordance with applicable law to remove the occupant of such building.

Copies of a memorandum dated June 29, 2006 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCEL R-10, BOUNDED BY EAST BROOKLINE STREET, HARRISON AVENUE, EAST NEWTON STREET AND PUBLIC ALLEY #710", 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 Boston Redevelopment Authority ("BRA") authorize the Director to enter into a First Amendment to the Master Covenant for Affordable Housing and a First Amendment to the Land Disposition Agreement, dated May 2, 2005 in connection with the redevelopment of the ArtBlock Project, consisting of two (2) new five-story buildings, and the renovation of the existing Bates Art Resource Center ("Bates") providing a total of 55 condominium units including 54 condominium residential and/or live/work units, which consist of ten (10) duplex townhouse units, twelve (12) loft-style flats, thirty-two (32) artist live/work lofts of which twenty-six (26) artist live/work lofts that will be affordable to households earning up to 80% of the area median income ("AMI") and one commercial unit including approximately 2,005 square feet of gallery space as well as sixty-seven (67) parking spaces and related open space improvements, located on Parcel R-10, bounded by East Brookline Street, Harrison Avenue, East Newton Street and Public Alley #710 in the South End Urban Renewal Area, Project No. Mass. R-56.

Copies of a memorandum dated June 29, 2006 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 three 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 JUNE 29, 2006 RE: TENTATIVE DESIGNATION OF NEW BOSTON VENTURES AND PEG PROPERTIES AS THE REDEVELOPER OF A PORTION OF PARCEL RC-7 IN THE SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56”, was introduced, read and considered.

Ms. Maria Faria, Assistant Director, Mr. David Goldman, developer and Fernando Domince, architect, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the BRA hereby adopts the Resolution of the Boston Redevelopment Authority, dated June 29, 2006, re: Tentative Designation of New Ventures LLC and PEG Properties, or related entity, (“Redeveloper”) as Redeveloper of a portion of Parcel RC-7, located at 263-265 Northampton Street (“Project Site”) in the South End Urban Renewal Area, Project No. Mass R-56; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a temporary License Agreement with the Redeveloper, its agent, contractors and/or subcontractors for the purpose of providing the Redeveloper with access onto the Project Site for soil conditions investigation, survey and geotechnical investigation, site preparation, and all related pre-development activities associated with the planning and development of the Project Site; and

FURTHER

VOTED: That this Tentative Designation of the Redeveloper as the Redeveloper of the Project Site, be automatically rescinded without prejudice and without further action by the BRA Board, if final designation has not been granted within 270 days of this designation.

The aforementioned RESOLUTION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6752.

Copies of a memorandum dated June 29, 2006 were distributed entitled "CERTIFICATE OF COMPLETION FOR PARCELS 47, 56 AND 56A IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56", which included a proposed vote. Attached to said memorandum were three maps indicating the location of the 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 the provisions of the Land Disposition Agreement dated April 13, 1977 for Parcels 47, 56 and 56A in the South End Urban Renewal Area, Project No. Mass. R-56 ("Parcels 47, 56 and 56A"), evidencing the successful completion of the improvements on Parcels 47, 56 and 56A, that is, a laboratory building and a parking area, located on Parcels 47, 56 and 56A.

Copies of a memorandum dated June 29, 2006 were distributed entitled "COLUMBUS CENTER: MASSACHUSETTS TURNPIKE EXTENSION AIR RIGHTS PARCELS 16, 17, 18 AND 19", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (the "Authority") hereby approves the entities CUIP-Winn Columbus Center LLC and Arlington Residential LLC as the initial signatories of the Cooperation Agreement, Affordable Housing Agreement, Boston Residents Construction Employment Plan, First Source Agreement, Memorandum of Understanding, and amended and restated Development Impact Project Agreement, or as assignees of the Development Impact Project Agreement, and such other documents relating to the Project as the Director deems appropriate and necessary ~~(and as assignees of the Development Impact Project Agreement)~~, and such future assignments by CUIP-Winn Columbus Center LLC and Arlington Residential Lessee LLC of their interests in the foregoing documents as may be permitted by the terms of such respective documents.

Copies of a memorandum dated June 29, 2006 were distributed entitled "KITREDGE SQUARE URBAN RENEWAL AREA, PROJECT NO. MASS. R-167:

PARCELS 21, 22 AND R-4", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

A Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY REGARDING MINOR MODIFICATION TO THE KITTREDGE SQUARE URBAN RENEWAL PLAN, PROJECT NO.MASS. R-167", was introduced, read and considered.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority adopt the attached Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF THE KITTREDGE SQUARE URBAN RENEWAL AREA, PROJECT NO. MASS. R-167, WITH RESPECT TO PARCELS 21, 22 and R-4".

The aforementioned RESOLUTION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6753.

Copies of a memorandum dated June 29, 2006 were distributed entitled "208 DUDLEY STREET, ROXBURY, MA", 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 issue a Certificate of Completion pursuant to Land Disposition Agreement and Deed between the Boston Redevelopment Authority and Barbara and Stanley Byfield, dated February 3, 2004, evidencing the successful completion of 208 Dudley Street.

Copies of a memorandum dated June 29, 2006 were distributed entitled "LIGHT RAIL ACCESSIBILITY PROJECT DEMONSTRATION PROJECT KENMORE SQUARE STATION", which included a proposed vote. Attached to said memorandum were five maps indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

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 June 29, 2006, relating to portions of Kenmore Square in Boston, Suffolk County, Commonwealth of Massachusetts, 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 incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6754.

Copies of a memorandum dated June 29, 2006 were distributed entitled “CITY HALL PLAZA ENGINEERING STUDY”, 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 seek proposals from consultant engineer services necessary for the preparation of an Engineering Study for a portion of City Hall Plaza for an amount not to exceed \$40,000. These services will be funded by the BRA.

Copies of a memorandum dated June 29, 2006 were distributed entitled “AVENIR PROJECT AT 89-119 CANAL STREET (F.K.A. CANAL PLACE) MASSACHUSETTS BAY TRANSPORTATION AUTHORITY (“MBTA”) PARCEL 1A IN THE BULFINCH TRIANGLE”, which included five proposed votes. Attached to said memorandum were a letter dated June 26, 2006 from Katharine Bachman, Wilmer-Hale to Boston Redevelopment Authority and two maps indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the documented presented at the June 29, 2006 meeting of the Boston Redevelopment Authority (the “BRA”) entitled, “Trinity Canal LLC – Avenir Project 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 Proposed Project and adopted by the BRA; and

FURTHER

VOTED: That the BRA, in connection with certain Air Rights Parcels owned by the City of Boston over public sidewalks adjacent to the Project Site in order to construct certain architectural features relating to the Proposed Project in the Bulfinch Triangle district of the City of Boston, hereby finds and determines as follows:

- (a) In order to eliminate urban blight and increase the stock of

affordable housing, it is in the public interest for the BRA to acquire by eminent domain the Air Rights Parcels over Haverhill Street, Canal Street and Valenti Way, as more particularly described as Section A-A, Section B-B, Section C-C, Section D-D, Section E-E, Section F-F, Section G-G, Section H-H and Section I-I on a plan entitled “Boston Redevelopment Authority Taking Plan 89-119 Canal Street; Haverhill Street, Canal Street, and Valenti Way Boston Proper,” dated June 29, 2006, prepared by Judith Nitsch Engineering, Inc., for the Proposed Project and to convey the Air Rights Parcels as described herein;

- (b) The development of the Air Rights Parcels and the related Proposed Project cannot be achieved without the assistance of the Authority; and
- (c) Based on (a) and (b) above, the acquisition and conveyance of the Air Rights Parcels 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; and

FURTHER

VOTED: That the BRA adopt a Resolution entitled, “BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated June 29, 2006, relating to certain air rights parcels over Haverhill Street, Canal Street and Valenti Way, Boston, Suffolk County, Commonwealth of Massachusetts, . . .” 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 petition the City of Boston Public Improvements Commission (“PIC”) for the discontinuance of the Air Rights Parcels; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into and execute a Deed, with Trinity Canal LLC, and any and all other related instruments, agreements and documents in

connection with the Air Rights Parcels and PIC petition, which the Director, in his sole discretion deems appropriate and necessary, and upon terms and conditions determined to be in the best interest 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. 6755.

Copies of a memorandum dated June 29, 2006 were distributed entitled "150 CHESTNUT HILL AVENUE PROJECT, BRIGHTON", which included three proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Lance Campbell, Senior Project Manager, Attorney Steven Miller, McDermott, Quilty & Miller, PC and Mr. David O'Sullivan, 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 for the ~~new~~ construction at 150 Chestnut Hill Avenue in Brighton, proposed by Brookline Development Corp. LLC ("Developer") ~~in Brighton~~, consisting of twenty-one (21) residential units, thirty-three (33) parking spaces and related site improvements ("Proposed Project"), in accordance with Article 80E, Small Project Review of the Boston Zoning Code (the "Code"); and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute an Affordable Housing Agreement for the creation of three (3) two-bedroom condominium units ~~made available to households earning up to 160% of Boston median income ("BMI")~~; and any and all other agreements and documents which the Director deems appropriate and necessary in connection with Article 80E review process for the Proposed Project, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority ("BRA"); and

FURTHER

VOTED: In reference to Petitions BZC-26297, the 150 Chestnut Hill Avenue ~~p~~Project in Brighton, for zoning relief necessary in ~~a~~the Multi-Family Residential Subdistrict ("MFR-1"), the ~~Boston~~

~~Redevelopment Authority (“BRA”)~~BRA recommends ~~to the~~  
~~City of Boston Board of Appeal~~ APPROVAL WITH PROVISIO:  
that plans be submitted to the BRA for design review approval.

Copies of a memorandum dated June 29, 2006 were distributed entitled  
“WAVERLEY APARTMENTS CHAPTER 121A PROJECT, CERTIFICATE OF  
PROJECT TERMINATION”, which included three 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 (the “Authority”) in  
accordance with General Laws Chapter 121A, section 18C,  
hereby determines and finds with regard to the Waverly  
Apartments Chapter 121A Project (the “Project”), as follows: (1)  
that Waverly Apartments Company Limited Partnership has  
carried out its obligations and performed the duties as imposed  
by the General Laws Chapter 121A and the Acts of 1960,  
Chapter 652, both as amended and applicable (collectively,  
“Chapter 121A”), to the satisfaction of the Authority; and (2)  
that the Project is, or was, terminated as of April 12, 2005, and  
thereafter the property which constitutes the Project and  
Waverly Apartments Company Limited Partnership shall no  
longer be subject to the obligations, except for certain  
provisions of the Confirmation Agreement which will survive  
termination until August 12, 2009 any other outstanding  
liabilities incurred, and a Gap Payment Agreement, nor shall  
they enjoy the rights, benefits, exemptions and privileges  
conferred or imposed by Chapter 121A; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute on  
behalf of the Authority, a Certificate of Project Termination,  
with regard to the Waverly Apartments Chapter 121A Project.  
Such Certificate of Project Termination shall be delivered to  
Waverly Apartments Company Limited Partnership, 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 Director be, and hereby is, authorized to execute and deliver on behalf of the Authority, a Gap Payment Agreement and any other agreements, instruments or documents regarding the termination of the Waverly Apartments Chapter 121A Project, containing such terms and conditions that he deems appropriate and necessary.

Copies of a memorandum dated June 29, 2006 were distributed entitled " 1-11 LOUIS TERRACE AND 615A-E ADAMS STREET, IN THE DORCHESTER NEIGHBORHOOD", which included three proposed votes. Attached to said memorandum were five maps indicating the location of the proposed project.

Mr. Rodney Sinclair, Project Assistant, Mr. George Marrancci (sp) and Mr. Bill Christopher, architect, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Ms. Lauren Smith, Mayor's Office of Neighborhood Services

Ms. Dierdra Habershaw, Councilor Feeney's Office

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 proposed by REALTY JAB Corp. to develop sixteen (16) residential condominium units at 1-11 Louis Terrace and 615A-E Adams Street in Dorchester has complied with the requirements of Small Project Review, under Section 80E, of the Boston Zoning Code; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into an Affordable Housing Agreement and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the Article 80E, Small Project review of the Proposed Project, all upon terms and conditions to be determined in the best interest of the Boston Redevelopment Authority; and

FURTHER

VOTED: In reference to petition BZC-26304, REALTY JAB Corp., for variances necessary to construct a project that contains sixteen (16) condominium units in a 2F-5000 zoning subdistrict, the Boston Redevelopment Authority recommends APPROVAL

WITH PROVISIO: that plans be submitted to the Boston  
Redevelopment Authority for design review approval.

Copies of a memorandum dated June 29, 2006 were distributed entitled "GREAT SPACE SELF-STORAGE AT 41 NORWOOD STREET IN THE NEPONSET NEIGHBORHOOD OF DORCHESTER", which included four proposed votes. Attached to said memorandum were three maps indicating the location of the proposed project.

Mr. Jay Rourke, Project Manager, and Attorney Bill McDermott, 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 Scoping Determination under Section 80B-5.3(d) of the Boston Zoning Code, which finds that the Project Notification Form Submitted on May 18, 2006 ("PNF") (i) adequately describes the potential impacts arising from the Great Space Self-Storage project, to consist of 831 units of storage and associated parking for six (6) vehicles; (ii) provides sufficient mitigation measures to minimize these impacts; and (iii) waives further review of the Proposed Project, subject to continuing design review by the Boston Redevelopment Authority; 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 all Article 80 processes; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Cooperation 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 Boston Redevelopment Authority; and

FURTHER

VOTED: In reference to Petition BZC- 27260, Dorchester Great Space LLC., for four (4) variances in the Community Commercial District in the Dorchester Neighborhood, the Boston Redevelopment Authority recommends APPROVAL WITH

PROVISO: that plans be submitted to the Authority for design review approval.

Copies of a memorandum dated June 29, 2006 were distributed entitled “316-322 SUMMER STREET IN SOUTH BOSTON NEIGHBORHOOD”, which included four proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Jay Rourke, Project Manager, Mr. Tony Goldman, developer and Mr. Joel Bartman, 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 Scoping Determination under Section 80B-5.3(d) of the Boston Zoning Code, which (i) finds that the Project Notification Form Submitted on April 18, 2006 (“PNF”) adequately describes the potential impacts arising from the 316-322 Summer Street project in South Boston (the “Proposed Project”) and provides sufficient mitigation measures to minimize these impacts, and (ii) waives further review of the Proposed Project, subject to continuing design review by the Boston Redevelopment Authority; 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 all Article 80 processes; 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, a First Source and a Memorandum of Agreement and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the Article 80 review process for the Proposed Project, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority; and

FURTHER  
VOTED: In reference to Petition BZC-27463 by Berkeley Investments, Inc., for nine (9) variances in the M-4 Restricted Manufacturing District, the South Boston Waterfront Interim Planning Overlay District (“IPOD”) and the Restricted Parking Overlay District, the Boston Redevelopment Authority (“BRA”) recommends

APPROVAL WITH PROVISIO: that plans be submitted to the  
BRA for design review approval.

Mr. Michael Taylor left the room at this time

Copies of a memorandum dated June 29, 2006 were distributed entitled  
"THE SIGNAL BUILDING AT 154 WEST SECOND STREET IN THE SOUTH  
BOSTON NEIGHBORHOOD OF BOSTON", which included four proposed votes.  
Attached to said memorandum were two maps indicating the location of the  
proposed project.

Mr. Jay Rourke, Project Manager, Attorney Dennis Quilty, McDermott,  
Quilty & Miller PC and Mr. Peter Zagariankos, 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  
Scoping Determination under Section 80B-5.3(d) of the Boston  
Zoning Code, which (i) finds that the Project Notification Form  
submitted on March 31, 2006 adequately describes the potential  
impacts arising from the Signal Building at 154 West Second  
Street project, to consist of seventy-five (75) residential  
condominiums, with one-hundred (100) associated parking  
spaces and provides sufficient mitigation measures to  
minimize these impacts, and (ii) waives further review of the  
Proposed Project, subject to continuing design review by the  
Boston Redevelopment Authority; 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 all Article 80 processes; 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 Boston Redevelopment Authority; and

FURTHER

VOTED: In reference to Petition BZC-26966, 154 West Second Street,  
LLC, 154 West Second Street, South Boston, for conditional use

and four variances to erect 75 condominium units in an NDA district, the Boston Redevelopment Authority recommends APPROVAL WITH PROVISIO: that plans be submitted to the Authority for design review approval.

Copies of a memorandum dated June 29, 2006 were distributed entitled "CHERITON HEIGHTS SENIOR HOUSING IN THE WEST ROXBURY NEIGHBORHOOD OF BOSTON", which included four proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Jay Rourke, Project Manager, Mr. David Hajar, ABBA and Mr. Lucio Trabucco, architect, addressed the Authority and answered the Members' questions.

Mr. Michael Taylor re-entered at this time.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Scoping Determination under Section 80B-5.3(d) of the Boston Zoning Code, which (i) finds that the Project Notification Form submitted on July 18, 2005 adequately describes the potential impacts arising from the Cheriton Heights Senior Housing, to consist of ninety (90) units of senior housing, with fifty-nine (59) associated parking spaces and provides sufficient mitigation measures to minimize these impacts, and (ii) waives further review of the Proposed Project, subject to continuing design review by the Boston Redevelopment Authority; 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 all Article 80 processes; 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 Boston Redevelopment Authority; and

FURTHER

VOTED: In reference to Petition BZC-26967, American Arabic Benevolent Association, for four (4) variances in the West Roxbury Neighborhood District, the Boston Redevelopment Authority (the “Authority”) recommends APPROVAL WITH PROVISIO: that plans be submitted to the Authority for design review approval.

Copies of a memorandum dated June 29, 2006 were distributed entitled “THE RESIDENCES AT BELGRADE PLACE, 446 BELGRADE AVENUE, WEST ROXBURY”, which included three proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Jay Rourke, Project Manager and Mr. Richard DeCoast, 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 Skye Realty Trust to develop 446 Belgrade Avenue in West Roxbury (the “Proposed Project”) has complied with the requirements of Small Project Review, under Section 80E, of the Boston Zoning Code; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into an Affordable Housing Agreement for five (5) affordable units at 446 Belgrade Avenue in West Roxbury, and 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 (the “Authority”); and

FURTHER

VOTED: In reference to Petition BZC-27284, Skye Reality Trust, 446 Belgrade Avenue for four (4) variances in a Neighborhood Shopping (NS) District of West Roxbury, the Authority recommends APPROVAL WITH PROVISIO: that plans be submitted to the Authority for design review approval.

Copies of a memorandum dated June 29, 2006 were distributed entitled “AWARD OF CONTRACT TO FINEGOLD ALEXANDER AND ASSOCIATES, INC. FOR A CHARLESTOWN NAVY YARD HISTORIC MONUMENT AREA

("HMA") MASTER PLAN AND STUDY", 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 execute a contract with Finegold Alexander and Associates, Inc. for a study and masterplan on the Ropewalk, ~~The~~ Tarhouse, Building 107, and Building 108 in the Charlestown Navy Yard for an amount not to exceed \$24,000.

Copies of a memorandum dated June 29, 2006 were distributed entitled "MASSACHUSETTS TECHNOLOGY COLLABORATIVE GRANT", which included two proposed votes.

On a motion duly made and seconded, it was unanimously

VOTED: That the grant of One Hundred and Fifty Thousand Dollars (\$150,000) from the Massachusetts Technology Collaborative to be used in connection with City of Boston's LifeTech Boston Initiative program is hereby accepted and the authority of the Director to execute the Project Grant Agreement with MTC on April 25, 2006 is hereby ratified and confirmed; and

FURTHER

VOTED: That the Director be, and hereby is, further authorized to execute and deliver any and all agreements or other documents in connection with the acceptance and disbursement of grant funds from the MTC, containing such terms and conditions acceptable to the Director, in his sole discretion. Further, the Director is authorized to execute and deliver any and all agreements and or documents with the selected recipients of any early stage life sciences grants.

Copies of a memorandum dated June 29, 2006 were distributed entitled "REQUEST FOR APPROPRIATION NO MORE THAN \$100,000.00 FOR GIS CONSULTING SERVICES - ARTICLE 80 PROJECT PIPELINE GEOSPATIALLY INTEGRATED PROJECT MANAGEMENT WEB", which included two proposed votes.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to disburse an amount not to exceed \$100,000 to retain Systems Engineering



Inc., (SEI) for the development of a web portal for the Article 80 Development Review Process and project management.

Copies of a memorandum dated June 29, 2006 were distributed entitled "AUTHORIZATION FOR AN AUDIT SERVICE AGREEMENT WITH THE CITY OF BOSTON", 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 an Audit Service agreement with the City of Boston ("City") , in an amount not to exceed \$187,296 to reimburse the City for audit services provided by KPMG Peat Marwick in connection with the audit of the Boston Redevelopment Authority ("BRA") activities for the periods July 1 through June 30 for each of the next three fiscal years. The agreement would include such terms and conditions as the Director deems appropriate and in the best of the BRA.

Copies of a memorandum dated June 29, 2006 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 68 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-27244; BCZ-27245; BZC-27246; BZC-27247; BZC-27248; BZC-27249; BZC-27250; BZC-27251; BZC-27252; BZC-27253; BZC-27254; BZC-27256; BZC-27257; BZC-27258; BZC-27259; BZC-27261; BZC-27273; BZC-27274; BZC-27275; BZC-27276; BZC-27277-27278; BZC-27279; BZC-27280; BZC-27281; BZC-27285; BZC-27286; BZC-27287; BZC-27288; BZC-27291; BZC-27292; BZC-27297; BZC-27298; BZC-27299; BZC-27300; BZC-27301; BZC-27302; BZC-27304; BZC-27305; BZC-23706; BZC-27307; BZC-27308; BZC-27301; BZC-27311; BZC-27317; BZC-27325; BZC-27327; BZC-27329; BZC\_2733-27334; BZC-27336-27337; BZC-27362; BZC-27363; BZC-27364; BZC- 27365; BAZC-27366; BZC-27367; BZC-27368, BZC-27370; BZC-27372; BZC-27373; BZC-27374; BZC-27376; BZC- 27390; BZC-27392; BZC-27397-27398; BZC-27422; BZC-27432 and BZC-2473-27474.

Mr. Christopher Supple took no action.

Copies of a memorandum dated June 29, 2006 were distributed entitled "OPERATING BUDGET FOR FISCAL YEAR 2007", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the BRA Fiscal Year 2007 Operating Budget be approved in the amount of \$16,568,257.

Copies of a memorandum dated June 29, 2006 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

|                          |               |
|--------------------------|---------------|
| The Cecil Group          | \$ 25,882.50  |
| Goulston & Storrs        | \$ 20,937.95  |
| Shaw Environmental, Inc. | \$ 1,491.49   |
| ABT Associates Inc.      | \$ 12,075.56  |
| RDA Construction Corp.   | \$ 163,875.00 |
| Rosenberg & Schapiro     | \$ 23,702.66  |
| RDA Construction Corp.   | \$ 28,324.55  |
| AUDISSEY Guides          | \$ 12,475.00  |

Copies of a memorandum dated June 29, 2006 were distributed entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Jeffrey A. Curtis as a Temporary Development Program Employee in the position of Cartographer, Grade 16, \$46,000 annually effective upon approval.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Marybeth Pyles as a Temporary Development Program Employee in the position of Senior Land Use Counsel, Grade 22, \$73,000 annually effective upon approval.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a two-month internship for Stephen Hamilton in the Graphic Design, Urban Design Department of the Planning Division for up to 35 hours per week at \$10.00 per hour effective June 20, 2006 through August 25, 2006.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the following change of status of Timothy Fisher-Lee effective immediately:

From: Economic Development and Industrial Corporation

To: Boston Redevelopment Authority

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a one-month extension for employment services with Martin Gamache through June 30 , 2006 under the same compensation terms.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously

VOTED: To retroactively approve and authorize Glen Comiso, Deputy Director, Economic Initiatives; Penelope Courtin, Life Science Sector Manager; and Devin Cole, Project Assistant Economic Initiatives for travel to New York, New York, June 6-8, 2006 to attend the Medical Design and Manufacturing East Annual Convention, at a total cost of \$810, for travel and hotel expenses.

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Mark Maloney, Director, Beth Leonard, Chief of Staff and Susan Elsbree, Director of Communications to travel to New York City, New York, July 19, 2006 to attend meetings with Vorando Realty and the New York City Government 311 Call Center at a cost of \$600.00 for travel expenses.

PERSONNEL MEMORANDUM #8

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Mark Maloney, Director, Thomas Miller, Director of Economic Development, Kairos Shen,

Director of Planning, Beth Leonard, Chief of Staff and Susan Elsbree, Director of Communications and Alvaro Lima, Director of Research to travel to Philadelphia, Pennsylvania , October 23-25, 2006 to attend the City to City Leadership Visit at a cost of \$10,200 (\$1,700 for each attendee). The fee includes air travel, conference fees, hotel accommodations, meals and ground transportation.

PERSONNEL MEMORANDUM #9

On a motion duly made and seconded, it was unanimously

VOTED: Per the budget for Fiscal '07, confirmation is requested for recommended COLA and merit increase for staff as well as salary adjustments for senior staff consistent with adjustments per the City of Boston.

VOTED: That the next meetings of the Authority will be held on Thursday, July 20, 2006 at 2:00 p.m. and Thursday, August 10, 2006 at 2:00 p.m.; Thursday, September 7, 2006 at 2:00 p.m. and Thursday, September 28, 2006 at 2:00 p.m.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 5:35 p.m.

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Secretary