

Mr. Brian P. Golden and Ms. Teresa Polhemus attended the meeting.

Chairman Timothy J. Burke opened the Meeting of the Boston Redevelopment Authority d/b/a Boston Planning & Development Agency.

On a motion duly made and seconded, it was unanimously

The Minutes of the meetings of May 11, 2017 were submitted and approved.

Copies of a memorandum dated June 15, 2017 were distributed entitled "SCHEDULING OF PUBLIC HEARING TO CONSIDER THE FIRST AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 7, AREA F AND AREA 2A, LOCATED ON STANIFORD STREET IN THE WEST END", 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 advertise pursuant to Sections 80A-2 and 80C of the Boston Zoning Code, a public hearing before the Boston Redevelopment Authority to be held on July 13, 2017 at 5:30 p.m., or at such a time and date deemed appropriate by the Director, to consider the First Amendment to Amended and Restated Development Plan for Planned Development Area No. 7, Area F and Area 2A, located on Staniford Street in the West End.

Copies of a memorandum dated June 15, 2017 were distributed entitled "SCHEDULING OF A PUBLIC HEARING TO CONSIDER THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 85, 99 SUMNER STREET, EAST BOSTON", 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 advertise pursuant to Sections 80A-2 and 80C of the Boston Zoning Code (the "Code") a public hearing before the Boston Redevelopment Authority ("BRA") to be held on July 13, 2017 at 5:40 p.m., or at such a time and date deemed appropriate by the Director to consider the Development Plan for Planned Development Area No.85, 99 Sumner Street, East Boston.

Copies of a memorandum dated June 15, 2017 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 58 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Jeffrey Hampton, Deputy Director for Zoning, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: BOA 557810; BOA 617813; BOA 633298; BOA 664869; BOA 668021&668023; BOA 675065; BOA 676056; BOA 682914; BOA 683295; BOA 684153; BOA 687533; BOA 6877601; BOA 687606; BOA 688842; BOA 689186; BOA 693483; BOA 693753; BOA 693921&693924; BOA 694192; BOA 694598; BOA 694865; BOA 695065; BOA 695201; BOA 696561; BOA 696957; BOA 697758; BOA 698172; BOA 689660; BOA 699741; BOA 700580; BOA 701072; BOA 701132; BOA 701274; BOA 702113; BOA 702519; BOA 702559; BOA 702591; BOA 702594; BOA 702621; BOA 702707; BOA 703494; BOA 704507; BOA 705369; BOA 705408; BOA 706261; BOA 706287; BOA 706857; BOA 707140; BOA 707886; BOA 707972; BOA 708625; BOA 708902; BOA 711310; BOA 712506; BOA 715524; BOA 715525 and BOA 684102.

Copies of a memorandum dated June 15, 2017 were distributed entitled "GLOVER'S CORNER TRANSPORTATION PLAN & NETWORK ANALYSIS LEAD CONSULTANT SERVICES", which included a proposed vote.

Mr. Matthew Moran, Senior Transportation Planner, 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 contract for consultant services with Kittelson & Associates, Inc. in an amount of up to \$250,000.

Copies of a memorandum dated June 15, 2017 were distributed entitled "CONGRESS STREET BRIDGE LIGHTING PROJECT", which included a proposed vote.

Mr. Erik Hokenson, Waterfront Planner, 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 and issue an Invitation for Bids ("IFB") for the provision and installation of lighting fixtures and associated equipment related to the implementation of the lighting plan for the Congress Street Bridge.

Copies of a memorandum dated June 15, 2017 were distributed entitled "REQUEST AUTHORIZATION TO AWARD TENTATIVE DESIGNATION TO CVJC, LLC OF ROXBURY FOR THE DEVELOPMENT OF BRA PARCEL L-43B, LOCATED AT 41 REGENT STREET IN THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS R-24", which included four proposed votes. Attached to said memorandum were an

email dated May 15, 2017 from Kris Aubuchon; an email dated May 15, 2017 from Linda Coleman, Tommy's Rock Neighborhood Association; an email dated May 12, 2017 from Audrey Dickerson, President, St. Joseph's Community, Inc.; an email dated May 10, 2017 from Nadine Thomas-Davis, St. Joseph's Community, Inc.; two renderings and a map indicating the location of the proposed project.

Ms. Reay Pannesi, Senior Manager for Disposition Services, Mr. Edward O'Donnell, Director of Real Estate and Mr. Tim Davis, Housing Policy 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 execute the necessary documentation to award Tentative Designation status to, and enter into negotiations with CVJC, LLC for the sale and development of 41 Regent Street, Roxbury, located within the Washington Park Urban Renewal Area on terms and conditions substantially consistent with the Board Memorandum submitted at the Board meeting held June 15, 2017; and

FURTHER VOTED: That the Director be and hereby is, authorized to execute any and all documents and agreements, including a license agreement, with, CVJC, LLC for pre-development activity on 41 Regent Street in connection with the Tentative Designation of 41 Regent Street, with terms and conditions to be in the best interest of the Boston Redevelopment Authority ("BRA") as determined by the Director in his sole discretion; and

FURTHER VOTED: That by taking actions under and/or accepting this Tentative Designation, CVJC, LLC is specifically acknowledging that CVJC, LLC shall be solely responsible for any and all costs of whatever kind or nature incurred prior to the date of this tentative designation or hereafter, in connection with the development of 41 Regent Street, and the BRA shall not be responsible or liable for any of such costs or be required to reimburse CVJC, LLC for such costs in any respect or to any extent; and

FURTHER VOTED: That this Tentative Designation shall automatically be rescinded without prejudice and without further action or vote of the BRA and any and all rights granted by said Tentative Designation shall expire and/or terminate, if final designation has not been granted to CVJC, LLC by March 30, 2018.

Copies of a memorandum dated June 15, 2017 were distributed entitled "REQUEST AUTHORIZATION TO EXTEND FINAL DESIGNATION TO CHARLESTOWN ROPEWALK, LLC, FOR REDEVELOPMENT OF BUILDING 58 (THE ROPEWALK) AND BUILDING 60 (THE TAR SHED) LOCATED ON A PORTION OF PARCEL NY-1 IN THE HISTORIC MONUMENT AREA OF THE CHARLESTOWN NAVY YARD WITHIN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS R-55", which included two proposed votes.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY DATED JUNE 15, 2017 RE: FINAL DESIGNATION EXTENSION OF CHARLESTOWN ROPEWALK, LLC, AS REDEVELOPER OF BUILDING 58 (THE ROPEWALK) AND BUILDING 60 (THE TAR SHED/HOUSE) LOCATED ON A PORTION OF PARCEL NY-1 IN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS R-55", was introduced, read and considered.

Mr. Dennis Davis, Deputy Director 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 Boston Redevelopment Authority ("BRA"), d/b/a the Boston Planning & Development Agency ("BPDA") hereby adopts the Resolution of the Boston Redevelopment Authority dated June 15, 2017, re: Final Designation Extension of Charlestown Ropewalk, LLC, as Redeveloper of Building 58 (the Ropewalk) and Building 60 (the Tar Shed/House) located on a portion of Parcel NY-1 in the Charlestown Urban Renewal Area, Project No. Mass R-55; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into a Letter of Intent and Ground Lease with Charlestown Ropewalk, LLC, for the purpose of the redevelopment of Building 58 (the Ropewalk) and Building 60 (the Tar Shed/House) located on a portion of Parcel NY-1 in the Charlestown Urban Renewal Area, Project No. Mass R-55, all upon terms and conditions determined to be in the best interest of the BRA, by the Director, in his sole discretion.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7688.

Copies of a memorandum dated June 15, 2017 were distributed entitled "FINAL DESIGNATION EXTENSION FOR BUILDING 105, ALSO KNOWN AS THE CHAIN FORGE BUILDING, LOCATED AT 105 FIRST AVENUE IN THE CHARLESTOWN NAVY YARD", which included two proposed votes.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY DATED JUNE 15, 2017, RE: FINAL DESIGNATION EXTENSION OF FIRST AVENUE HOTEL LLC, AS REDEVELOPER OF THE CHAIN FORGE BUILDING, ALSO KNOWN AS BUILDING 105, LOCATED ON A PORTION OF NY-1 IN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS R-55", was introduced, read and considered.

Mr. Dennis Davis, Deputy Director 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 Boston Redevelopment Authority ("BRA") award an extension of final designation for First Avenue Hotel LLC, and adopt the resolution entitled, "Resolution of the Boston Redevelopment Authority dated June 15, 2017,

re: Final Designation of First Avenue Hotel LLC, as Redeveloper of the Chain Forge Building, also known as Building 105, located on a portion of NY-1 in the Charlestown Urban Renewal Area, Project No. Mass R-55"; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into a Term Sheet and Ground Lease with First Avenue Hotel LLC, for the purpose of the redevelopment of Building 105, also known as the Chain Forge Building, located on a portion of NY-1 in the Charlestown Urban Renewal Area, Project No. Mass R-55, all upon terms and conditions determined to be in the best interest of the BRA, by the Director, in his sole discretion.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7689.

Copies of a memorandum dated June 15, 2017 were distributed entitled "EXCEL ACADEMY HIGH SCHOOL, EAST BOSTON – CERTIFICATION OF COMPLETION", which included a proposed vote. Attached to said memorandum were a Certificate of Use and Occupancy dated June 20, 2106, three Place of Assembly Permits and two 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 for the Excel Academy High School project located at 401 Bremen Street in the East Boston neighborhood, pursuant to Section B.3 of the Cooperation Agreement, made by and between the Boston Redevelopment Authority and Friends of Excel Academy Charter Schools, Inc. dated as of February 13, 2015, subject to such terms as the Director deems to be necessary and appropriate.

Copies of a memorandum dated June 15, 2017 were distributed entitled "51-57 SEAPORT BOULEVARD/BLOCK H – CERTIFICATE OF COMPLETION", which included a proposed vote. Attached to said memorandum were a Memorandum dated June 9, 2017 from David Carlson and two 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 Partial Certificate of Completion for the Seaport Square Block H project located at 51-57 Seaport Boulevard in the South Boston Waterfront, pursuant to Section C.6 of the Cooperation Agreement, made by and between the Boston Redevelopment Authority and MS SEAPORT BLOCK H, L.L.C., dated July 22, 2015.

Copies of a memorandum dated June 15, 2017 were distributed entitled "65 SEAPORT SQUARE/BLOCK J – CERTIFICATE OF COMPLETION", which included a proposed vote. Attached to said memorandum were a Memorandum dated June 9, 2017 from David Carlson and two 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 Partial Certificate of Completion for the Seaport Square Block J project located at 65 Seaport Square in the South Boston neighborhood, pursuant to Section C.6 of the Cooperation Agreement, made by and between the Boston Redevelopment Authority and F MS SEAPORT BLOCK J, L.L.C., dated as of July 22, 2015.

Copies of a memorandum dated June 15, 2017 were distributed entitled "734 DUDLEY STREET, DORCHESTER", which included three proposed votes. Attached to said memorandum were an email dated May 20, 2017 from Katia Cardoso; an email dated May 22, 2017 from Jose Barros; an email dated May 23, 2017 from Raul d.; an email dated May 24, 2017 from Vadilson Pina; an email dated May 24, 2017 from Jose Cardoso; an email dated May 25, 2017 from William Lee; an email dated May 26, 2017 from Harry Smith, Director of Sustainable Economic Development, Dudley Street Neighborhood Initiative; a letter date from Frank Baker, Boston City Councilor, District 3 and two maps indicating the location of the proposed project.

Mr. John Campbell, Project Manager, Mr. Vernon Woodworth, Architect and Mr. Vargas Dasilveira, General Contractor, 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 pursuant to Section 80E-6 of the Boston Zoning Code (the "Code"), approving the development consisting of a five-story mixed-use building containing twenty (20) rental units at 734 Dudley Street in Dorchester (the "Proposed Project") in accordance with the requirements of Small Project Review, Article 80E, of the Code, subject to continuing design review by the Boston Redevelopment Authority ("BRA"); and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute an Affordable Rental Housing Agreement and Restriction for the creation of three (3) on-site Inclusionary Development Policy Units and execute any other agreements and documents that the Director deems appropriate and necessary in connection with the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is authorized to issue the following recommendation to the City of Boston Zoning Board of Appeal on Petition BOA-605455 for zoning relief necessary in connection with the Proposed Project: APPROVAL WITH PROVISIO: that plans are submitted to the BRA for design review approval.

Chairman Timothy J. Burke called a recess at 5:30 p.m.

Chairman Timothy J. Burke re-adjourned the meeting at 5:44 p.m.

This is a public hearing before the Boston Redevelopment Authority d/b/a the Boston Planning & Development Agency, to consider Article 27S, South Boston Interim Planning Overlay District ("IPOD").

This hearing was duly advertised on June 1, 2017 in the Boston Herald.

In a Boston Planning & Development Agency hearing on the proposed petitions by the Agency, BPDA staff members will first present their case and are subject to the questioning by members of the Agency. Thereafter, others who wish to speak in favor of the proposed petitions 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 brief period for rebuttal if they so desire. In an effort to accommodate all who would like to speak about the proposal, each person will be given up to two minutes to comment. BPDA staff will indicate when thirty seconds remain. At that time, please conclude your remarks so that the hearing may continue and others may be heard.

Mr. McGonagle will now begin the presentation.

Copies of a memorandum dated June 15, 2017 were distributed entitled "ARTICLE 27S, SOUTH BOSTON INTERIM PLANNING OVERLAY DISTRICT ("IPOD")", which included a proposed vote. Attached to said memorandum were a document entitled "Article 27S, South Boston Interim Planning Overlay District" and a map indicating the location of the proposed Overlay District.

Mr. Mark McGonagle, Community Affairs Liaison (Ms. Teresa Polhemus and Mr. Brian P. Golden entered the room) and Ms. Lara Merida, Deputy Director of Community Planning, addressed the Authority and answered the Members' questions.

Councilor Bill Linehan spoke in favor of the proposed South Boston Interim Planning Overlay District at the beginning of the EDIC meeting.

A letter of support was submitted by Councilor Michael Flaherty

No one spoke in opposition to the proposed South Boston Interim Planning Overlay District.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to petition the Boston Zoning Commission to adopt text and map amendments adopting Article 27S, South Boston Interim Planning Overlay District (“IPOD”), in substantial accord with the text and map amendments presented to the Boston Redevelopment Authority at its meeting on June 15, 2017.

The aforementioned TEXT & MAP AMENDMENT TO ARTICLE 27S is filed in the Document Book at the Authority as Document No. 7690.

This is a public hearing before the Boston Redevelopment Authority d/b/a the Boston Planning & Development Agency, being held in conformance with Article 80 of the Boston Zoning Code, to consider the 105 West First Street project in South Boston as a Development Impact Project. The Project consists of the construction of a new, seven (7)-story building with approximately 250,000 square feet for commercial use. The hearing was duly advertised on June 2, 2017 in the Boston Herald.

In a BPDA 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.

In an effort to accommodate all who would like to speak about this proposal, each person will be given up to two minutes to comment. BRA staff will indicate when thirty seconds remain. At that time, please conclude your remarks so that the hearing may continue and others may be heard.

Mr. Rooney will present.

Copies of a memorandum dated June 15, 2017 were distributed entitled “PUBLIC HEARING TO CONSIDER THE 105 WEST FIRST STREET PROJECT IN SOUTH BOSTON TO BE CONSIDERED AS A DEVELOPMENT IMPACT PROJECT”, which included four proposed votes. Attached to said memorandum were a letter dated March 3, 2017; an email dated February 25, 2017 from Leanne Keenan; an email dated March 11, 2017 from Michael Dindy; an email dated February 26, 2017 from Christopher Anifantis; an email dated March 3, 2017 from Marc Miller; an email dated March 13, 2017 from Monique Hall; an email dated March 13, 2017 from Deborah Wrighton-Wex; an email dated March 3, 2017 from Kristin Lewandowski; an email dated February 23, 2017 from Edwina Boose; an email dated February 16, 2017 from Michael Sylvia; an email dated April 11, 2017 from Michael Greeley; an email dated April 12, 2017 from Kristin Lewandowski; a letter dated April 21, 2017 from Jeff Wechsler, managing Partners Tishman Speyer; a letter from Bill Gleason,

IAG/WBNA; an email dated April 20, 2017 from Mark & Rosemary Fritz; an email dated April 20, 2017 from John Libonati, Co-Owner & Wine Thief, Social Wines; a letter from Gary Murad; an email from Gary Murad; a letter dated April 21, 2017 from Gary Murad, IAG Member, Paul Greeley, IAG Member and Vice President, Saint Vincent Lower End Neighborhood Association for himself, Leanne Keene, IAG Member, Sara McCammond, IAG Member and representative, Fort Point Neighborhood Association, Noreen Rohser, President, Cityside Neighborhood Association, Gary Godinho, president, South Boston waterfront Neighborhood Association and were two maps indicating the location of the proposed project.

Mr. Michael Rooney, Project Manager, Mr. Richard Galvin, Proponent and Mr. BK Boley, Architect, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Councilor Bill Linehan spoke earlier during the EDIC meeting

Mr. Mynor Perez, Carpenters Union

Mr. Jake Wanbard, South Boston

Mr. Gary Murad, abutter, IAG members and President of the West Second Street Park

Mr. Michael Vaughan, abutter

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("BRA") hereby finds and determines in accordance with 80B-4(3) of the Code that the Proposed Project, as described in the PNF, conforms to the general plan for the City as a whole, and that nothing in the Proposed Project will be injurious 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 under Section 80B-5.3(d) of the Boston Zoning Code, which (i) finds that the Project Notification Form adequately describes the potential impacts arising from the 105 West First Street project, and provides sufficient mitigation measures to minimize these impacts, and (ii) waives further review of the Proposed Project under subsections 4 and 5 of Section 80B-5 of the Boston Zoning 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 all Article 80 review processes; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a Development Impact Project Agreement, a Cooperation Agreement, Boston Residents Construction Employment Plan, and any and all other agreements and documents that 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.

The aforementioned DEVELOPMENT IMPACT PROJECT is filed in the Document Book at the Authority as Document No. 7691.

Mr. Brian P. Golden left the room momentarily.

Copies of a memorandum dated June 15, 2017 were distributed entitled "47-55 LAGRANGE STREET, MIDTOWN CULTURAL DISTRICT", which included four proposed votes. Attached to said memorandum were a letter June 6, 2017 from Boston Transportation Department; a letter dated April 13, 2017 from John M. Cogswell, Cogswell Sprinkler Co., Inc.; a letter dated February 7, 2017 from John P. Sullivan, P.E., Chief Engineer, Boston Water and Sewer Commission; a letter dated March 21, 2017 from Katie Pederson; an email dated March 21, 2017 from Sherry Dong, Chinatown Neighborhood Council co-moderators; a letter from Kate Brown, Vice President, Property Operation, AvalonBay Communities and were two maps indicating the location of the proposed project.

Ms. Casey Hines, Senior Project Manager, Mr. John Matteson, Proponent, Mr. BK Boyle, Architect and Mr. Jonathan Greeley, Director Development Review, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director of the Boston Redevelopment Authority (the "BRA") be, and hereby is, authorized to issue a Scoping Determination under Section 80B-5.3(d) of the Boston Zoning Code (the "Code") which (i) finds that the Project Notification Form adequately describes the potential impacts arising from the 47-55 LaGrange Street project, located in the Midtown Cultural District (the "Proposed Project"), and provides sufficient mitigation measures to minimize these impacts; 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; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance under Section 80B-6 of the Code 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, an Affordable Rental Housing Agreement and Restriction, and any and all other agreements and documents that 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: That the Director be, and hereby is, authorized to issue the following recommendation to the Zoning Board of Appeal on Petitions BOA-712280 for zoning relief necessary in connection with the Proposed Project:

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

Copies of a memorandum dated June 15, 2017 were distributed entitled "BOSTON PREPARATORY CHARTER PUBLIC SCHOOL PHASE II, HYDE PARK", which included two proposed votes. Attached to said memorandum were a letter dated May 25, 2017 from Peter DiPaolo, President, River Street Automotive II & Patricia DiPaolo, Trustee, River Reddy Trust; a letter dated April 28, 2017 from Jennifer Efron and two maps indicating the location of the proposed project.

Mr. Lance Campbell, Senior Project Manager and Ms. Sylvia Mihich, 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 addition, proposed by Boston Preparatory Charter Public School, located at 885 River Street in Hyde Park in order to construct the 32,000 square-foot Phase II expansion project including a cafeteria, instructional space and support space ("Proposed Project"), in accordance with Article 80E, Small Project Review 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 take any other action and to execute any other agreements and documents that the Director deems appropriate and necessary in connection with the Proposed Project.

Copies of a memorandum dated June 15, 2017 were distributed entitled "44 LOCHDALE ROAD, ROSLINDALE", which included three proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Michael Rooney, Project Manager, (Ms. Teresa Polhemus left the room at this time), Mr. Kevin Nice, Architect and Mr. Drew Pepoli, Proponent, (Ms. Teresa Polhemus reentered the room), 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 pursuant to Section 80E-6 of the Boston Zoning Code (the "Code"), approving the development located at 44 Lochdale Road in Roslindale consisting of the renovation of the existing building and construction of a new building addition, including 35 interior parking spaces for self-storage use ("Proposed Project"), in accordance with the requirements of Small Project Review,

Article 80E, of the Code, subject to continuing design review by the Boston Redevelopment Authority ("BRA"); and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a Community Benefits Agreement and any other agreements and documents that the Director deems appropriate and necessary in connection with the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is authorized to issue the following recommendation to the City of Boston Zoning Board of Appeal on Petition BOA-715581 for zoning relief necessary in connection with the Proposed Project: APPROVAL WITH PROVISIO: that plans are submitted to the BRA for design review approval.

Copies of a memorandum dated June 15, 2017 were distributed entitled "212 STUART STREET, BAY VILLAGE", which included three proposed votes. Attached to said memorandum were a letter dated April 3, 2017 from IAG members: Brian Boisvert, Gaye Bok, Eric Cordes, Lora Shea & Mark Slater; three emails dated March 26, 2017, April 6, 2017 & May 2, 2017 from Dominic Barakat; an email dated April 14, 2017 from Paul R. Miller; an email dated April 14, 2017 from John Quintal; an email dated April 14, 2017 from Ian Williams; an email dated April 14, 2017 from Trevania Henderson; an email dated April 11, 2017 from Catherine Creighton; an email dated April 12, 2017 from Leslie Kulig; an email dated April 12, 2017 from Jennifer Lashway; an email dated April 11, 2017 from Malcolm Travis; an email dated April 10, 2017 from Roger Yorkshaitis; an email dated March 29, 2017 from Ernest Jacob; an email dated February 4, 2017 from Sara Heaney; an email dated January 26, 2017 from Robert Lashway; an email dated January 30, 2017 from Sheila F. Geoghegan; an email dated April 10, 2017 from Dominic Barakat; an email dated April 15, 2017 from Stephanie Markos; a letter dated April 14, 2017 from Greg Galer, Executive Director, Boston Preservation Alliance; an email dated April 9, 2017 from Claudia Biffle-Travis; an email dated April 6, 2017 from Jean Quintal; an email dated January 12, 2017 from Gene & Fay Hale; a letter from Sheila Geoghegan; an email dated February 15, 2017 from Paul Miller; an email dated February 15, 2017 from Dominic Barakat; an email dated February 26, 2017 from Gene & Fay Hale; an email dated March 19, 2017 from SG Withington; an email dated March 9, 2017 from Paul Miller; an email dated April 4, 2017 from Aviva Figler; an email dated March 21, 2017 from Gene & Fay Hale; an email dated March 21, 2017 from Gina Bolvin, Bernarduci; an email dated March 21, 2017 from Rozina Le; an email dated January 26, 2017 from Rob and Jennifer Lashway, Floyd Advisory; an email dated March 29, 2017 from Gina Bernarduci; an email dated March 31, 2017 from Kathleen Hull; an email dated March 31, 2017 from Sheila Geoghegan; an email dated April 2, 2017 from Prilla

Brackett; an email dated March 30, 2017 from Paul Miller; a letter dated April 9, 2017 from Gina Bernarduci; a letter dated January 18, 2017 from Kristen McCosh, Commissioner, Mayor's Commission for Persons with Disabilities; a letter dated January 23, 2017 from John P. Sullivan, P.E., Chief Engineer, Boston Water and Sewer Commission; an email dated April 14, 2017 from John Shope; an email dated April 14, 2017 from Grant Simpson; a letter dated April 14, 2017 from Sarah Herlihy, President, Bay Village Neighborhood Association, Inc.; a letter dated April 14, 2017 from Sarah B. Herlihy; an email dated April 13, 2017 from Daisy Penney; a letter dated April 12, 2017 from Mark Slater; an email dated April 10, 2017 from Eric Cordes; an email dated April 14, 2017 from Allie Fitzgerald; an email dated April 14, 2017 from Brian R. Boisvert; an email dated April 7, 2017 from David Wright & Rocque Dion; an email dated April 6, 2017 from Jeffrey Goodstein; an email dated April 5, 2017 from Erika Carlson; a letter dated January 23, 2017 from Boston Groundwater Trust; a letter dated January 31, 2017 from Kristen McCosh, Commissioner, Mayor's Commission for Persons with Disabilities; an email dated February 13, 2017 from Prilla Brackett; a letter from Orlando Stallwort, Carpenters Local 33, New England Regional Council of Carpenters; a letter from Andrew Ray, Carpenters Local 33, New England Regional Council of Carpenters; a letter from Harry Minucci, Carpenters Local 33, New England Regional Council of Carpenters; a letter from John Russell, Carpenters Local 33, New England Regional Council of Carpenters; a letter from Donald Milley, Carpenters Local 33, New England Regional Council of Carpenters; a letter from Thomas Peterson, Carpenters Local 33, New England Regional Council of Carpenters; a letter from Angel DeJesus, Carpenters Local 33, New England Regional Council of Carpenters; a letter from Andy Durity, Carpenters Local 33, New England Regional Council of Carpenters; a letter from Edward Bonsu, Carpenters Local 33, New England Regional Council of Carpenters; a letter from Alphonse Beasley, Carpenters Local 33, New England Regional Council of Carpenters; a letter from Andrick Wilkins, Carpenters Local 33, New England Regional Council of Carpenters; a letter from Desmond Roach, Carpenters Local 33, New England Regional Council of Carpenters; a letter dated April 9, 2017 from William Bernarduci, Esq.; an email dated March 30, 2017 from Lora Shea; an email dated April 13, 2017 from Dominic Barakat; an email dated April 12, 2017 from Gene & Fay Hale; a letter dated April 12, 2017 from Nancy Mossisroe; an email dated April 14, 2017 from Sara Heaney; an email dated March 31, 2017 from Lora Shea and two maps indicating the location of the proposed project.

Mr. Michael Rooney, Project Manager and Mr. Peter Spellios, Proponent, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director of the Boston Redevelopment Authority (the "BRA") be, and hereby is, authorized to issue a Scoping Determination under Section 80B-5.3(d) of the Boston Zoning Code (the "Code") which (i) finds that the Project Notification Form adequately describes the potential impacts arising from the 212 Stuart Street project in the Bay Village neighborhood (the "Proposed Project"), and provides sufficient mitigation measures to minimize these impacts; and (ii) waives further review of the Proposed Project under Section 80B-5 of the Code, subject to continuing design review; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance under Section 80B-6 of the Code 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, an Affordable Rental Housing Agreement and Restriction, and any and all other agreements and documents that the Director deems appropriate and necessary in connection with the Proposed Project.

Copies of a memorandum dated June 15, 2017 were distributed entitled "187-191 & 211 CONDOR STREET, EAST BOSTON", which included four proposed votes. Attached to said memorandum were a letter dated June 2, 2017 from John P. Sullivan, Chief Engineer, P.E., Boston Water and Sewer Commission; an email dated May 24, 2017 from Frances Ippolito Riley; an email dated June 8, 2017 from Lilliana Artega; an email dated June 9, 2017 from Feruza Acevedo and two maps indicating the location of the proposed project.

Mr. Raul Duverge, Project Manager and Mr. Marc LaCasse, Attorney, 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, approving the development at 187-191 & 211 Condor Street in the East Boston neighborhood, proposed by Boston Real Estate Capital (the "Proponent"), for the construction of twenty-three (23) residential homeownership units, including three (3) Inclusionary Development Units ("IDP Units"), and up to twenty-five (25) off-street vehicle parking spaces ("Proposed Project"), in accordance with the requirements of Small Project Review, Article 80E, of the Boston Zoning Code, subject to continuing design review by the Boston Redevelopment Authority ("BRA"); and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver an Affordable Housing Agreement for the creation of three (3) on-site IDP Units in connection with the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver a Community Benefits Agreement and execute and deliver any other agreements and documents that the Director deems appropriate and necessary in connection with the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue the following recommendation to the City of Boston Zoning Board of Appeal on Petition BOA-64224 and BOA-64222 for zoning and building code relief necessary in connection with the Proposed Project: APPROVAL WITH PROVISIO: that plans be submitted to the BRA for design review approval.

Copies of a memorandum dated June 15, 2017 were distributed entitled "917 BENNINGTON STREET, EAST BOSTON", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Raul Duverge, 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 execute an Affordable Rental Housing Agreement and Restriction for the creation of five (5) on-site Inclusionary Development Plan Units and a \$95,360 contribution towards the Inclusionary Development Policy Fund in connection with the Project.

Copies of a memorandum dated June 15, 2017 were distributed entitled "FIFTH REPORT AND DECISION AMENDMENT ON THE HEMENWAY APARTMENTS CHAPTER 121A PROJECT", which included a proposed vote. Attached to said memorandum were a document entitled "FIFTH REPORT AND DECISION AMENDMENT ON THE APPLICATION OF HEMENWAY APARTMENTS COMPANY FOR THE AUTHORIZATION AND APPROVAL OF FINANCING FOR THE HEMENWAY APARTMENTS CHAPTER 121A PROJECT, A PROJECT UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 121A, AS AMENDED, AND CHAPTER 652 OF THE ACTS OF 1960, AS AMENDED".

Ms. Mallory Toomey, Counsel and Mr. Edward Doherty, Project Attorney, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting, entitled "FIFTH REPORT AND DECISION AMENDMENT ON THE APPLICATION OF HEMENWAY APARTMENTS COMPANY FOR THE AUTHORIZATION AND APPROVAL OF FINANCING FOR THE HEMENWAY APARTMENTS CHAPTER 121A PROJECT, A PROJECT UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 121A, AS AMENDED,

AND CHAPTER 652 OF THE ACTS OF 1960, AS AMENDED" be and hereby is adopted, approved and adopted in all respects.

The aforementioned FIFTH AMENDMENT is filed in the Document Book at the Authority as Document No. 7693.

Copies of a memorandum dated June 15, 2017 were distributed entitled "35 WEST NEWTON STREET, PARCELS SE-105 AND SE-121 IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56", which included a proposed vote.

Mr. Raul Duverge, Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Authority consent to the transfer of Sherwin Williams Company's interest in 35 West Newton LLC to Boston Aging Concerns Young and Old United, Inc. (the "Redeveloper") and authorize the Director to execute any agreements and documents that the Director deems appropriate and necessary to effectuate such transfer.

Copies of a memorandum dated June 15, 2017 were distributed entitled "HARRISON ALBANY BLOCK DEVELOPMENT, SOUTH END; PARCEL 54H-2 IN THE SOUTH END URBAN RENEWAL PLAN AREA, PROJECT NO. MASS. 56", which included three proposed votes. Attached to said memorandum was a map indicting the location of the proposed Sliver Parcel.

Mr. Raul Duverge, 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 ("BRA") accept a deed from the City of Boston through the Public Facilities Commission conveying a 71 square foot sliver parcel within Parcel 54H-2 in the South End Urban Renewal Area, Project No. Mass. R-56 ("Sliver Parcel"); and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a deed transferring the Sliver Parcel to MEPT/ LMP Harrison/Albany Block LLC, upon terms and conditions the Director deems necessary and appropriate and in the best interest of the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute any and all other documents deemed appropriate by the Director in connection with the acceptance of the deed from the City of Boston transferring the Sliver Parcel to the BRA and the deed from the BRA to MEPT/LMP Harrison/Albany Block LLC transferring the Sliver Parcel, including but not limited to an Indemnification Agreement, all upon terms and conditions the Director deems necessary and appropriate and in the best interest of the BRA.

Copies of a memorandum dated June 15, 2017 were distributed entitled "MADISON PARK INFILL SITES PROJECT, ROXBURY, PARCEL X-32 IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56 AND CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS. R-129", which included seven proposed votes.

A Resolution entitled: RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN FOR THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56, WITH RESPECT TO PARCEL X-32", was introduced, read and considered.

A Resolution entitled: RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN FOR THE CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS. R-129, WITH RESPECT TO PARCEL X-32", was introduced, read and considered.

Mr. Gary Uter, Project Manager, Ms. Sophia Transtamar, Project Manager Madison Park Development Corporation and Ms. Lara Merida, Deputy Director for Community Planning, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: The Boston Redevelopment Authority (the "Authority") hereby adopts the Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN FOR THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56, WITH RESPECT TO PARCEL X-32" presented at the meeting held before the Authority on June 15, 2017; and

FURTHER VOTED: That the Boston Redevelopment Authority (the "BRA") hereby adopts the Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN FOR THE CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS. R-129, WITH RESPECT TO PARCEL X-32" presented at the meeting held before the BRA on June 15, 2017; and

FURTHER VOTED: That the Boston Redevelopment Authority accept a deed from the Commonwealth of Massachusetts Department of Transportation ("MassDOT") conveying a portion of Brook Marshall Road abutting Parcel X-32 in the South End Urban Renewal Area, Project No. Mass. R-56, and the Campus High School Urban Renewal Area, Project No. Mass. R-129 ("Brook Marshall Road Parcel"); and

FURTHER VOTED: That the Director be, and hereby is, authorized to petition the City of Boston Public Improvement Commission("PIC") to discontinue the portion of Brook Marshall Road on the Brook Marshall Road Parcel; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a deed transferring the Brook Marshall Road Parcel Road once PIC has discontinued the public way on the Brook Marshall Road Parcel to Madison Melnea Cass LLC, upon terms and conditions the Director deems necessary and appropriate and in the best interest of the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into an amendment to the Amended and Restated Land Disposition Agreement by and between the BRA and Madison Park Development Corporation dated January 13, 2015 and recorded with the Suffolk Registry of Deeds at Book 57488, Page 213, upon terms and conditions the Director deems necessary and appropriate and in the best interest of the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute any and all other documents deemed appropriate by the Director in connection with the acceptance of the deed from MassDOT transferring the Brook Marshall Road Parcel to the BRA and the deed from the BRA to Madison Melnea Cass LLC transferring the Brook Marshall Road Parcel, including but not limited to an Indemnification Agreement, all upon terms and conditions the Director deems necessary and appropriate and in the best interest of the BRA.

The aforementioned RESOLUTIONS are filed in the Document Book at the Authority as Document No. 7695.

Copies of a memorandum dated June 15, 2017 were distributed entitled "PARCEL R-9B IN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55, LOCATED AT 54-56 BELMONT STREET", which included three proposed votes.

A Resolution entitled: "RESULTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODFICIATION OF THE URBAN RENWAL PLAN FOR THE CHARLESTOWN NURBAN RENEWAL AREA, PROJECT NO. MASS R-55, WITH RESPECT TO PARCEL R-9B", was introduced, read and considered.

Ms. Allyson Quinn, Special 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 ("BRA") adopt the resolution entitled "Resolution of Boston Redevelopment Authority Re: Minor Modification of the Urban Renewal Plan for the Charlestown Urban Renewal Area, Project No. Mass. R-55, with respect to Parcel R-9B;" and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into an Amended and Restated Land Disposition Agreement for Parcel R-9B in the Charlestown Urban Renewal Plan Area, Project No. Mass. R-55 ("Parcel R-9B") located at 54-56 Belmont Street allowing the construction of a three-unit residential condominium, subject to the terms and conditions deemed necessary and appropriate by the Director and in the best interests of the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into any and all other documents deemed necessary and appropriate by the Director in connection with the construction of a three-unit residential condominium on Parcel R-9B, subject to the terms and conditions deemed necessary and appropriate by the Director and in the best interests of the BRA.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7694.

Copies of a memorandum dated June 15, 2017 were distributed entitled "PROPOSED DISBURSEMENT OF THE FENWAY PARK DEMONSTRATION PROJECT COMMUNITY BENEFITS", which included two proposed votes.

Ms. Sonal Gandhi, Senior Policy Advisor, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("BRA") hereby authorizes the disbursement of One Hundred Thousand and 00/100 Dollars (\$100,000) from the Fenway Park Demonstration Project Community Benefits fund to the community organizations identified in this memorandum; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute any and all documents, including, but not limited to, Grant Agreements, in connection with the disbursement from the Fenway Park Demonstration Project Community Benefits fund.

Copies of a memorandum dated June 15, 2017 were distributed entitled "OPERATING BUDGET FOR FISCAL YEAR 2018 AND AUTHORIZATION FOR THE DIRECTOR TO TRANSFER INTERCOMPANY AGENCY FUNDS AND FORGIVE INTERAGENCY DEBT", which included five proposed votes. Attached to said memorandum was a copy of the BPDA FY18 Budget Presentation.

Mr. Chris Giuliani, Director of Finance, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: It is requested that the Board approve the Boston Redevelopment Authority's ("BRA") Operating Budget for Fiscal Year 2018 in the amount of \$20,212,605; and

FURTHER VOTED: That the Director be, and hereby is, authorized to take actions and execute documents and agreements relating to the transfer of funds, forgiving inter-agency debt, and leasing property and assets to or from the Economic Development Industrial Corporation of Boston ("EDIC") to the BRA or, to or from the BRA to the EDIC; and that the Director be and hereby is, authorized to take actions and execute documents and agreements relating to the transfer of funds and forgiving inter-agency debt by and between or among the EDIC, BRA, the Boston Local Development Corporation ("BLDC"), and, or, the Boston Industrial Development Finance Authority ("BIDFA") to the extent permitted or authorized by the BLDC or BIDFA respectively, at a time and under such terms as the Director deems appropriate and necessary; and

FURTHER VOTED: That in connection with any inter-agency lease of property and, or assets between EDIC and the BRA, the Director be, and hereby is, authorized to enter into any sub-lease for space, sub-lease amendments or extensions and any and all related documents that the Director deems appropriate and necessary in connection with such inter-agency lease of property and, or assets.

FURTHER VOTED: That the Director be, and hereby is, delegated all necessary powers in accordance with applicable law or otherwise, without limitation, as the appointing authority, with regard to the termination of BRA employees for fiscal year ending June 30, 2018; and

FURTHER VOTED: That the Director be, and hereby is, authorized, in connection with employee terminations, to execute and deliver any and all notices, correspondence, documents, or agreements, to or with employees and others, all containing such terms and conditions as the Director determines to be in the best interest of the BRA.

The aforementioned FY18 BUDGET is filed in the Document Book at the Authority as Document No. 7696A.

Chairman Timothy J. Burke left the meeting at this time.

Copies of a memorandum dated June 15, 2017 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
Englander, Leggett, Chicone	\$ 11,766.26
Weston & Sampson, Inc.	\$ 609.50
HR&A Advisors, Inc.	\$ 133,178.53
Weston & Sampson, Inc.	\$ 20,091.96
SPS New England	\$ 78,877.49

B.C. Construction Co.	\$ 26,810.00
Enterprise Equipment	\$ 72,504.00
ESRI	\$ 72,000.00
ESRI	\$ 21,627.00
AECOM Technical Services	\$ 5,462.50

Copies of a memorandum dated June 15, 2017 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously VOTED: To retroactively approve out of state travel for Brian Golden, Director, DIR/DIR, to Belfast, North Ireland to attend the Sister City Relationship from October 12-October 14, 2016 at a cost of \$1,751.46.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously VOTED: To retroactively approve out of state travel for Jonathan Greeley, Director of Development Review, ED/DR to Las Vegas, NV to attend the International Council of Shopping Centers from May 21-May 24, 2017 at a cost of \$1,900.00.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously VOTED: To retroactively approve out of state travel for Trinh Nguyen, OWD/OWD, to attend the US Conference of Mayors-Workforce Development Council Board and Legislative Annual 85th Meeting in Miami Beach. FL from June 21-June 24, 2017, at a cost of \$1,600.00.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously VOTED: To accept the resignation of Roberta Downey, Senior Administrative Assistant I, DIR/DIR, effective June 16, 2017.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously VOTED: To accept the resignation of Rory Cuddyer, Startup Manager, DIR/DIR, effective June 5, 2017.

Mr. Brian P. Golden updated the Board Members: Thanked Richard McGuinness for the work on the Raymond L. Flynn Marine Park Master Plan; Thanked Chris Giuliani and Michelle Goldberg and all the A&F Staff for their hard work on the FY18 Budget; the BPDA website is now mobile friendly; GIS with the Leventhal Foundation will have the Map Exhibition in different locations; Staff & myself went to Brighton to present How Article 80 Works; the Research Department provided the "Powering Greater Boston's Economy - Why the Latino Community is Critical to Our Shared Future"; Mr. Phil Cohen and Mr. Gary Uter will be leaving the BPDA to attend MIT and New York University, respectively; and, Bobbie Downey is retiring from the BPDA after 48 years.

VOTED: That the next meetings of the Authority will be held at 3:30 p.m. on Thursday, June 15, 2017; Thursday, August 10, 2017; Thursday, September 14, 2017; Thursday, October 12, 2017; Thursday, November 16, 2017 and Thursday, December 14, 2017.

VOTED: To adjourn.

The meeting adjourned at 8:01 p.m.

Secretary