

Messrs. Meade and Golden attended the Meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of September 15, 2011, which were previously distributed, were submitted.

Copies of a memorandum dated October 20, 2011 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 80, THE 1282 BOYLSTON STREET PROJECT AND A DEVELOPMENT IMPACT PROJECT REGARDING THE 1282 BOYLSTON STREET PROJECT, LOCATED ON BOYLSTON STREET, FENWAY", which included a proposed vote. Attached to the memorandum were a site plan and 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, pursuant to Sections 80B-7 and 80C-5 of the Boston Zoning Code, before the Boston Redevelopment Authority on November 17, 2011 at 5:30 p.m., or at a date and time deemed appropriate by the Director, to consider the Development Plan for Planned Development Area No.80, The 1282 Boylston Street Project, for consideration for such project to be considered as a Development Impact Project, and for Article 80 approval.

Copies of a memorandum dated October 20, 2011 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 84, THE COPLEY PLACE RETAIL EXPANSION AND RESIDENTIAL ADDITION PROJECT AND A DEVELOPMENT IMPACT PROJECT REGARDING THE COPLEY PLACE RETAIL EXPANSION AND RESIDENTIAL ADDITION PROJECT, LOCATED ON DARTMOUTH STREET, BACK BAY", which included a proposed vote. Attached to the memorandum were a site plan and 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, pursuant to Sections 80B-7 and 80C-5 of the Boston Zoning Code, before the Boston Redevelopment Authority on November 17, 2011 at 5:45 p.m., or at a date and time deemed appropriate by the Director, to consider the Development Plan for Planned Development Area No. 84, The Copley Place Retail Expansion and Residential Addition Project, and to consider the Copley place Retail Expansion and residential Addition Project as a Development Impact Project.

Copies of a memorandum dated October 20, 2011 were distributed entitled "SCHEDULING OF A PUBLIC HEARING TO CONSIDER A RESOLUTION ENTITLED, "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MODIFICATION TO THE URBAN RENEWAL PLAN OF THE PARK PLAZA URBAN RENEWAL PLAN WITH RESPECT TO PARCEL D (or 4)", which included a proposed vote. Attached to said memorandum were three maps of the proposed project.

A Resolution entitled: "RESOLUTION BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION OF THE URBAN PLAN OF THE PARK PLAZA URBAN RENEWAL PLAN AREA WITH RESPECT TO PARCEL D (OR 4)", was introduced, read and considered.

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 November 17, 2011, at 6:00 p.m., or at a date and time to be determined by the Director, to consider a resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MODIFICATION TO THE URBAN RENEWAL PLAN OF THE PARK PLAZA URBAN RENEWAL PLAN AREA WITH RESPECT TO PARCEL D (OR 4)."

Copies of a memorandum dated October 20, 2011 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR THE FIRST AMENDED AND RESTATED DEVELOPMENT PLAN FOR THE 319 A STREET REAR PROJECT, WITHIN PLANNED DEVELOPMENT AREA NO. 69, SOUTH BOSTON/100 ACRES", 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 Secretary be, and hereby is, authorized to schedule and advertise a public hearing, pursuant to Section 80C-5.4 of the Boston Zoning Code, before the Boston Redevelopment Authority on November 17, 2011, at 6:15 p.m., or at a date and time to be determined by the Director, to consider the First Amended and Restated Development Plan for the 319 A Street Rear Project within Planned Development Area No. 69, South Boston/The 100 Acres.

Copies of a memorandum dated October 20, 2011 were distributed entitled "WHITTIER PLACE APARTMENTS PROJECT, SOUTHERN AVENUE AND DARLINGTON STREET, DORCHESTER", which included three votes. Attached to said memorandum were five Zoning Code Refusals and two maps indicating the location of the proposed project.

Mr. Lance Campbell, 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 issue a Certification of Approval for the development, proposed by Whittier Place, LLC, a subsidiary of the Codman Square Neighborhood Development Corporation ("Developer"), for the provision of twenty-nine (29) residential rental units, twenty (20) 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 and deliver 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.

FURTHER

VOTED: In reference to the Petition BZC-31360-31364, 19-21 Darlington Street and 60, 84-86 Southern Avenue, Dorchester, for the zoning relief necessary in connection with the Whittier Place Apartments project in a 3F-6000 district, the Boston Redevelopment Authority ("BRA") recommends APPROVAL WITH PROVISIO: that plans be submitted to the Authority for design review approval.

Copies of a memorandum dated October 20, 2011 were distributed entitled "881-883 EAST SECOND STREET, SOUTH BOSTON", which included three proposed votes. Attached to said memorandum were two maps indicating the proposed area.

Mr. Erico Lopez, Project Assistant and Mr. Joe Hassel, development 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 issue a Certification of Approval, confirming that the proposed project by 881 City Point, LLC to develop the 881-883 East Second Street project in South Boston (the "Proposed Project") has complied with the requirements of Small Project Review, under Section 80E, of the Boston Zoning Code subject to continuing design review by the Boston Redevelopment Authority; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute an Affordable Housing Agreement for the creation of two (2) on-site Affordable Units and execute any other agreements and documents that the Director deems appropriate and necessary in connection with the proposed 881-883 East Second Street project; and

FURTHER

VOTED: In reference to petition BZC-31444, 881 City Point, LLC, for nine variances for Use, Additional Lot Area, FAR, Building Height, Usable Open Space, Front Yard Insufficient, Rear Yard Insufficient, Off-Street Parking, and South Boston IPOD Applicability, 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 October 20, 2011 were distributed entitled "CERTIFICATION OF APPROVAL FOR 381 CONGRESS STREET, SOUTH BOSTON", which included three proposed votes. Attached to said memorandum was a map indicating the proposed area.

Mr. Geoffrey Lewis, Senior Project Manager, Mr. Mark Barer, developer and Ms. Vickie Alani, 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 proposed development consisting of approximately 43,700 square feet of Gross Floor Area containing approximately forty-four (44) residential rental units, approximately 6,000 square feet of ground floor restaurant and/or retail space, approximately 1,500 square feet of ground floor space accessory to the commercial and residential uses, and 1,200 square feet of outdoor patio space located at 381 Congress Street in South Boston (the "Proposed Project") pursuant to Section 80E of the Boston Zoning Code, Small Project Review; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into an Affordable Rental Housing Agreement and Restriction as well as any and all agreements and documents which the Director deems appropriate and necessary in connection with 381 Congress Street Project in South Boston, 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-31447, 381 Congress Street, South Boston, recommend approval for the related variances to the Board of Appeal: Approval with Proviso: that plans be submitted to the Boston Redevelopment Authority for design review approval.

Copies of a memorandum dated October 20, 2011 were distributed entitled "BOSTON UNIVERSITY: CUMMINGTON STREET MALL PROJECT, ORDER OF TAKING", which included two proposed votes. Attached to said memorandum were four Taking Plans and a map indicating the proposed area.

Mr. Erico Lopez, Project Assistant, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Authority adopts a Resolution entitled, "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated October 20, 2011, relating to the parcels comprising Blandford Street, Hinsdale Street and a portion of Cummington Street, 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 enter into and execute documents, which may include a deed, land disposition agreement, indemnification agreement and easements with Boston University and/or utilities, and any and all other related instruments, agreements and documents in connection with the Taking Parcels, 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 filed in the Document Book at the Authority as Document No. 7085.

Copies of a memorandum dated October 20, 2011 were distributed "MINOR MODIFICATIONS OF THE URBAN RENEWAL PLAN FOR THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55; AND AMENDED AND RESTATED LAND DISPOSITION AGREEMENT AND/OR LAND DISPOSITION AGREEMENT(S) FOR PARCEL R-59C AND PARCEL R-59-C-1 IN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55", which included four proposed votes. Attached to said memorandum were two map indicating the proposed areas.

A Resolution entitled: "MINOR MODIFICATION OF THE URBAN RENEWAL PLAN FOR THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55, WITH RESPECT TO PARCEL R-59C, AND AUTHORIZATION TO PROCLAIM BY CERTIFICATE THIS MINOR MODIFICATION", was introduced, read and considered.

A Resolution entitled: "MINOR MODIFICATION OF THE URBAN RENEWAL PLAN FOR THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55, WITH RESPECT TO PARCEL R-59-C-1, AND AUTHORIZATION TO PROCLAIM BY CERTIFICATE THIS MINOR MODIFICATION", was introduced, read and considered.

Mr. Geoffrey Lewis, Senior Project Manager and Mr. Bruce Daniels, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Boston Redevelopment Authority adopt the attached Resolution entitled: "MINOR MODIFICATION OF THE URBAN RENEWAL PLAN FOR THE CHARLESTOWN URBAN

RENEWAL AREA, PROJECT NO. MASS. R-55, WITH RESPECT TO PARCEL R-59C, AND AUTHORIZATION TO PROCLAIM BY CERTIFICATE THIS MINOR MODIFICATION;" and

FURTHER

VOTED: That the Boston Redevelopment Authority adopt the attached Resolution entitled: "MINOR MODIFICATION OF THE URBAN RENEWAL PLAN FOR THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55, WITH RESPECT TO PARCEL R-59-C-1, AND AUTHORIZATION TO PROCLAIM BY CERTIFICATE THIS MINOR MODIFICATION;" and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into an Amended and Restated Land Disposition Agreement and/or Land Disposition Agreement(s) by and between the Boston Redevelopment Authority and Bennett Development, LLC in connection with Parcel R-59C and Parcel R-59-C-1 in the Charlestown Urban Renewal Area, Project No. Mass. R-55, located at 46 Rutherford Avenue, allowing the construction of eight (8) residential units ("Proposed Project"), subject to the terms and conditions deemed necessary and appropriate by the Director and in the best interests of the Boston Redevelopment Authority; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into any and all other documents in connection with the Proposed Project, including but not limited to a mortgage(s) and any documents deemed necessary and appropriate by the Director, and subject to the terms and conditions deemed necessary and appropriate by the Director and in the best interests of the Boston Redevelopment Authority.

The aforementioned RESOLUTIONS are filed in the Document Book at the Authority as Document No. 7086 & a.

Copies of a memorandum dated October 20, 2011 were distributed "PIER 4, CHARLESTOWN NAVY YARD, LICENSE AGREEMENT WITH THE LUNA PRESERVATION SOCIETY", which included a proposed vote. Attached to said memorandum was a map indicating the proposed pier.

Mr. Geoffrey Lewis, 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 the Luna Preservation Society for ten (10) years to permit the use of a portion of Boston Redevelopment Authority-owned land and watersheet located at Pier 4 in the Charlestown Navy Yard for improvements and the berthing of the Tugboat Luna at an annual fee of \$1.00.

Copies of a memorandum dated October 20, 2011 were distributed "AUTHORIZATION TO AWARD A CONSTRUCTION SERVICE CONTRACT FOR THE INSTALLATION OF SNOW GUARDS TO BUILDING # 105 (CHAIN FORGE) WITHIN THE CHARLESTOWN NAVY YARD", which included a proposed vote.

Mr. Richard mulligan, 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 for and on behalf of the Boston Redevelopment Authority ("BRA"), to enter into a construction service contract with James O. McFarland, Inc of

Boston, MA to supply the labor and materials necessary to install approximately 210 linear feet of snow guards to the high bay roof portion of Building #105 in the Charlestown Navy Yard and to enter into any other documents deemed appropriate and necessary by the Director in connection with such service contract with terms and conditions to be in the best interest of the BRA.

Copies of a memorandum dated October 20, 2011 were distributed "EXTENSION OF INTERIM DEVELOPER DESIGNATION OF BUILDING 105, ALSO KNOWN AS THE CHAIN FORGE BUILDING, LOCATED AT 105 FIRST STREET IN THE CHARLESTOWN NAVY YARD", which included three proposed votes. Attached to said memorandum were a letter dated October 20, 2011 from John E. Kavanagh III, Kavanagh Advisory Group, LLC and map indicating the location of the proposed property.

A Resolution entitled: "AMENDED AND RESTATED INTERIM DEVELOPER DESIGNATION OF KAVANAGH ADVISORY GROUP, LLC FOR THE CHAIN FORGE BUILDING, ALSO KNOWN AS BUILDING 105, IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55", was introduced, read and considered.

Mr. Geoffrey Lewis, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby adopts the Amended and Restated Resolution of the Boston Redevelopment Authority dated October 20, 2011 re: Amended and Restated Interim Developer Designation of Kavanagh Advisory Group, LLC for the Chain Forge Building, also known as Building 105, in the Charlestown Urban Renewal Area Project No. Mass. R-55; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a temporary License Agreement or an amendment to the license agreement with Kavanagh Advisory Group, LLC or a related entity created and controlled by Kavanagh Advisory Group, LLC for the purpose of providing the Interim Developer with access into the Chain Forge Building for stabilization work, soil conditions investigation, survey and geotechnical investigation, site preparation, and all related pre-development activities associated with the analysis and feasibility for redevelopment of the Chain Forge Building; and

FURTHER

VOTED: That this designation of Kavanagh Advisory Group, LLC as the Interim Developer of the Chain Forge Building, is automatically rescinded without prejudice and without further action by the BRA Board, if the Interim Developer has not completed its analysis and feasibility of its proposed redevelopment for the Chain Forge Building and submitted to the Authority written cost estimates for all work to be performed and a development pro-forma within one year of this designation, both to the satisfaction of the Authority's Director in his sole discretion.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7087.

Copies of a memorandum dated October 20, 2011 were distributed "PRUDENTIAL CENTER - REQUEST FOR PROPOSALS IN CONNECTION WITH THE PRUDENTIAL PROJECT ADVISORY COMMITTEE (PRUPAC) COMMUNITY BENEFIT FUND", which included a proposed vote.

Mr. John O'Brien, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously
VOTED: That the Secretary be, and hereby is authorized to advertise a Request(s) for Proposals to solicit interest in certain grant funds to be made available to non-profit organizations in support of neighborhood-based social programs, capital improvement projects, and/or endowment programs within the Huntington Avenue/Prudential Center District (Fenway, South End, and Back Bay neighborhoods), which funds are available in accordance with Section 10 of the Cooperation Agreement, for Planned Development Area No. 37, as amended by the Third Amendment to the Cooperation Agreement by and among the Boston Redevelopment Authority, BP Prucenter Acquisition LLC, BP Prucenter Development LLC, Avalon Exeter, LLC and Avalon Bay BFG Limited Partnership, dated as of June 27, 2011.

Copies of a memorandum dated October 20, 2011 were distributed "225 CENTRE STREET HOUSING PROJECT, JACKSON SQUARE PROJECT, JAMAICA PLAIN/ROXBURY", which included two proposed votes. . Attached to said memorandum was a map indicating the location of the proposed property.

Mr. John Fitzgerald, Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously
VOTED: That the Authority hereby adopts the resolution that states "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated October 20, 2011 relating to certain discontinued city streets in the Jackson Square Project area, 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 execute a deed and any and all documents and agreements necessary and appropriate in connection with the eminent domain taking.

The aforementioned ORDER OF TAKING is filed in the Document Book at the Authority as Document No. 7088.

Copies of a memorandum dated October 20, 2011 were distributed "PROPERTY MANAGEMENT LANDSCAPING SERVICES CONTRACT FOR BRA-OWNED PROPERTIES", which included two proposed votes.

Mr. Richard Mulligan, 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 Landscape Maintenance Services Contract with Fleming Brothers, Inc. for the provision of landscaping services for Authority owned property city-wide beginning October 21, 2011 upon such terms and conditions as the Director deems appropriate and in the best interests of the Boston Redevelopment Authority.

Copies of a memorandum dated October 20, 2011 were distributed "PROPOSED LICENSE AGREEMENT BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE CITY OF BOSTON, PROPERTY AND CONSTRUCTION MANAGEMENT DEPARTMENT", which included two

proposed votes.

Mr. Dennis Davis, Deputy Director of Industrial Development and Commercial Leasing, 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 on behalf of the Boston Redevelopment Authority to enter into a License Agreement with the City of Boston, Property and Construction Management Department for the use of a portion of Parcel P-3 in the Campus High School Urban Renewal Area for vehicle parking on terms and conditions substantially consistent with the Board Memorandum submitted at the BRA Board meeting held October 20, 2011.

Copies of a memorandum dated October 20, 2011 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 34 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Jeffery Hampton, Senior Planner II, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously
VOTED: BZC 31422, BZC 31423, BZC 31424-31425, BZC 31428, BZC 31430, BZC 31434, BZC 31435, BZC 31443, BZC 31452, BZC 31453, BZC 31454-31456, BZC 31457, BZC 31458, BZC 31459, BZC 31460, BZC 31461, BZC 31462, BZC 31463, BZC 31464, BZC 31465, BZC 31466, BZC 31467, BZC 31468, BZC 31475, BZC 31487, BZC 31488, BZC 31489, BZC 31490, BZC 31491, BZC 31492, BZC 31493, BZC 31494, BZC 31495 and BZC 31496,

Copies of a memorandum dated October 20, 2011 were distributed entitled "REQUEST FOR PROPOSALS ('RFP') FOR CONSULTANT SERVICES FOR THE FAIRMOUNT CORRIDOR AND CROSSROADS PLANNING INITIATIVE AND ACCEPTANCE OF GRANTS", which included two proposed votes. Attached to said memorandum was a map indicating the Fairmount Corridor.

Ms. Ines Soto-Palmarin, Senior Planner II, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously
VOTED: That the Boston Redevelopment Authority does hereby authorize the Director to issue a Request for Proposals for consultant services to assist in the preparation for the Fairmount Corridor and Crossroads Planning Initiative ("FCCPI") in an amount up to \$380,000, including \$250,000 previously approved, if the Grant from Garfield Foundation does not come in the amount will not exceed \$350,000; and

FURTHER
VOTED: That the Boston Redevelopment Authority hereby accepts a grant of \$100,000 from the Boston Foundation, and a grant of \$30,000 from the Garfield Foundation if issued, and does hereby accept any and all grants for the FCCPI, and the Director is hereby further authorized to execute any and all documents in connection with such grants.

Copies of a memorandum dated October 20, 2011 were distributed entitled "SELECTION OF REGIONAL ECONOMIC MODELS, INC. AS THE CHOICE FOR THE ECONOMETRIC MODELING CONSULTANT FOR THE BOSTON REDEVELOPMENT AUTHORITY FOR 2012 AND APPROVAL FOR SUBSEQUENT CONTRACT", which included a proposed vote.

Mr. Gregory Perkins, Senior Researcher, 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 award to Regional Economic Models, Inc. ("REMI") a one-year contract ("The 2012 REMI Contract") extending from November 15, 2011 through November 15, 2012 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 October 20, 2011 were distributed entitled "SOLAR THERMAL SYSTEM GRANT FOR WEST FENWAY ELDERLY HOUSING CORPORATION AND ENERGY EFFICIENCY GRANT FOR SOUTH BOSTON NEIGHBORHOOD DEVELOPMENT CORPORATION", which included three proposed votes.

Mr. Dana Whiteside, Deputy Director for Community Economic Development, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously
VOTED: That the Boston Redevelopment Authority ("Authority") approve a funding award of \$75,264 from the Inclusionary Development Program ("IDP") Energy Efficiency Program to the West Fenway Elderly Housing Corporation to support a proposed solar thermal system; and

FURTHER

VOTED: That the Authority approve a funding award up to \$44,478 from the IDP Energy Efficiency Program to the South Boston Neighborhood Development Corporation for energy efficiency work; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute any and all documents, including Grant Agreements, deemed necessary and appropriate by the Director in connection with these grants from the IDP Energy Efficiency Program to the grantees.

Mr. Peter Meade, Director did not have an updated for the Board Members.

Copies of a memorandum dated October 20, 2011 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

NAME	AMOUNT
Stephen Stimson Associates	\$ 1,900.00
Stoss, Inc.	\$ 500.00
Englander, Chicoine et al	\$ 11,976.60
Sasaki Associates, Inc.	\$ 36,246.70
Fleming Brothers, Inc.	\$ 70,269.00
Bargman Hendrie & Athetype	\$ 28,345.05

Copies of a memorandum dated October 20, 2011 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously
VOTED: To accept the resignation of Dan Moon, Creative Graphic Design Director, Planning/Urban Design effective 9/30/11.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously
VOTED: To accept the resignation of Michael Glavin, Deputy Director for

Institutional Development, Directors Office effective 10/14/11.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously
VOTED: To approve and authorize out of state travel for David Carlson to
the Southern New England American Planning Association Conference in
Providence, RI on October 21, 2011, at an estimated cost of \$70.00.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously
VOTED: To approve and authorize out of state travel to for Susan Elsbree, to
Phoenix, AZ. to attend the National League of Cities Conference from November
9, 2011 - November 12, 2011, at an estimated Agency cost of \$1,808.40

VOTED: That the next meetings of the Authority will be held on Thursday,
November 17, 2011 at 5:30 p.m.; Thursday December 15, 2011 at 5:30 p.m.;
Thursday, January 12, 2012 at 5:30 p.m.; Thursday, February 16, 2012 at 5:30 p.m.,
TUESDAY, March 13, 2012 at 5:30 p.m. and Thursday, April 12, 2012 at 5:30 p.m..

VOTED: To adjourn.

The meeting adjourned at 6:26 p.m.

Secretary