

Mssrs. Maloney and Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of May 16, 2006, which were previously distributed, were submitted.

Copies of a memorandum dated June 6, 2006 were distributed entitled "SCHEDULING OF PUBLIC HEARING FOR EMERSON COLLEGE SECOND AMENDMENT TO THE INSTITUTIONAL MASTER PLAN AND PARAMOUNT CENTER PROJECT", 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, June 29, 2006 at 2:00 p.m. to consider the Second Amendment to the Institutional Master Plan for the proposed Emerson College, Paramount Center Project pursuant to Section 80D-5 of the Code.

Copies of a memorandum dated June 6, 2006 were distributed entitled "OLMSTED GREEN PROJECT", 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 schedule and advertise a Public Hearing before the Boston Redevelopment Authority on Thursday, June 29, 2006, at 2:15 p.m. in accordance with the requirements of the Commonwealth's Executive Office of Transportation in connection with application for funds related to the Public Works Economic Development Grant for the design and construction of such public infrastructure improvements for the proposed Olmsted Green Project.

Copies of a memorandum dated June 6, 2006 were distributed entitled "SCHEDULING OF PUBLIC HEARING TO CONSIDER THE PLANNED DEVELOPMENT AREA MASTER PLAN FOR THE FORT POINT DISTRICT 100 ACRES PLANNING AREA", 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 advertise a public hearing before the Boston Redevelopment Authority on June 29, 2006 at 2:30 p.m., pursuant to Sections 3-1A and 27P-16 and Article 80C of the Boston Zoning Code, to consider the Planned Development Area Master Plan for the Fort Point District 100 Acres Planning Area.

This is a Public Hearing before the Boston Redevelopment Authority, being held in accordance with Article 80B-7 of the Boston Zoning Code, to consider the proposed South Station Air Rights project as a Development Impact Project and the Development Plan for Planned Development Area No. 68, South Station Air Rights Project, Boston. TUDC LLC and South Union Station LLC propose a total development program of approximately 1,765,000 square feet, including approximately 1,375,000 square feet of office use, approximately 170,000 square feet of residential use, and approximately 220,000 square feet of hotel use, which includes retail uses on the main hotel lobby level and Sky Street level, and 755 parking spaces.

This hearing was duly advertised in the Boston Herald on May 26, 2006.

In a hearing before the Authority, the developer will first present their case and are subject to questioning by Members of the Authority only. Thereafter, those who wish to speak in favor of the proposed project will be afforded an opportunity to do so under the same rules of questioning. Following that, those who wish to speak in opposition to the proposed project will be afforded an opportunity to do so, again under the same rules of questioning. Finally, the proponents are allowed a brief period for rebuttal, if they so desire.

Ms. Campisano will now begin the presentation.

Copies of a memorandum dated June 6, 2006 were distributed entitled "SOUTH STATION AIR RIGHTS PROJECT - PUBLIC HEARING CONCERNING SOUTH STATION AIR RIGHTS PROJECT AS A DEVELOPMENT IMPACT PROJECT AND APPROVAL OF A DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 68 ADJACENT TO SOUTH STATION HEADHOUSE, ATLANTIC AVENUE, BOSTON, MA", which included ten proposed votes. Attached to said memorandum were documents entitled "Map Amendment Application No. 519 Boston Redevelopment Authority Planned Development Area No. 68 Map 1C, South Station Economic Development Area District" and "Text Amendment Application No. 368 Boston Redevelopment Authority Article 40,

South Station Economic Development Area“ and two maps indicating the location of the proposed project.

Ms. Heather Campisano, Deputy Director for Development Review, Mr. David Perry, Hines Company and Marilyn Stickler, Goulston & Storrs, addressed the Authority and answered the Members’ questions.

The following people spoke in favor of the proposed project:

Ms. Catherine Russell, Conservation Law Council

Mr. David Seeley, Leather District Member

Mr. Al Peciaro, Carpenters Union

Mr. Gary Walker, IBEW

Mr. Neil Connelly, Iron Workers

Mr. Mark Boyle, MBTA

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to petition the Zoning Commission of the City of Boston for approval of a Map Amendment Application, in substantial accord with the form of Map Amendment Application attached hereto as Exhibit A, and for approval of a Text Amendment Application, in substantial accord with the form of Text Amendment Application attached hereto as Exhibit B; and

FURTHER

VOTED: That the Boston Redevelopment Authority (the “Authority”) approves the South Station Air Rights Project (the “Proposed Project”) as a Development Impact Project within the meaning of Section 80B-7 of the Code and hereby finds and determines that the Proposed Project conforms to the general plan for the City of Boston as a whole, and that nothing in the Proposed Project will be injurious to the neighborhood or otherwise detrimental to the public welfare; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue an Adequacy Determination which finds that the FPIR adequately describes the impacts of the Proposed Project and which includes any conditions which the Director deems necessary to mitigate such impacts; and

FURTHER

VOTED: That the Director, be and hereby is, authorized to issue a Certification of Compliance for the Proposed Project after the Director has determined that the Proposed Project complies

with the (a) conditions of the Adequacy Determination; and (b) to the extent applicable, the following provisions of the Code: (i) Section 80B-7: Development Impact Project Exactions; (ii) Section 80B-8: Disclosure of Beneficial Interest; (iii) Section 80C-8: Planned Development Area Review Certifications; and (iv) Article 28: Boston Civic Design Commission; and

FURTHER
VOTED:

That, in connection with the Development Plan for Planned Development Area for the South Station Air Rights Project (the "Development Plan") presented at a public hearing duly held at the offices of the BRA on June 6, 2006, and after consideration of evidence presented at and in connection with the hearing and in connection with the Proposed Project described in the Development Plan, the BRA finds with respect to the Development Plan that (a) the Development Plan conforms to the general plan for the City as a whole and nothing in the Development Plan will be injurious to the neighborhood or otherwise injurious to the public welfare; (b) the Development Plan is not for a location or Proposed Project for which Planned Development Areas are forbidden by the underlying zoning; (c) the Proposed Project in the Development Plan complies with any provisions of the underlying zoning that establish use, dimensional, design or other requirements for Proposed Projects in Planned Development Areas; (d) the Development Plan complies with any provisions of the underlying zoning that establish planning and development criteria, including public benefits, for Planned Development Areas, including without limitation the provisions of Section 40-11; (e) the Development Plan conforms to the plan for the district, subdistrict, or similar geographic area in which the Planned Development Area is located, and to the general plan for the City as a whole; (f) on balance, nothing in the Development Plan will be injurious to the neighborhood or otherwise detrimental to the public welfare, weighing all the benefits and burdens; (g) the Proposed Project in the Development Plan is in Substantial Accord with the dimensional standards set forth in Section 40-7 (for the South Station Air Rights Development Sub-Area), and with the use regulations set forth in the Development Plan; (h)

the Proposed Project in the Development Plan is in compliance with the applicable planning and development criteria of Article 40-11 and proposes a plan for development consistent with the goals of the South Station EDA Plan, including specifically the enhancement of intermodal transportation capabilities among rail, bus and subway modes incident to such Proposed Project and the Proposed Project is consistent with transit-oriented development; and (i) the Development Plan does adequately and sufficiently satisfy all other development plan criteria and specifications for a Planned Development Area as set forth in the Code; and

FURTHER
VOTED:

That the Authority approves the Development Plan for the Planned Development Area No. 68, South Station Air Rights Project, Boston, Massachusetts, in the form presented to the Authority on June 6, 2006; and

FURTHER
VOTED:

That the Director is authorized to petition the Zoning Commission for approval of the Development Plan for Planned Development Area No. 68, South Station Air Rights Project, Boston, Massachusetts; and

FURTHER
VOTED:

That the Director be, and hereby is, authorized further to issue a Certification of Consistency for Planned Development Area Review when the Director finds that (a) the Proposed Project is adequately described in the Development Plan; (b) the Proposed Project is consistent with the Development Plan; and (c) the Development Plan has been approved by the Authority and the Zoning Commission in accordance with the applicable provisions of Section 3-1A.a and Article 80, Section 80C of the Code; and

FURTHER
VOTED:

That the Director be, and hereby is, authorized further to execute and deliver all documents deemed necessary and appropriate by the Director in connection with the Proposed Project, including, without limitation, a Development Impact Project Agreement, a Cooperation Agreement, an Affordable Housing Agreement, and a Boston Residents Construction Employment Plan; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute and deliver a Development Agreement with the MBTA to facilitate the development of the Proposed Project, and such other documents deemed necessary by the Director, all in form acceptable to the Director.

The aforementioned PLANNED DEVELOPMENT AREA NO. 68 is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6748.

Copies of a memorandum dated June 6, 2006 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCEL RR-32, LOCATED AT 1876-1886 WASHINGTON STREET AND 1 EAST LENOX STREET", which included a proposed vote. Attached to said memorandum were a memo dated June 6, 2006 from Michael Cannizzo, BRA to Maria Faria, BRA and a map indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Partial Certificate of Completion pursuant to Section 304 of the Land Disposition Agreement between the Boston Redevelopment Authority ("BRA") and One Lenox Limited Partnership on April 25, 2005, for the successful completion of the improvements of a new 14,500 square foot, four-story brick building, comprised of retail space, a common room, common laundry facilities, a small property management office, one management residential unit, and twenty-five (25), self-contained, single-room occupancy units ("Improvements") on Parcel RR-32 located at 1876-1886 Washington Street, at the corner of Washington Street and East Lenox Street in the South End Urban Renewal Area, Project No. Mass. R-56 upon a determination that the completion of the Improvements of the One Lenox project have been accomplished in accordance with the terms of said LDA and upon receipt of a Certificate of Occupancy from the City of Boston Inspectional Services Department, provided that the issuance of a Final Certificate of Completion for the One Lenox project shall require further BRA approval.

Copies of a memorandum dated June 6, 2006 were distributed entitled "CERTIFICATE OF COMPLETION FOR PARCEL D-8 IN THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24", which included a proposed vote. Attached to said memorandum were a memo dated May 30, 2006 from Michael Cannizzo, BRA to Mark Maloney, Director, BRA and two maps indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Completion pursuant to the provisions of the Land Disposition Agreement by and between the Boston Redevelopment Authority and Urban Edge Housing Corporation, aka Urban Edge, Inc., a Massachusetts non-profit corporation, dated August 31, 1984 for Parcel D-8 in the Washington Park Urban Renewal Area, Project No. Mass. R-24 ("Parcel D-8"), evidencing the successful rehabilitation of four (4), three-story (3) walk-ups, which include thirty-four (34) units of rental housing, seven (7) owner occupied units, a community room, and four (4) units of office space, located on Parcel D-8.

Copies of a memorandum dated June 6, 2006 were distributed entitled "GORDON'S WOOD CONDOMINIUM PROJECT LOCATED AT 970-1100 VETERANS OF FOREIGN WARS ("V.F.W.") PARKWAY IN WEST ROXBURY", which included four proposed votes. Attached to said memorandum were ten plans for the site and a map indicating the location of the proposed project.

Mr. Tai Y. Lim, Senior Project Manager, Mr. Ed O'Donnell, Mayo Group and Ms. Holly Darson, 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 of the Boston Zoning Code ("Code"), which (i) finds that the Project Notification Form and Additional Materials received by the Boston Redevelopment Authority ("BRA"), adequately describes the potential impacts arising from the Gordon's Wood Condominium Project consisting of forty-two (42) residential units, eighty-four (84) parking spaces, and related site improvements ("Proposed Project"); and, (ii) waives further review of the Proposed

Project under subsections 4 and 5 of Section 80B-5 of the Code, subject to continuing design review by the BRA; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance for the Proposed Project upon the successful completion of the Article 80 process of the Code; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement; an Affordable Housing Agreement for the creation of two (2) two-bedroom units to be made available to households earning up to 80% of area median income ("AMI"), one (1) one-bedroom unit to be made available to households earning up to 80% AMI, and two (2) two-bedroom units made available to households earning up to 90% AMI; a Boston Residents Construction Employment Plan; and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the Proposed Project, all upon terms and conditions determined to be in the best interests of the BRA; and

FURTHER

VOTED: In reference to Petitions BZC-27476, 27477, 27478, and 27479, the Gordon's Wood Condominium Project located at 970-1100 V.F.W Parkway in West Roxbury, for zoning relief necessary in the 1F-600 Residential Subdistrict, the 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 6, 2006 were distributed entitled "LICENSE AGREEMENT WITH THE CITY OF BOSTON FOR PARCEL 11B, WATERFRONT URBAN RENEWAL AREA", which included two proposed votes. Attached to said memorandum was a document entitled "LICENSE AGREEMENT BY AND BETWEEN BOSTON REDEVELOPMENT AUTHORITY AND CITY OF BOSTON PUBLIC FACILITIES DEPARTMENT".

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to execute a License Agreement with the City of Boston Public Facilities Department for use of Parcel 11-B in the Waterfront Urban Renewal Area with such terms and conditions that the Director, in his sole discretion,

deems necessary and appropriate and in the best interest of the Boston Redevelopment Authority; and

FURTHER

VOTED: That the Director be authorized to execute any and all documents, that the Director, in his sole discretion, deems necessary and appropriate, in connection with the License of Parcel 11-B in the Waterfront Urban Renewal Area.

Copies of a memorandum dated June 6, 2006 were distributed entitled “CHARLESTOWN NAVY YARD – PARKING FOR ROWHOUSES DEVELOPMENT ADJACENT TO HARBORVIEW POINT (PARCEL 4)”, which included three proposed votes. 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 enter into the First Amendment to the Land Disposition Agreement between the BRA and the Trustees of Charlestown Navy Yard Rowhouses Condominium Trust and Navy Yard Four Associates, LLC, upon terms and conditions determined to be in the best interest of the BRA by the Director in his sole discretion; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into the Third amendment to the Land Disposition Agreement between the BRA and Navy Yard Four Associates, LLC, upon terms and conditions determined to be in the best interest of the BRA by the Director in his sole discretion; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into a Parking License Agreement between BRA and the Trustees of Charlestown Navy Yard Rowhouses Condominium Trust, upon terms and conditions determined to be in the best interest of the BRA by the Director in his sole discretion.

Copies of a memorandum dated June 6, 2006 were distributed entitled “AMENDED AND RESTATED LAND DISPOSITION AGREEMENT FOR PARCELS P-13B AND P-13C IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55”, which included two proposed votes. . 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 approves the sale of Parcel P-13B and Parcel P-13C in the Charlestown Urban Renewal Area, Project No. Mass. R-55 ("Parcel P-13B and P-13C") to Kendrick, LLC; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into an Amended and Restated Land Disposition Agreement for Parcel P-13B and Parcel P-13C to allow for the construction of a two (2) unit market-rate residential condominium, with such Land Disposition Agreement containing terms and conditions deemed necessary and appropriate by the Director and in the best interests of the Boston Redevelopment Authority.

Copies of a memorandum dated June 6, 2006 were distributed entitled "CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55: PARCELS R-17C AND R-17D, LOCATED AT 10 CHESTNUT STREET IN CHARLESTOWN", which included five proposed votes. 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 include in the Deeds and Land Disposition Agreements authorized by the Final Designation Resolutions dated January 10, 2006 provisions that allow the transfer of Parcels R-17C and R-17D in the Charlestown Urban Renewal Area ("Parcels R-17C and R-17D") to Little Chestnut Street, Inc. during the construction period of the improvements on Parcels R-17C and R-17D; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into any and all documents necessary to allow the transfer of Parcels R-17C and R-17D to Little Chestnut Street, Inc. during the construction period, all upon terms and conditions determined to be in the best interest of the BRA by the Director; and

FURTHER

VOTED: That the Director of the BRA be, and hereby is, authorized to execute license agreements in connection with pre-development activities on Parcel R-17C and Parcel R-17D,

which license agreements shall allow the assignment of said License Agreements to Little Chestnut Street, Inc.; and

FURTHER

VOTED: That the following Resolution be, and hereby is, adopted in all respects: "BE IT RESOLVED, by the Boston Redevelopment Authority that an ORDER OF TAKING dated JUNE 6, 2006, relating to PARCEL R-17D and a portion of PARCEL R-17C in the CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55, 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. 6749.

Copies of a memorandum dated June 6, 2006 were distributed entitled "PARK LANE SEAPORT APARTMENTS, SOUTH BOSTON, CERTIFICATE OF COMPLETION, which included a proposed vote. Attached to said memorandum was a map indicating the location of the proposed project.

Mr. Mark McGowan, 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 Certificate of Completion for the Apartments/Garage Project in accordance with Section 12 of the Cooperation Agreement by and between the Boston Redevelopment Authority and Seaport Apartments, LLC dated as of December 26, 2003; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Determination under Article 80A-6 of the Code, which finds that the Notice of Project Change submitted by Seaport Apartments, LLC, adequately describe the potential impacts arising from the change in the Apartments/Garage Project from all rental apartments to a mix of rental apartments and 112 For-sale Units and there are no material changes to the project, and waives further review of the Proposed Project; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute an Affordable Housing Agreement for three For-sale Units and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the Apartments/Garage Project, all upon terms and conditions determined to be in the best interests of the Authority.

Copies of a memorandum dated June 6, 2006 were distributed entitled "CONSULTANT SERVICES TO ASSIST IN THE PREPARATION OF A TRANSPORTATION AND STREETScape ACTION PLAN FOR THE DORCHESTER AVENUE PLANNING INITIATIVE", 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 execute a contract with The Louis Berger Group to assist the BRA in the completion of a Transportation and Streetscape Action Plan for Dorchester Avenue for an amount not to exceed \$250,000.

Copies of a memorandum dated June 6, 2006 were distributed entitled "BOSTON ZONING CODE TEXT AMENDMENT SOUTH BOSTON WATERFRONT INTERIM PLANNING OVERLAY DISTRICT", 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 petition the Zoning Commission to adopt the zoning text amendments for Article 27P, in substantial accord with the amendment presented to the Boston Redevelopment Authority on June 6, 2006.

The aforementioned TEXT AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6750.

Copies of a memorandum dated June 6, 2006 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 27 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-27211; BCZ-27212; BZC-27213; BZC-27214; BZC-27216; BZC-
27217; BZC-27219; BZC-27220; BZC-27221; BZC-27222; BZC-27223; BZC-
27225; BZC-27226; BZC-27227; BZC-27228-27229; BZC-27230; BZC-27233;
BZC-27234; BZC-27236; BZC-27237; BZC-27238-27242; BZC-27315; BZC-
27358; BZC-27361; BZC-27417-27418; BZC-27437 and BZC-26297.

Copies of a memorandum dated June 6, 2006 were distributed entitled
"CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

Crosby, Sclessinger, Smallridge	\$ 13,038.06
Goulston & Storrs	\$ 4,589.01
REMI, Inc.	\$ 4,200.00
ABT Associates Inc.	\$ 37,947.52
Childs Engineering Corp.	\$ 16,102.00
Rosenberg & Schapiro	\$ 21,500.08

Copies of a memorandum dated June 6, 2006 were distributed entitled,
"PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Carolyn Bennett, Digital
Cartography/GIS Manager and Beth Leonard, Chief of Staff for
travel to San Diego, California, August 7-11, 2006, to attend the
Twenty-Sixth Annual ESRI International User Conference, at a
cost of \$1,416 each for travel and hotel expenses. The
conference registration fee of \$1,295 each has been waived.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a three-month internship for Elyse
Hanson in the Economic Development Division for up to 35
hours per week at \$11.00 per hour effective June 12, 2006
through September 1, 2006.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a three-month internship for Ian Urquhart in the Office of the General Counsel for up to 35 hours per week at \$17.00 per hour effective June 12, 2006 through September 1, 2006.

VOTED: That the next meetings of the Authority will be held on Thursday, June 29, 2006 at 2:00 p.m.; Thursday, July 20, 2006 at 2:00 p.m. and Thursday, August 10, 2005 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 3:40 p.m.

Secretary