

Messrs. Maloney and Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of May 13, 2004, which were previously distributed, were submitted.

Copies of a memorandum dated June 3, 2004 were distributed entitled "SCHEDULING OF PUBLIC HEARING ON THE SOUTH BAY EXPANSION PROJECT TO BE CONSIDERED AS A DEVELOPMENT IMPACT PROJECT" which included one proposed vote.

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 24, 2004 at 2:00 p.m. to consider the South Bay Expansion Project as a Development Impact Project pursuant to Article 80B of the Boston Zoning Code.

Copies of a memorandum dated June 3, 2004 were distributed entitled "TRINITY MATTAPAN HEIGHTS LIMITED PARTNERSHIP PROPOSED 121A PROJECT, LOCATED OFF OF RIVER STREET AT DR. MARY MOORE BEATTY CIRCLE IN THE MATTAPAN NEIGHBORHOOD OF BOSTON " which included seven proposed votes. Attached to said memorandum were a Mattapan Heights II Locus Map, Plan of Land, a letter dated May 28, 2004 from Katharine E. Bachman, as attorney for Trinity Mattapan Heights Limited Partnership to Boston Redevelopment Authority and a document entitled "REPORT AND DECISION ON THE APPLICATION OF TRINITY MATTAPAN HEIGHTS LIMITED PARTNERSHIP FOR AUTHORIZATION AND APPROVAL OF A PROJECT UNDER CHAPTER 121A OF THE GENERAL LAWS AND ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, KNOWN AS MATTAPAN HEIGHTS II CHAPTER 121A PROJECT".

Armando Goncalves, Assistant Director, Community Development, Vincent Droser, Trinity Financial and the architect addressed the Authority and answered the Members' questions.

Those who spoke in favor of the proposed project include:

Councilor Charles Yancey

Councilor Robert Consalvo

Representative from Councilor Chuck Turner's office

Gary Walker, Local 103

Tom Flynn, Carpenter's Union

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled "BOSTON REDEVELOPMENT AUTHORITY, REPORT AND DECISION ON THE APPLICATION OF TRINITY MATTAPAN HEIGHTS LIMITED PARTNERSHIP FOR AUTHORIZATION AND APPROVAL OF A PROJECT UNDER CHAPTER 121A OF THE GENERAL LAWS AND ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, KNOWN AS MATTAPAN HEIGHTS II CHAPTER 121A PROJECT" be, and hereby is, adopted;

FURTHER

VOTED: That the Director or Acting Director be, and hereby is, authorized to issue a Determination pursuant to Section 80A-6 of the Boston Zoning Code which finds that the Notice of Project Change submitted by Trinity Mattapan Heights Limited Partnership on May 18, 2004 adequately describes the impacts arising from the proposed Mattapan Heights II Chapter 121A Project (the "Project") and determines that no further review of the Project under said Section 80A-6 of the Code is required, subject to continuing design review by Authority staff;

FURTHER

VOTED: That the documented presented at the June 3, 2004 meeting of the Authority entitled, "Mattapan Heights II Demonstration Project Plan for Mary Moore Beatty Circle" be, and hereby is, accepted as a Demonstration Project Plan pursuant to Massachusetts General Laws Chapter 121B, section 46(f) for the proposed Project;

FURTHER

VOTED: That the Boston Redevelopment Authority (the Authority"), in connection with the access parcel at Dr. Mary Moore Beatty Circle in the Dorchester District of the City of Boston, hereby finds and determines as follows:

- (a) In order to eliminate urban blight and increase the stock of affordable housing, it is the public interest for the Authority to acquire by eminent domain the vacant parcel of land comprising Dr. Mary Moore Beatty Circle in the Dorchester District of the City of Boston (the "access parcel") for the second phase of the redevelopment of the former Boston Specialty and Rehabilitation Hospital and to convey the access parcel as described herein;
- (b) The development of the access parcel and the related Project cannot be achieved without the assistance of the Authority; and
- (c) Based on (a) and (b) above, the acquisition and conveyance of the access parcel 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;

FURTHER

VOTED: That the Authority adopt a Resolution entitled, "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated June 3, 2004, relating to a certain access parcel of land comprising Dr. Mary Moore Beatty Circle, 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;"

FURTHER

VOTED: That the Authority petitions the City of Boston Public Improvements Commission for the discontinuance of Dr. Mary Moore Beatty Circle;

FURTHER

VOTED: That the Director or Acting Director be, and hereby is, authorized to enter into and execute two Land Disposition Agreements, two Deeds, with BPHC Mattapan Development Corp., Inc. and the Boston Housing Authority, and any and all other related instruments, agreements and documents which the Director, or Acting 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 REPORT AND DECISION

APPLICATION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6562.

Copies of a memorandum dated June 3, 2004 were distributed entitled "DORCHESTER COMMUNITY SERVICE CENTER: 185 COLUMBIA ROAD, DORCHESTER" which included two proposed votes. Attached to said memorandum were three drawings of the proposed project.

Armando Goncalves, Assistant Director, Community Development, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Approval, confirming that the Proposed Project by the Catholic Charitable Bureau of the Archdiocese of Boston to redevelop approximately 42,349 square feet of City of Boston-owned vacant lots located at 185 Columbia Road in Dorchester into a 41,000 square feet two-story building and 32 parking spaces, for use as a community social service center, has complied with the requirements of Small Project Review, under Section 80E, of the Boston Zoning Code; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into and execute any and all agreements and documents which the Director deems appropriate and necessary in connection with the proposed project, all upon terms and conditions determined to be in the best interest of the Boston Redevelopment Authority.

Copies of a memorandum dated June 3, 2004 were distributed entitled "AMENDED AND RESTATED LAND DISPOSITION FOR PARCELS R-25A(1) AND R-25A(2) IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS R-55" which included one proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project and a copy of the Deed for Parcels R-25A(1) and R-25A(2) between the Boston Redevelopment Authority and Thomas M. and Bridget V. Hickey.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and is hereby, authorized to enter into an Amended and Restated Land Disposition Agreement for Parcels R-25A(1) and R-25A(2) located at 31 and 31 1/2 Belmont Street in the Charlestown Urban Renewal Area Project No. Mass R-55, allowing the construction of a four-

unit condominium subject to terms and conditions deemed necessary and appropriate by the Director and in the best interest of the Authority.

Copies of a memorandum dated June 3, 2004 were distributed entitled "PIER 5 - CHARLESTOWN NAVY YARD" which included a proposed vote. Attached to said memorandum were a map indicating the location of the proposed project, a Draft License Agreement between Boston Redevelopment Authority and LDA Acquisition, L.L.C., a locus map and an Aerial Site Plan.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into and execute a Temporary License Agreement with LDA Acquisitions, LLC to conduct certain pre-development and site investigations concerning Pier 5 in the Charlestown Navy Yard.

Copies of a memorandum dated June 3, 2004 were distributed entitled "PALMER STREET CHAPTER 121A PROJECT: ORDER OF TAKING" which included four 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 "Demonstration Project Plan" adopted on December 4, 2003 is hereby amended to include the air rights parcels in a part of Warren Street and Palmer Street in the Dudley Square section of Roxbury; and further

VOTED: That the Authority hereby adopts the resolution that states "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated June 3, 2004 relating to certain air rights in the Roxbury section of Boston, Suffolk County, Commonwealth of Massachusetts, be executed and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded

in the Office of the Registry of Deeds for the County of Suffolk” and further

VOTED: That the Director be, and hereby is, authorized to petition the City of Boston Public Improvement Commission for necessary discontinuance of the public rights of way in the air rights parcels in conjunction with the Order to Taking described above, and further

VOTED: That the Director be, and hereby is, authorized to execute a deed and any and all other documents deemed necessary and appropriate by the Director in connection with the air rights to be taken.

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. 6563.

Copies of a memorandum dated June 3, 2004 were distributed entitled “SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCELS R-10A, R-10B AND R-10C, BOUNDED BY EAST BROOKLINE STREET, HARRISON AVENUE, EAST NEWTON STREET AND PUBLIC ALLEY #710” which included four proposed votes. Attached to said memorandum were four letters dated June 1, 2004 from Peter Roth, President, New Atlantic Development Corporation to Ms. Sheryl Brown-Shimer, President, Blackstone/Franklin Squares Neighborhood Association, Mr. Robert E. Davis, Mr. Peter Urban and Ms. Brenda Atchison respectively; two site maps, Art Block, East and West Plans, and a memo from Kristin Kara, Planning to Maria Faria; a memo dated May 6, 2004 from John Walser to Maria Faria; an unsigned letter dated May 13, 2004 from Sheryl Brown-Shimer, President, BFSNA to Maria Faria; a memo from Lance Campbell to Maria Faria; a fax dated April 30, 2004 to Maria Faria from Peter Urban of 731 Harrison Avenue, IAG Member; a

letter dated April 28, 2004 to Maria Faria from Jane Cooper Brayton IAG member for 700 & 731 Harrison Avenue; a letter dated May 5, 2004 to Maria Faria from 1 & 11 St. George Condominium Trust; an email dated May 13, 2004 to Maria Faria from Robert E. Davis; a letter dated May, 14 2004 to Maria Faria from Boston Water and Sewer Commission; a letter dated May, 12 2004 to Maria Faria from Brenda Atchison, IAG; a letter dated October 30, 2003 to Randi Lathrop from David Flascheriem; a letter dated October 29, 2003 to Randi Lathrop from Blackstone/Franklin Squares Neighborhood Association; an email dated October 27, 2003 to Randi Lathrop from Bill McLaughlin; a letter dated October 13, 2003 to Heidi Burbidge from Yann K. Tsipis; a letter dated September 22, 2003 to Ms. Sheryl Brown-Shimmer from ACT Roxbury Consortium; a letter dated October, 29 2003 to Mr. Mark Maloney, Director from Ruth Barkley, President Cathedral Tenants United, Inc.

Maria Faria, Assistant Director, and Peter Roth, President, North Atlantic Development Corporation , 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 which finds that the Project Notification Form ("PNF") and the Supplemental Information Report responding to comments on the PNF adequately describe the impacts of the ArtBlock 731 Project ("Project"), and waives further review of the Project in accordance with the provisions of Article 80B, Section 80B-5.3(d) 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 issue a Certification of Compliance for the Project upon the successful completion of the Boston Zoning Code Article 80 process for the Project, subject to continuing design review by the BRA; 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 in his sole discretion deems appropriate and necessary, and upon terms and conditions as he determines to be in the best interest of the BRA in connection with the project; and

FURTHER  
VOTED:

In reference to petitions BZC-25228-25229, New Atlantic Development Corporation, 725 and 735 Harrison Avenue, South End, for three (3) forbidden uses, four (4) variances and four (4) conditional uses, to permit the construction of twenty-two (22) multi-family condominium units and thirty-two (32) artists' mixed-use condominium units, an art gallery and enclosed and surface parking in MFR subdistrict, the Boston Redevelopment Authority recommends: APPROVAL WITH PROVISIO: That the plans be submitted to the Boston Redevelopment Authority for design review approval.

Copies of a memorandum dated June 3, 2004 were distributed entitled "FIRST AMENDMENT TO REPORT AND DECISION ON THE CASAS BORINQUEN APARTMENTS CHAPTER 121A PROJECT SOUTH END URBAN RENEWAL AREA, PROJECT NO. R-56 PARCELS RD-78, RD-81, RD-84, RD-85, RD-86, RD-87, RD-88 AND RD-89 ", which included two proposed votes.

Attached to said memorandum was a document entitled, "FIRST AMENDMENT TO REPORT AND DECISION ON THE CASAS BORINQUEN APARTMENTS CHAPTER 121A PROJECT FOR THE APPROVAL, UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE TRANSFER OF THE PREVIOUSLY APPROVED AND DEVELOPED CASAS BORINQUEN APARTMENTS CHAPTER 121A PROJECT, AND CONSENT TO THE FORMATION OF CASAS BORINQUEN APARTMENTS LIMITED PARTNERSHIP AS A NEW URBAN REDEVELOPMENT LIMITED PARTNERSHIP PURSUANT TO SAID CHAPTER 121A AND CHAPTER 652 FOR THE PURPOSE OF ACQUIRING AND CARRYING OUT OF SUCH PROJECT".

E. Renee LeFevre, Assistant General Counsel, 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 "FIRST AMENDMENT TO REPORT AND DECISION ON THE CASAS BORINQUEN APARTMENTS CHAPTER 121A PROJECT FOR THE APPROVAL, UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE TRANSFER OF THE PREVIOUSLY APPROVED AND DEVELOPED CASAS BORINQUEN APARTMENTS CHAPTER 121A PROJECT, AND CONSENT TO THE FORMATION OF CASAS BORINQUEN APARTMENTS LIMITED PARTNERSHIP AS A NEW URBAN REDEVELOPMENT LIMITED PARTNERSHIP PURSUANT TO SAID CHAPTER 121A AND CHAPTER 652 FOR THE PURPOSE OF ACQUIRING AND CARRYING OUT OF SUCH PROJECT", be and hereby is, approved and adopted in all respects; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a First Amendment to Land Disposition Agreement with Casas Borinquen Limited Partnership, to allow for the transfer of ownership of the Casas Borinquen Apartments Chapter 121A Project, Parcels RD-78, RD-81, RD-84, RD-85, RD-86, RD-87, RD-88 and RD-89 in the South End Urban Renewal Area, Project No. R-56, and to execute any and all other agreements, instruments, documents or letters he deems necessary and appropriate, in his sole discretion, and in the best interest of the Boston Redevelopment Authority, regarding the transfer of ownership of the Casas Borinquen Apartments Chapter 121A Project.

The aforementioned FIRST REPORT AND DECISION

AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6564.

Copies of a memorandum dated June 3, 2004 were distributed entitled, "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCEL RD-76D". Attached to said memorandum was a map for 33 Rutland Street and 3-7 Rutland Street.

On a motion duly made and seconded, it was unanimously VOTED: That the Director be, and hereby is, authorized to amend the Land Disposition Agreement and Deed between the Boston Redevelopment Authority and David C. Parker and Karen F. Parker, Trustees of 33 Meredith Trust by changing the Assessor's Parcel No. from 9-440 to 9-439 on Parcels RD-76D located at 33 Rutland Street and 3 West Haven Street in the in the South End Urban Renewal Area, Project No. Mass. R-56 in connection with the development of a

three-story brick residential building with two (2) residential units, two (2) parking spaces and landscaped area ("Project"); and

FURTHER

VOTED: That the Director be, and hereby is, authorized for and behalf of the Boston Redevelopment Authority to execute a confirmatory deed for Parcel RD-76D for title clearing purpose only in connection with the Project.

Copies of a memorandum dated June 3, 2004 were distributed entitled "CHARLESVIEW APARTMENTS CHAPTER 121A PROJECT; PARCEL R-1 OF THE NORTH HARVARD URBAN RENEWAL PLAN; GRANT AGREEMENT, EASEMENT AND OTHER ACTIONS" which included three votes. Attached to said memorandum was a map of the North Harvard Urban Renewal Area.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director, on behalf of the Boston Redevelopment Authority ("BRA"), be, and he hereby is, authorized to enter into a Grant Agreement, for an amount not to exceed \$12,000, with Charlesview, Inc., the ownership entity for the Charlesview Apartments Chapter 121A Project ("Project"), to cover the costs of the preparation by an engineering firm of various plans and reports in connection with the taking by the BRA and the discontinuance as public streets by the City of Boston's Public Improvement Commission ("PIC") of those areas known as Stadium Way and Hefferan Street, located within Parcel R-1 of the North Harvard Urban Renewal Plan ("Parcel R-1"), containing such terms and conditions as the Director deems necessary or appropriate in his sole discretion.

VOTED: That the Director, on behalf of the BRA, be, and hereby is, authorized to execute and deliver appropriate petitions to PIC to discontinue Stadium Way and Hefferan Street within Parcel R-1 as public streets or highways, and further

VOTED: That the Director, on behalf of the BRA, be, and hereby is, authorized to execute and deliver an Easement, or like agreement, with Charlesview, Inc. granting an exclusive easement for Project related parking, containing such terms and conditions as the Director shall deem necessary or appropriate in his sole discretion.

Copies of a memorandum dated June 3, 2004 were distributed entitled "FIRST AMENDMENT TO REPORT AND DECISION ON THE ON LUCK HOUSING CHAPTER 121A PROJECT", which included one proposed vote. Attached to said memorandum was a document entitled "FIRST AMENDMENT TO REPORT AND DECISION ON THE ON LUCK HOUSING CHAPTER 121A PROJECT FOR THE APPROVAL, UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE REFINANCE OF THE PREVIOUSLY APPROVED AND DEVELOPED ON LUCK HOUSING CHAPTER 121A PROJECT, AND RELATED MATTERS".

E. Renee LeFevre, Assistant General Counsel, 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 "FIRST AMENDMENT TO REPORT AND DECISION ON THE ON LUCK HOUSING CHAPTER 121A PROJECT FOR THE APPROVAL, UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED,

OF THE REFINANCE OF THE PREVIOUSLY APPROVED AND DEVELOPED ON LUCK HOUSING CHAPTER 121A PROJECT, AND RELATED MATTERS," be and hereby is, approved and adopted in all respects.

The aforementioned FIRST REPORT AND DECISION AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6566.

Copies of a memorandum dated June 3, 2004 were distributed entitled "LIGHT BOSTON - DIAMOND NECKLACE: GRANT AGREEMENT", which included a proposed vote. Attached to said memorandum was a 2004 Status Report regarding Light Boston.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into a Grant Agreement by and between the Boston Redevelopment Authority and Light Boston, Inc. to provide an amount not to exceed ten thousand dollars (\$10,000) for continued planning, fund raising, technical support and related services necessary to implement the Diamond Necklace Plan.

Copies of a memorandum dated June 3, 2004 were distributed entitled "LICENSE AGREEMENTS FOR THE TEMPORARY USE OF VACANT PARCELS, STORAGE SPACE AND PARKING IN SUPPORT OF THE DEMOCRATIC NATIONAL CONVENTION" which included two proposed votes.

Kairos Shen, Director of Planning, 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 license agreements with various parties, including but not limited to the Boston Host Committee, Boston

Police Department, and the Massachusetts Turnpike Authority, for the temporary use of Boston Redevelopment Authority ("Authority") vacant parcels, storage space and parking in support of the Democratic National Convention to be held July 26 to July 29, 2004; and

VOTED: That the Authority hereby approves a funding grant in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) to assist the advertising and marketing campaign of Celebrate Boston 2004, such grant to flow from Authority improvement escrow funds.

Michael Taylor left the meeting at this time.

Copies of a memorandum dated June 3, 2004 were distributed entitled "BOSTON CONVENTION CENTER AND EXHIBITION CENTER HEADQUARTERS HOTEL" which included four proposed votes.

David Higgins, Special Assistant to the Director, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Memorandum presented to the Boston Redevelopment Authority ("Authority") at the meeting of its Board on June 3, 2004 in connection with the so-called Headquarters Hotel project in South Boston being developed in conjunction with the Boston Convention and Exhibition Center ("Hotel Project"), including without limitation all terms defined therein, is hereby incorporated herein by this reference and made a finding of the Authority; and further

VOTED: That the Authority hereby adopts the Resolution entitled "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated June 3, 2004 relating to parcel of land within the convention center development area, South Boston, County of Suffolk, Commonwealth of Massachusetts, more particularly described in said ORDER OF TAKING 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;" provided, however, that prior to such recording the Director is authorized to complete any missing dates or recording information with respect to plans referred to therein or the Ground Leases, and further

VOTED: That the Order of Taking adopted by the Authority's Board at its meeting on May 13, 2004 in connection with the Hotel Project, be, and hereby is, rescinded, and further

VOTED: That the Director is authorized to take all actions and execute all documents deemed necessary and appropriate by the Director in connection with the foregoing.

Copies of a memorandum dated June 3, 2004 were distributed entitled "FUNDING ASSISTANCE TO GARDEN UNDER GLASS PROJECT, ROSE KENNEDY GREENWAY, DOWNTOWN" which included two proposed votes.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("Authority") hereby approves a grant of funds in an amount not to exceed One Hundred Thousand and 00/100 Dollars (\$100,000.00) to the Garden Under Glass project for expenses associated with the planning, design and



fundraising efforts necessary to advance the project located at Central Artery parcels 19, 20 and 21 of the Rose Kennedy Greenway based on verified invoiced costs; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute such agreements, contracts, or other documents necessary to effectuate the grant of funds approved by the Authority at its meeting of June 3, 2004.

Copies of a memorandum dated June 3, 2004 were distributed entitled "AMENDMENT TO THE CONTRACT WITH CAMBRIDGE SYSTEMATICS, IN. FOR TRANSPORTATION STUDY SERVICES, FORT POINT DISTRICT PLANNING AREA", 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 an amendment to the contract with Cambridge Systematics, Inc. for the provision of additional services in conjunction with studying transportation modeling and analysis for the Fort Point District and to increase the contract by an amount not to exceed \$10,000.

Copies of a memorandum dated June 3, 2004 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, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: BZC-24984, BZC-24989, BZC-24990, BZC-24991, BZC-24992, BZC-24993, BZC-24997, BZC-25001, BZC-25026, BZC-25028, BZC-25029, BZC-25036, BZC-25039, BZC-25040, BZC-25058, BZC-25059-25060, BZC-25062,

BZC-25069, BZC-25070, BZC-25072, BZC-25075, BZC-25087, BZC-25094,  
BZC-25136, BZC-25137, BZC-25165 and BZC 25111-25130.

Copies of a memorandum dated June 3, 2004 were distributed  
entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

Goulston & Storrs	\$ 10,332.88
Rosenberg & Schapiro	\$ 16,252.50
Goody, Clancy & Assoc.	\$ 30,400.00
RDA Construction Corp.	\$ 99,071.70
Cambridge Systematics	\$ 23,113.12
Weston & Sampson	\$ 180.00

Copies of memorandum dated June 3, 2004 were distributed entitled,  
"PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Thomas Miller, Director,  
Economic Development for travel to Washington, D.C. June 8-  
10, 2004, to attend the U.S. Department of Commerce  
Economic Development Conference at the cost of \$349.00 for  
conference registration.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Prataap Patrose, Deputy Director  
for Urban Design in the Planning Division, to travel to

Newcastle, England, June 23-25, 2004 to attend and present at the Learning From US Cities Visionary Urban Renaissance Symposium at no cost to the Authority.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a six-month visit/research period with Mr. Chun-hung Chen to compare and research the Boston Redevelopment Authority's approach to zoning and economic development and its application to managing urban development in Taipei. There would be no cost to the Authority.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a three-month internship for Kenya Thompson, of Roxbury, in the Urban Design Department of the Planning Division, at \$12.00 per hour for up to 35 hours per week, effective immediately.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a three-month internship for Martina Kukin, in the Research Division, at \$13.00 per hour for up to 35 hours per week June 1, 2004 through July 16, 2004 and 20 hours per week July 19, 2004 through August 31, 2004.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the following change of status, for Maura Hendricks effective immediately:

From: Administrative Assistant, Grade 13/\$33,992/year

To: Administrative Assistant, Grade 14/\$36,500/year

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Laurie Pessah as a Temporary Development Program Employee in the position of Special Assistant to the Chief Planner, Grade 20, \$51,000/yr.

PERSONNEL MEMORANDUM #8

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Glen Comiso as a Temporary Development Program Employee in the position of Deputy Director of Economic Initiatives, Grade 24, at an annual salary of \$88,204.00.

VOTED: That the next meetings of the Authority will be held on Thursday, June 24, 2004; Thursday, July 15, 2004; Thursday, August 5, 2004 and Thursday, August 19, 2004.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 4:00 p.m.

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Secretary