

Messrs. Maloney and Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of August 5, 2004, which were previously distributed, were submitted.

Copies of a memorandum dated August 19, 2004 were distributed entitled "REQUEST AUTHORIZATION AND APPROVALS REGARDING THE SECOND AMENDMENT TO THE NORTHEASTERN UNIVERSITY INSTITUTIONAL MASTER PLAN AND DEVELOPMENT IMPACT PROJECT FOR WEST VILLAGE RESIDENCE F AND JOHN D. O'BRYANT AFRICAN-AMERICAN INSTITUTE BUILDING", which included eight proposed votes. Attached to said memorandum was a map indicating the location of the proposed project.

Mr. Keith Craig, Project Manager, Mr. Hughes Monestime, Senior Planner II and Mr. Bob Gittens, addressed the Authority and answered the Members' questions.

The following people spoke in opposition to the proposed project:

Councilor Chuck Turner

Representative Gloria Fox

Representative Bryon Rushing

The following people spoke in favor of the proposed project:

Representative Jeffrey Sanchez

Mr. Keith Williams, Mayor's Office of Neighborhood Services

Councilor Maura Hennigan

On a motion duly made and seconded, it was unanimously

VOTED

AS AMENDED: That in connection with the second amendment to the

Northeastern University ("Northeastern") Institutional

Master Plan (“IMP Second Amendment”) presented at a public hearing held pursuant to Section 80D-5.4 (c)(ii) of the Boston Zoning Code (“Code”) at the offices of the Boston Redevelopment Authority (“BRA”) on August 5, 2004, and after consideration of evidence presented at, and in connection with, the proposed IMP Second Amendment, the BRA finds that: (a) the Northeastern Institutional Master Plan, effective July 13, 2000, as first amended, effective December 27, 2001, and as now further amended by the proposed IMP Second Amendment complies with the Scoping Determination issued in connection with the Institutional Master Plan Notification Form; (b) the Northeastern Institutional Master Plan, effective July 13, 2000, as first amended, effective December 27, 2001, and as now further amended by the proposed IMP Second Amendment conforms to the provisions of Article 80D of the Code; (c) the Northeastern Institutional Master Plan, effective July 13, 2000, as first amended, effective December 27, 2001, and as now further amended by the proposed IMP Second Amendment conforms to the general plan for the City of Boston as a whole; and (d) on balance, nothing in the Northeastern Institutional Master Plan, effective July 13, 2000, as first amended, effective December 27, 2001, and as now further amended by the proposed IMP Second Amendment will be injurious to the neighborhood 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 an Adequacy Determination, pursuant to Article 80D-5.4 of the Code, approving the IMP Second Amendment; and

FURTHER
VOTED: That pursuant to the provisions of Article 80D of the Code, the BRA authorizes the Director to petition the Boston Zoning Commission to approve the IMP Second Amendment and amend "Map 1, Boston Proper," all in substantial accord with the amendments presented to the BRA at its hearing on August 5, 2004; and

FURTHER
VOTED: That pursuant to Section 80B-5.4(c)(iv) of the Code, the BRA hereby authorizes the Director to issue a Preliminary Adequacy Determination waiving the requirement to file and review a Final Project Impact Report for the Northeastern West Village Residence F and John D. O'Bryant African American Institute Building ("Proposed Project") under Article 80B of the Code, which Preliminary Adequacy Determination shall provide that (1) the Project Notification Form and Draft Project Impact Report adequately describe the impacts of the Proposed Project, subject to further BRA urban design review, and (2) includes any conditions that the Director deems necessary for the mitigation of such impacts; and

FURTHER
VOTED: That the Director be, and hereby is, authorized to execute a Development Impact Project Agreement for the Proposed Project in accordance with Article 80B-7 of the Code; and

FURTHER

VOTED: That pursuant to the provisions of Section 80B-6 of the Code, the BRA hereby authorizes the Director to issue a Certification of Compliance for the Proposed Project upon completion of the Article 80B Large Project Review process, and the Director has determined that the Proposed Project complies with (i) the conditions of the Preliminary Adequacy Determination waiving further review; (ii) Section 80B-8: Disclosure of Beneficial Interests; (iii) Section 80D-10: Institutional Master Plan Review: Certification of Consistency; and (iv) Article 28: Boston Civic Design Commission; and

FURTHER

VOTED: That pursuant to the provisions of Section 80D-10 of the Code, the BRA hereby authorizes the Director to issue a Certification of Consistency with respect to the Proposed Project when the Director finds that: (a) the Proposed Project is adequately described in the Northeastern Institutional Master Plan, effective July 13, 2000, as first amended, effective December 27, 2001, and as now further amended by the proposed IMP Second Amendment; (b) the Proposed Project is consistent with the Northeastern Institutional Master Plan, effective July 13, 2000, as first amended, effective December 27, 2001, and as now further amended by the proposed IMP Second Amendment; and (c) the IMP Second Amendment has been approved by the BRA and the Boston Zoning Commission in accordance with applicable provisions of Article 80D of the Code, Institutional Master Plan Review; and

FURTHER

VOTED: That the BRA hereby authorizes the Director to take all actions and execute all documents deemed necessary and appropriate by the Director in connection with the IMP Second Amendment and the Proposed Project, including, without limitation, a Boston Residents Construction Employment Plan and an amendment to the Cooperation Agreement; and

FURTHER

VOTED: That pursuant to the suggestion made at the 19 August 2004 Board Meeting, the BRA conditions its approvals as stated above on the requirement that Northeastern inform the elected officials of the surrounding communities of any specific properties in which the university has an interest at least 30 days prior to the execution of a purchase and sale agreement by Northeastern for the purchase of that property. Northeastern must continue said notification until such time as a new master plan is approved by the BRA.

The aforementioned MASTER PLAN AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6581.

The Chairman called a recess at 3:25 p.m.

The Chairman re-convened the meeting at 3:35 p.m.

This is a Public Hearing before the Boston Redevelopment Authority being conducted in conformance with the applicable provisions of the Massachusetts General Laws Chapter 121A and the Acts of 1960, Chapter 652, and the Authority's "Rules and Regulations Governing Chapter 121A Projects in the City of Boston", as amended and applicable, in connection with an

Application filed with the Authority regarding the transfer of the previously approved and developed One Beacon Street Chapter 121A Project. located at the intersection of Beacon and Tremont Streets in the downtown area of Boston (the "Project"). The Project consists of an office tower of 36 stories containing approximately 1,000,000 square feet of office space, with underground garage and other appurtenant facilities. On August 5, 2004, an Application was filed with the Authority jointly by the Prudential Insurance Company of America, WB One Beacon, LLC and WB One Beacon Co-Investment, LLC, on behalf of the Trustees of One Beacon Street Realty Trust, and Boston Beacon Limited Partnership. The Application requests approval and/or consent to the transfer of the Project by the Trustees of One Beacon Realty Trust to Boston Beacon Limited Partnership, an entity to be formed as a Massachusetts Limited Partnership, on the terms and conditions as set forth in such application.

Copies of a memorandum dated August 19, 2004 were distributed entitled "REPORT AND DECISION ON THE TRANSFER OF ONE BEACON STREET CHAPTER 121A PROJECT BY THE TRUSTEES OF ONE BEACON STREET REALTY TRUST TO BOSTON BEACON LIMITED PARTNERSHIP", which included two proposed votes. Attached to said memorandum was a map indicating the location of the proposed project.

Ms. Renee LeFevre, Assistant General Counsel and Attorney Joseph W. Healey, Goodwin Procter LLP, addressed the Authority and answered the Members' questions.

The following person spoke in opposition to the proposed project:

Ms. Shirley Kressel

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled
"BOSTON REDEVELOPMENT AUTHORITY SEVENTH
AMENDMENT TO REPORT AND DECISION ON THE
APPLICATION TO ACQUIRE THE ONE BEACON STREET

CHAPTER 121 A PROJECT BY BOSTON BEACON LIMITED PARTNERSHIP UNDER CHAPTER 121A OF THE GENERAL LAWS OF THE COMMONWEALTH OF MASSACHUSETTS AND CHAPTER 652 OF THE ACTS OF 1960, EACH AS AMENDED” be and hereby is approved and adopted in all respects; and

VOTED: That the Director be, and hereby is, authorized to execute and deliver on behalf of the Boston Redevelopment Authority with Boston Beacon Limited Partnership an Affordable Housing Contribution Agreement and a Public Improvements Contribution Agreement and any other documents and agreements that the Director, in his sole discretion, deems necessary and appropriate in connection with the transfer of the One Beacon Street Chapter 121A Project.

The aforementioned REPORT AND DECISION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6582.

Copies of a memorandum dated August 19, 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 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 Tentative Designation set forth in the Resolution of December 4, 2003 designating New Atlantic Development

Corporation (“Redeveloper”) as the redeveloper of the ArtBlock 731 Project (“Project”) to be redeveloped on Parcels R-10A, R-10B and R-10C, bounded by East Brookline Street, Harrison Avenue, East Newton Street and Public Alley #710 in the South End Urban Renewal Area, Project No. Mass. R-56, be, and hereby is, extended for an additional 118 days or until December 31, 2004, to enable the Redeveloper to continue predevelopment design, permitting and financing work for the Project in order to meet all the necessary requirements set forth in the December 4, 2003 Resolution. Such tentative designation shall be automatically rescinded without prejudice and without further action by the Boston Redevelopment Authority Board if final designation has not been granted to the Redeveloper by December 31, 2004.

Copies of a memorandum dated August 19, 2004 were distributed entitled “JP LOFTS, LLC - 11 WYMAN STREET, JAMAICA PLAIN” which included three proposed votes. Attached to said memorandum was a map indicating the location of the proposed project.

Mr. Jim Gribaudo, Senior Project Manager, Attorney Dennis Quilty, McDermott, Quilty + Miller and Mr. Matthew Utile, architect, addressed the Authority and answered the Members’ questions.

Representative Jeffrey Sanchez spoke in favor of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Approval, confirming that the proposed project by JP Lofts, LLC to redevelop 11 Wyman Street (the “Proposed Project”) into twenty-two (22) residential condominium units 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 an Affordable Housing Agreement for the creation of three three-bedroom units to be made available to households earning up to 80% of area median income, as well as 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 interests of the Boston Redevelopment Authority; and

FURTHER VOTED: In reference to petitions BZC-25292-25295, JP Lofts, LLC, for variances in a 3F-5000 Residential zoning district, the Boston Redevelopment Authority recommends APPROVAL WITH PROVISIO: that plans be submitted to the Boston Redevelopment Authority for design review approval.

Copies of a memorandum dated August 19, 2004 were distributed entitled "ANGELL ANIMAL MEDICAL CENTER & MSPCA BOSTON ANIMAL CARE AND ADOPTION CENTER, 350 SOUTH HUNTINGTON AVENUE, JAMAICA PLAIN", which included a proposed vote. Attached to said memorandum was a map indicating the location of the proposed project.

Mr. Keith Craig, Project Manager and Attorney Lawrence DiCara, Nixon Peabody, addressed the Authority and answered the Members questions.

Representative Jeffrey Sanchez spoke in favor of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Approval, confirming that the proposed

renovation and expansion project at 350 South Huntington Avenue in Jamaica Plain by the Angell Animal Medical Center & MSPCA Boston Animal Care and Adoption Center has complied with the requirements of Small Project Review, under Section 80E of the Boston Zoning Code, subject to continuing BRA urban design review, and to 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 interests of the Boston Redevelopment Authority.

Copies of a memorandum dated August 19, 2004 were distributed entitled "25 BUSINESS STREET, HYDE PARK; PARCEL NO. 1811552080", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: The Boston Redevelopment Authority declares 25 Business Street in Hyde Park, unbuildable and authorizes the Director to make said property available to adjacent property owners for disposition and reuse as open space through a Parcel Disposition Kit process. All such dispositions shall be submitted to the BRA for its consideration and approval.

Copies of a memorandum dated August 19, 2004 were distributed entitled "18 ROBERT STREET, ROSLINDALE", which included three proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Ms. Heather Campisano, Project Manager, Mr. George Heos and Lucio Trabucco, 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, confirming that the proposed project by Antonios Papathanasiou to develop 18 Robert Street in Roslindale (the "Proposed Project") into fourteen (14) residential homeownership units and twenty-eight (28) parking spaces 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 an Affordable Housing Agreement for the creation of two (2) affordable units at 18 Robert Street in Roslindale, and 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 interests of the Boston Redevelopment Authority (the "Authority"); and

FURTHER

VOTED: In reference to Petition BZC-25299, Antonios Papathanasiou, 18 Robert Street in Roslindale for ten (10) variances and one (1) conditional use permit in an R-5 zoning district, the Authority recommends APPROVAL WITH PROVISIO: that plans be submitted to the Authority for design review approval.

Copies of a memorandum dated August 19, 2004 were distributed entitled "25 BRADSTON STREET, NEWMARKET", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Mark McGowan, Project Manager and Attorney Rebecca Lee,

Goodwin Procter LLP, 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 Pacific International Investment, Inc., to construct an approximately 16,260 square foot addition and a structured parking garage at 23 Bradston Street has complied with the requirements of Small Project Review, under Section 80E of the Boston Zoning Code, and to 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 interests of the Boston Redevelopment Authority.

Copies of a memorandum dated August 19, 2004 were distributed entitled "MINOR MODIFICATION TO THE WASHINGTON PARK URBAN RENEWAL PLAN, PROJECT NO. MASS. R-24 TO SUBDIVIDE A PORTION OF PARCE A-2", which included a proposed vote. Attached to said memorandum were a document entitled "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN OF THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL A-2A AND PARCEL A-2B, AND AUTHORIZATION TO PROCLAIM BY CERTIFICATE THIS MINOR MODIFICATION" and a map indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Resolution entitled "Resolution of the Boston Redevelopment Authority Regarding Minor Modification to

the Urban Renewal Plan for the Washington Park Renewal Area, Project No. Mass. R-24, with respect to Parcel A-2A and Parcel A-2B, and Authorization to Proclaim by Certificate this Minor Modification” be, and hereby is, adopted.

The aforementioned RESOLUTION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6583.

Copies of a memorandum dated August 19, 2004 were distributed entitled “CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55: PARCEL P-16A-1, LOCATED AT 360 BUNKER HILL STREET”, which included a proposed vote. Attached to said memorandum was a map indicating the location the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Completion pursuant to the provisions of the Deed dated October 9, 1969 conveying Parcel P-16A-1 in the Charlestown Urban Renewal Area, Project No. Mass. R-55 (“Parcel P-16A-1”) from the Boston Redevelopment Authority (“BRA”) to Robert J. and Francis L. Tegan and the Land Disposition Agreement dated October 9, 1969 entered into by the BRA and Robert J. and Francis L. Tegan evidencing the successful completion of the landscaping and fencing as rear yard of Parcel P-16A-1

Copies of a memorandum dated August 19, 2004 were distributed entitled “CHARLESTOWN NAVY YARD, LICENSE AGREEMENT FOR PIER 4”, which included a proposed vote. Attached to said memorandum were a document entitled “LICENSE AGREEMENT BY AND BETWEEN BOSTON

REDEVELOPMENT AUTHORITY AND UNITED STATES NAVY”, a letter dated July 28, 2004 from Scott M. Kavanagh, Director, Department of the Navy, Submarine Group Two and a map indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into a temporary License Agreement with U.S. Navy, permitting the use of Pier 4 at the Charlestown Navy Yard for the berthing of the USS Simpson (FFG-56), HMCS Ville de Quebec (FFH-332) and the SNS Navarra (F-85) from October 14 to October 18, 2004, such License Agreement to be substantially in the form of the License Agreement submitted to the Board at its meeting of August 19, 2004, subject to such changes as the Director deems necessary and appropriate.

The aforementioned LICENSE AGREEMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6584.

Copies of a memorandum dated August 19, 2004 were distributed entitled “SOUTH BOSTON WATERFRONT INTERIM PLANNING OVERLAY DISTRICT (IPOD) EXTENSION”, which included a proposed vote. Attached to said memorandum were a document entitled “MAP AMENDMENT APPLICATION NO. 500 BOSTON REDEVELOPMENT AUTHORITY, SOUTH BOSTON INTERIM PLANNING OVERLAY DISTRICT: EXTENSION OF TIME MAPS 4, 4A AND 4E”, and a document entitled “TEXT AMENDMENT APPLICATION NO. 349 BOSTON REDEVELOPMENT AUTHORITY, SOUTH BOSTON INTERIM PLANNING OVERLAY DISTRICT: EXTENSION OF TIME”.

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 extend the time period for the expiration of the South Boston Waterfront Interim Planning Overlay District, from September 22, 2004 to September 22, 2005, in substantial accord with the text and map amendments presented to the Boston Redevelopment Authority at its hearing on August 19, 2004.

The aforementioned TEXT AND MAP AMENDMENT are incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6585.

Copies of a memorandum dated August 19, 2004 were distributed entitled "ENDORSEMENT OF THE JACKSON SQUARE CONTEXTUAL DEVELOPMENT PLAN", which included a proposed vote.

Representative Jeffrey Sanchez spoke in favor of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: The Boston Redevelopment Authority hereby endorses the Jackson Square Contextual Development Plan, as approved by the Jackson Square community in October 2003, and adopts its goals for the Jackson Square area in the Jamaica Plain Neighborhood District of Boston, especially as related to the development of affordable housing.

Copies of a memorandum dated August 19, 2004 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 46 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-25218, BZC-25220, BZC-25221, BZC-25225, BAC-25227, BZC-25230&25235, BZC-25231, BZC-25232, BZC-25233, BZC-25234, BZC-25237, BZC-25238, BZC-25239, BZC-25241, BZC-25242, BZC-25246, BZC-25247, BZC-25248, BZC-25261, BZC-25262, BZC-25268, BZC-25269, BZC-25270, BZC-25271, BZC-25272, BZC-25273, BZC-25274, BAC-25275, BZC-25276, BZC-25277, BZC-25278/25279, BZC-25283, BZC-25284, BZC-25285, BZC-25286, BZC-25287, BZC-25289, BZC-25290, BZC-25291, BZC-25302, BZC-25317, BZC-25318/25325, BZC-25331/25332, BZC-25338/25340, BZC-25370 and BZC-25390.

Copies of a memorandum dated August 19, 2004 were distributed entitled "OPERATING BUDGET FOR FISCAL YEAR 2005", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the BRA Fiscal Year 2005 Operating Budget be approved in the amount of \$15,630,892.

Copies of a memorandum dated August 19, 2004 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	\$ 11,387.48
BSC Group	\$ 11,631.86

Copies of memorandum dated August 19, 2004 were distributed entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Carol Walton, Creative Industries Business Manager, of the Economic Development Division, to travel to Hartford, Connecticut, September 10, 2004 to attend the Creative Economy Council Annual Meeting. Cost to the Authority is \$50.00 for meeting registration.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Kristy J. Daniels as a temporary Development Program Employee in the position of Planner II, Grade 18, \$45,000/yr. effective August 23, 2004.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Gerald Autler as a temporary Development Program Employee in the position of Planner III, Grade 22, \$62,000/yr. effective September 13, 2004.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Alvaro de Castro e Lima as a Temporary Development Program Employee in the position of Director of Research, Grade 25, at an annual salary of \$110,000.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize advanced sick leave extension of up to 20 days for Mary Ellen Gambon, Research

Assistant/Research Division and Geauanne Hill,
Administration Assistant/Planning Division effective
August 19, 2004.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously
Mr. Michael Taylor recused himself.

VOTED: To amend the Personnel Policy, Section 16b.#1 by replacing
the current Unused Vacation (Annual) Leave from twice the
annual accrual to three times the annual accrual during the
fiscal year may be carried over to the next fiscal year,
effective immediately.

VOTED: That the next meetings of the Authority will be held on
Thursday, September 9, 2004, Thursday, September 30, 2004,
TUESDAY, October 26, 2004, TUESDAY, November 9, 2004;
Thursday, December 2, 2004 and TUESDAY, December 21,
2004.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 4 29 p.m.

Secretary