

August 8, 2006

The Honorable Michael Flaherty
President
Boston City Council
One City Hall Square
Boston, MA 02201

Re: Proposed Minor Modification of the Central Business District –South Station
Urban Renewal Plan

Dear Councilor Flaherty:

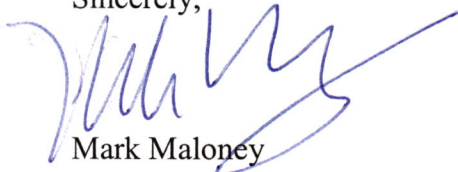
In accordance with the policies adopted by the Boston Redevelopment Authority (“BRA”) Board on December 21, 2004, with respect to proposed urban renewal actions of the BRA, I am hereby notifying the Boston City Council that the BRA proposes to adopt a minor modification to the Central Business District – South Station Urban Renewal Plan.

The purpose of the proposed BRA action is to facilitate the development of the air rights above South Station. The BRA proposes to take action on this minor modification on September 21, 2006.

I enclose copies of the proposed minor modification resolution. If you have any questions about this matter, please do not hesitate to contact Tom Miller, Director of Economic Development, at (617) 918-4424.

Thank you.

Sincerely,



Mark Maloney

cc (all with enclosures):

Members, Boston City Council
Tom Miller, BRA
Heather Campisano, BRA
Michael Kineavy, Office of the Mayor
Amy Dwyer, Office of the Mayor