

Messrs. Palmieri and Golden attended the Meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of September 21, 2010, which were previously distributed, were submitted.

Copies of a memorandum dated October 12, 2010 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR THE PLANNED DEVELOPMENT AREA DEVELOPMENT PLAN FOR THE 319 A STREET REAR PROJECT, LOCATED AT 319 A STREET REAR, FORT POINT CHANNEL DISTRICT OF SOUTH 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 schedule and advertise a public hearing, pursuant to Section 80C-5.4 of the Boston Zoning Code, before the Boston Redevelopment Authority on November 16, 2010 at 5:30 p.m. or at a date and time to be determined by the Director, to consider the Planned Development Area Development Plan relating to the 319 A Street Rear project, located at 319 A Street, which is within the boundaries of the Master Plan for Planned Development Area No. 69, South Boston/The 100 Acres, which will be undertaken by W2005 BWH II Realty LLC, on a date and time to be determined by the Director.

Copies of a memorandum dated October 12, 2010 were distributed entitled "SCHEDULING OF A PUBLIC HEARING ON THE OLMSTED GREEN PROJECT REGARDING THE FIRST AMENDMENT TO DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 67", which included a proposed vote. Attached to said memorandum were a letter dated October 1, 2010 from James M. Clark, Sr. Boston State Hospital Citizen's Advisory committee, Inc. 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 before the Boston Redevelopment Authority on November 16, 2010, at 5:45 p.m., or at a date and time to be determined by the Director, regarding the Olmsted Green Project on American Legion Highway, Morton Street and Harvard Street in Mattapan, to consider the First Amendment to Development Plan for Planned Development Area No. 67, pursuant to Section 80C of the Code.

Copies of a memorandum dated October 12, 2010 were distributed entitled "461 WALNUT AVENUE, JAMAICA PLAIN, PROPOSED CHAPTER 121 PROJECT, AUTHORIZATION TO SCHEDULE A PUBLIC HEARING", which included two proposed votes.

On a motion duly made and seconded, it was unanimously VOTED: That the Secretary be, and hereby is, authorized to advertise a public hearing to be held on November 16, 2010 at 6:00 p.m., or a date and time to be determined by the Director, in connection with the application for the proposed 461 Walnut Avenue Chapter 121A Project, in accordance with the requirements of Massachusetts General Laws Chapter 121A and the Acts of 1960, Chapter 652 and the Boston Redevelopment Authority Rules and Regulations regarding Chapter 121A Projects in the City of Boston, all as amended; and

FURTHER

VOTED: That the Applicant be, and hereby is, required to send a Notice of Public Hearing to said abutters to the proposed 461 Walnut Avenue Chapter 121A Project as authorized by preceding vote.

Copies of a memorandum dated October 12, 2010 were distributed entitled "OLD COLONY PHASE TWO REDEVELOPMENT REQUEST FOR THE SECRETARY TO SCHEDULE A PUBLIC HEARING", which included two proposed votes. Attached to said memorandum were two maps indicting 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, to be held on November 16, 2010 at 6:15 p.m., or at a date and time to be determined by the Director, in connection with the Application for a proposed Chapter 121A Project, to be known as the Old Colony Phase Two Redevelopment, in accordance with the requirements of Massachusetts General Laws Chapter 121A and the Acts of 1960, Chapter 652, and the Boston Redevelopment Authority Rules and Regulations Governing Chapter 121A Projects in the City of Boston, all as amended; and

FURTHER

VOTED: That the Applicant be, and hereby is, required to send a Notice of Public Hearing to said abutters to the proposed Chapter 121A project as authorized by the preceding vote.

Copies of a memorandum dated October 12, 2010 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCELS RR-67, RR-82, SE-47 AND SE-48", which included three proposed votes. Attached to said memorandum were a letter dated October 5, 2010 from Syvalia Hyman III, UDC Real Property Corporation and two maps indicting the location of the proposed project.

Ms. Maria Faria, Assistant Director of Housing, 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") approves the transfer of Massachusetts Square, located on Parcels RR-67, RR-82, SE-48 and SE-47 at 569-573 Columbus Avenue and 426-434 Massachusetts Avenue, respectively ("Project Site") in the South End Urban Renewal Area, Project No. Mass. R-56 from UDC Real Property Corporation ("UDC") to The Mount Vernon Company, Inc. ("MVC") for the continuing use and occupancy of Massachusetts Square for retail/office use, subject to the conditions precedent set forth hereafter. The transfer shall not be final unless and until an Amended and Restated Land Disposition Agreement regarding the Project Site has been entered into and recorded; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Completion pursuant to Section 3.04 of the Land Disposition Agreement dated February 29, 1988 ("LDA") between the BRA and UDC for the successful completion of the improvements to the Massachusetts Square complex, four connected buildings in a single retail/office complex, located on the Project Site in the South End Urban Renewal Area, Project No. Mass. R-56; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into an Amended and Restated Land Disposition Agreement for the continuing use and occupancy of the Massachusetts Square project on the Project Site and to execute any and all other documents, agreements or instruments necessary to allow the continuing use and occupancy of the Project Site in the South End Urban Renewal Area, Project No. Mass. R-56, all upon terms and conditions that the Director deems to be necessary and appropriate and in the best interest of the BRA.

Copies of a memorandum dated October 12, 2010 were distributed entitled "LOWER MILLS DEVELOPMENT CAPITAL IMPROVEMENTS PROGRAM PROJECT, 2262 DORCHESTER AVENUE, DORCHESTER", which included three proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Lance Campbell, Senior Project Manager, Mr. Cliff Barlow, architect and Ms. Kate Bennett, Boston Housing Authority, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously  
VOTED: That the Director be, and hereby is, authorized to issue a Scoping Determination under Section 80B-5.3(d) of the Boston Zoning Code, which (i) finds that the Project Notification Form adequately describes the potential impacts arising from the Lower Mills Development Capital Improvements Program project (the "Proposed Project"), located at 2262 Dorchester Avenue in Dorchester, 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 Boston Redevelopment Authority (the "Authority"); and

FURTHER

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

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement, a Boston Residents Construction Employment Plan, and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the Proposed Project, all upon terms and conditions determined to be in the best interests of the Authority.

Copies of a memorandum dated October 12, 2010 were distributed entitled "CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS R-129: PARCEL P-3", which included a proposed vote. Attached to said memorandum was a map indicating the location of the proposed project.

Mr. Armino Goncalves, Deputy Director for Economic Development Planning, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously  
VOTED: That the Boston Redevelopment Authority extend the Tentative Designation of Elma Lewis Partners, LLC as the Redeveloper of a certain portion of Parcel P-3 dated September 15, 2009 for a period of ninety (90) days to modify the area of said designation to include the land set forth in Attachment A.

Copies of a memorandum dated October 12, 2010 were distributed entitled "93 MASSACHUSETTS AVENUE PROJECT -91-97 MASSACHUSETTS AVENUE IN THE BACK BAY", which included two proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Tai Lim, Senior Project Manager, Attorney James Greene, Rubin & Rudman, Mr. John Carlson, 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 93 Massachusetts Avenue Project, an approximately 30,140 square foot commercial development that consists of a rehabilitation of the existing 22, 616 square foot, 4-story building and an approximately 7,524 square foot new addition, and related site improvements ("Proposed Project") on a site located at 91-97 Massachusetts Avenue in the Back Bay ("Project Site") upon the successful completion of the Article 80 process under Section 80E of the Boston Zoning Code ("Code"); and

FURTHER

VOTED: In reference to Petition BZC-30759, the 93 Massachusetts Avenue Project in the Back Bay, for Groundwater Conservation Overlay District ("GCOD") Certifications, the Boston Redevelopment Authority ("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 April 13, 2010 were distributed entitled "157 BERKELEY STREET PROJECT, ORDER OF TAKING AND PUBLIC IMPROVEMENT COMMISSION ACTIONS", which included a proposed vote. Attached to the memorandum were a letter dated October 12, 2010 from Kevin J. Renna, Goulston & Storrs, and two maps indicating the location of the proposed project.

Mr. Jay Rourke, Senior Project Manager, addressed the Authority and answered the Members' questions.

VOTED: That the document presented at the October 12, 2010 meeting of the Boston Redevelopment Authority (the "Authority") entitled, 157 Berkeley Street, Boston, Massachusetts (the "Site") Application for Demonstration Project under General Laws Chapter 121A, Section 46(f)" be, and hereby is, accepted as a Demonstration Project Plan pursuant to Massachusetts General Laws Chapter 121B, section 46(f) for the Project; and

FURTHER

VOTED: That the Authority, in connection with the air rights parcels located over Columbus Avenue, Berkeley Street, and Stuart Street in the South Cove and Back Bay neighborhoods of the City of Boston, hereby finds and determines as follows:

- (a) In order to eliminate urban blight, it is the public interest for the Authority to acquire by eminent domain the air rights parcels located over Columbus Avenue, Berkeley Street, and Stuart Street, which will accommodate cornices, window sills, an elevated connection and other architectural features of the 157 Berkeley Street project (collectively, the air rights parcels are referred to as the "Taking Parcels") and to convey and lease the Taking Parcels as described herein;

- (b) The development of the Taking Parcels and the related 157 Berkeley Street project cannot be achieved without the assistance of the Authority; and
- (c) Based on (a) and (b) above, the acquisition and conveyance and lease of the Taking Parcels constitutes a “demonstration project” under General Laws Chapter 121B, Section 46(f), as amended, and (a) and (b) shall collectively constitute the Demonstration Project Plan; and

FURTHER

VOTED: That the Authority adopt a Resolution entitled, “BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated October 12, 2010, relating to certain taking parcels over Columbus Avenue, Berkeley Street, and Stuart 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 Authority ratify and confirm the petition to the City of Boston Public Improvements Commission (“PIC”) for the discontinuance of the Taking Parcels executed by the Director; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into and execute a deed and lease, with Berkeley/Columbus Real Estate LLC and Liberty Mutual Group, through certain of its member companies, and any and all other related instruments, agreements and documents in connection with the Taking Parcels and PIC petition, which the Director, in his sole discretion deems appropriate and necessary, and upon terms and conditions determined to be in the best interest of the Authority.

The aforementioned ORDER OF TAKING is filed in the Document Book at the Authority as Document No. 7033.

Copies of a memorandum dated October 12, 2010 were distributed entitled “120 KINGSTON STREET, CHINATOWN”, which included three proposed votes. Attached to the memorandum were three plans, four renderings and two maps indicating the location of the proposed project. Letters relating to the proposed project are in a separate binder.

Ms. Kristin Kara, Senior Project Manager, Mr. Ori Ron, developer and Mr. Jeffrey Sakowitz, 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 Determination under Section 80A-6.2 of the Boston Zoning Code (the “Code”) which (i) finds that Notice of Project Change dated August 31, 2010 (the “NPC”) does not significantly increase the impacts of the 120 Kingston Street Project (the Proposed Project”), and (ii) waives further review of the Proposed Project, subject to continuing design review by the Boston Redevelopment Authority; and

FURTHER

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

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement, an Affordable Housing Contribution Agreement, a Boston Residents Construction Employment Plan, First Source and Memorandum of Understanding 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 Authority.

Copies of a memorandum dated October 12, 2010 were distributed entitled "10 OXFORD STREET, CHINATOWN", which included five proposed votes. Attached to the memorandum was a map indicating the location of the proposed project.

Mr Geoffrey Lewis, Senior Project Manager and Ms. Sharon Lowentha, 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") approve a conditional grant to the Chinese Economic Development Council, or its designee ("CEDC") in the amount of \$1,160,000 of BRA Inclusionary Development Policy Funds in connection with the Oxford-Ping On Project for households earning less than or equal to sixty percent (60%) of the area median income as promulgated by the U.S. Department of Housing and Urban Development (the "Oxford-Ping On Project"), to be provided by the BRA as a loan for the Oxford-Ping On Project in Chinatown; and

FURTHER

VOTED: That the BRA approve a conditional grant to the CEDC in the amount of \$1,085,000 to be paid from funds committed by the 120 Kingston Street Project, of which the BRA agrees to bridge \$542,000 from Inclusionary Development Funds, if necessary, in connection with the Oxford-Ping On Project, to be provided by the BRA as loan as part of the project financing for the Oxford-Ping On Project in Chinatown; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into loan agreements, promissory notes, mortgages, affordable housing restrictions, master subordination agreements and any and all documents he deems appropriate and necessary in connection with such conditional grants from the BRA Inclusionary Development Policy Funds in connection with the Oxford-Ping On Project; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into a Regulatory Agreement regarding the development, use and affordability restrictions on the four (4) parcels of land located at 10-14 Oxford Street and 3-4 Ping On Street in Chinatown to be used for affordable housing; and

FURTHER

VOTED: That the Director be, and hereby is, authorized, if and when appropriate, to enter into a Cooperation Agreement, an Affordable Rental Housing Agreement and Restriction, Boston Residents Construction Employment Plan and any and all other agreements and documents that the Director deems appropriate and necessary in connection with the Project.

Copies of a memorandum dated October 12, 2010 were distributed entitled "F.W. WEBB PROJECT, 307 DORCHESTER AVENUE, SOUTH BOSTON", which included two proposed votes. Attached to said memorandum were two maps indicating the location of the project.

Mr. Erico Lopez, Project Assistant, Attorney Michael McCormack, addressed 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"), confirming that the proposed project by RAM Construction, LLC to develop 307 Dorchester Avenue in the South Boston Neighborhood of Boston (the "Proposed Project") has complied with the requirements of Small Project Review, under Section 80E of the Code, subject to continuing design review by the Boston Redevelopment Authority; 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 BZC-30847 for zoning relief necessary in connection with the Proposed Project: APPROVAL WITH PROVISIO: that plans be submitted to the Boston Redevelopment Authority for design review approval.

Copies of a memorandum dated October 12, 2010 were distributed entitled "HERITAGE APARTMENTS: CAPITAL IMPROVEMENTS PROJECT, EAST BOSTON", which included three proposed votes. Attached to said memorandum were two maps indicating the location of the project.

Mr. Erico Lopez, Project Assistant, Ms. Kate Bennett, Boston Housing Authority and Mr. Cliff Barlow, architect, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Director be, and hereby is, authorized to issue a Scoping Determination under Section 80B-5.3(d) of the Boston Zoning Code, which (i) finds that the Project Notification Form adequately describes the potential impacts arising from the Capital Improvements project at the Heritage Apartments (the "Project"), located at 209 Sumner Street, in East Boston, and provides sufficient mitigation measures to minimize these impacts, and (ii) waives further review of the Project under subsections 4 and 5 of Section 80B-5 of the Boston Zoning Code, subject to continuing design review by the Boston Redevelopment Authority (the "Authority"); and

FURTHER

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

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement, a Boston Residents Construction Employment Plan, and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the Project, all upon terms and conditions determined to be in the best interests of the Authority.

Copies of a memorandum dated October 12, 2010 were distributed entitled "BOSTON TEA PARTY MUSEUM PROJECT", which included three proposed votes. Attached to said memorandum was a plan indicating the location of the proposed parcels.

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 (the "BRA") accept a Deed from the City of Boston (the "City") of all of the City's rights, title, and interest to an approximately 24,828 square foot area consisting of the structures adjacent to and attached to the Congress Street Bridge, commonly referred to as the "Bridge House on Congress Street," including the Bridge House and attendant pier, stairs, decks and other structures and rights of the City in the surrounding water, as well as the seabed or seafloor below such water area and the appurtenant rights to access such area from the Congress Street Bridge located off the northeast side of the Congress Street Bridge in the Fort Point Channel, collectively known as the "Project Site;" and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into a new lease with Boston Tea Party Ship, Inc. for the Project Site (the "New Lease"), as well as execute any documents in connection with amending the Massachusetts General Laws Chapter 91 license to include the BRA, with terms and conditions which the Director in his sole discretion deems appropriate and necessary, and to be in the best interest of the BRA; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into a Memorandum of Agreement with the City's Department of Neighborhood Development (the "MOA"), regarding the new lease and conveyance of the Project Site by the City to the BRA, and any and all other related instruments, agreements and documents, 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 BRA.

Copies of a memorandum dated October 12, 2010 were distributed entitled "CERTIFICATE OF COMPLETION FOR PARCEL R-10A-2 IN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55", which included a proposed vote. Attached to said memorandum was a map indicating the location of the proposed project.

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 issue a Certificate(s) of Completion pursuant to Section 304 of the Amended and Restated Land Disposition Agreement by and between the Boston Redevelopment Authority and Joseph Wrenn, dated February 5, 2010, for the successful completion of the four (4) market-rate fee simple homeownership units, four (4) associated parking spaces and landscaping at 38-44 Sackville Street located on Parcel R-10A-2 in the Charlestown Urban Renewal Area, Project No. Mass. R-55, conditional upon the issuance of the applicable Certificates of Occupancy by the City of Boston Inspectional Services Department.

Copies of a memorandum dated October 12, 2010 were distributed entitled "REQUEST TO ADVERTISE REQUEST FOR PROPOSALS FOR THE REDEVELOPMENT OF PIER 5 LOCATED WITHIN THE CHARLESTOWN NAVY YARD", which included a proposed vote.

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 Secretary be, and hereby is, authorized to advertise and issue a Request for Proposal for the development of Pier 5 within the Charlestown Navy Yard.

Copies of a memorandum dated October 12, 2010 were distributed entitled "2011 SHIPYARD PARK LANDSCAPE MAINTENANCE SERVICES PROGRAM, REQUEST FOR PROPOSALS", 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 Secretary of the Boston Redevelopment Authority be, and hereby is, authorized to advertise and solicit proposals for the 2011-2013 Landscape Maintenance Services Program, substantially in the form as presented at this meeting.

Copies of a memorandum dated October 12, 2010 were distributed entitled "AUTHORIZATION TO ADVERTISE A PROPERTY MANAGEMENT, REPAIR AND MAINTENANCE, GENERAL CONSTRUCTION BASIC SERVICES CONTRACT FOR BOSTON REDEVELOPMENT AUTHORITY OWNED PROPERTIES", 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 Secretary be, and hereby is authorized to advertise a Property Management, Repair and Maintenance, General Construction Services Contract for BRA owned properties.

Copies of a memorandum dated October 12, 2010 were distributed entitled "269 COMMERCIAL STREET, SARGENT'S WHARF AND 290 TREMONT STREET PARKING LOTS (RFP)", 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 Secretary be, and hereby is, authorized to advertise a Request for Proposals for the parking management and maintenance of two (2) BRA-owned surface parking lots located at 269 Commercial Street at Sargent's Wharf in the Downtown Waterfront Urban Renewal Area; and 290 Tremont Street in the South Cove Urban Renewal Area.

Copies of a memorandum dated October 12, 2010 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 44 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 30679; BZC 30686-30688; BZC 30693; BZC 30699; BZC 30700; BZC 30719; BZC 30731; BZC 30734; BZC 30735; BZC 30736; BZC 30737; BZC 30739-30740; BZC 30742; BZC 30743; BZC 30744; BZC 30745-30747; BZC 30748; BZC 30749; BZC 30751; BZC 30752; BZC 30753; BZC 30754; BZC 30756; BZC 30757;

BZC 30758; BZC 30761; BZC 30764; BZC 30765; BZC 30766; BZC 30767; BZC 30768; BZC 30769; BZC 30770; BZC 30774; BZC 30781; BZC 30784; BZC 30786; BZC 30787; BZC 30789; BZC 30792; BZC 30806; BZC 30810; BZC 30813; BZC 30814 and BZC 30815.

Copies of a memorandum dated October 12, 2010 were distributed entitled "REQUEST AUTHORIZATION TO ENTER INTO A CONTRACT WITH REGIONAL ECONOMIC MODELS, INC. ('REMI') FOR ECONOMETRIC MODELING CONSULTANT SERVICES FOR 2011", 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. a one-year contract extending from November 15, 2010 through November 14, 2011 for the purpose of providing and maintaining an econometric model for Boston at a cost not to exceed \$18,200.

The Director update: The Liberty Mutual Groundbreaking is October 18, 2010 at 11:00 a.m. and the Back Bay Neighborhood was selected by American Planning Association as one of the Top 10 Great Neighborhoods for 2010.

Copies of a memorandum dated October 12, 2010 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

Rosenberg, Schapiro et al	\$ 37,543.55
Tetra Tech Rizzo, Inc.	\$ 6,430.50

Copies of a memorandum dated October 12, 2010 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously VOTED: To approve and authorize out of state travel to Haifa and Tel Aviv, Israel for Kairos Shen to attend the City to City conference at the Mayors' request from November 13, 2010 to November 19, 2010, at an estimate cost to the Authority of \$4,900 for all related expenses.

On a motion duly made and seconded, it was unanimously

VOTED: That the next meetings of the Authority will be held on Tuesday, November 16, 2010 at 5:30 p.m. and December 14, 2010 at 5:30 p.m.

VOTED: To adjourn.

The meeting adjourned at 6:40 p.m.

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Secretary