

Messrs. Maloney and Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of September 9, 2004, which were previously distributed, were submitted.

This is a Public Hearing before the Boston Redevelopment Authority to consider the Fenway Neighborhood District Zoning Text and Map Amendments. This hearing was duly advertised on September 20, 2004 in the Boston Herald. In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, proponents will first present their case and area 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.

Copies of a memorandum dated September 30, 2004 were distributed entitled "FENWAY NEIGHBORHOOD DISTRICT ZONING (ARTICLE 66)", which included a proposed vote. Attached to said memorandum were a document entitled "DRAFT - ARTICLE 66 FENWAY NEIGHBORHOOD DISTRICT", a letter dated September 17, 2004 from Laurel Charette to Clarence Jones, Chairman, BRA Board, Boston Redevelopment Authority, a letter dated September 21, 2004 from Barbara B. Simons, Secretary, Symphony United Neighbors to Ms. Randi Lathrop, Deputy Director of Community Planning, BRA, a letter dated September 28, 2004 from Douglas M. Husid, Goulston & Storrs to Mr. Clarence Jeep Jones, Chairman, BRA, a letter dated September 9, 2004 from Joyce Starner to Ms. Randi Lathrop, Deputy Director of Community Planning, BRA, an email

dated September 28, 2004 from Tori and Mark Blackhart to Randi Lathrop, BRA, a letter dated September 28, 2004 from George Proakis, Fenway Planning Task Force to Mark Maloney, BRA, an email dated September 29, 2004 from Barbara Forster to Randi Lathrop, BRA, a letter dated September 24, 2004 from John S. Stanley, Deputy Director, Museum of Fine Arts Boston to Ms. Randi Lathrop, Deputy Director of Community Planning, BRA, a letter dated September 29, 2004 from Kathleen A. Devine to Mr. Mark Maloney, Director, BRA and a map indicating the location of the proposed project.

Ms. Randi Lathrop, Deputy Director Community Planning, Mr. Rick Shaklik, Deputy Director, Zoning, Mr. Prataap Patrose, Deputy Director Urban Design and Mr. Bill Richardson, Fenway Task Force, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Councilor Michael Ross

Representative Byron Rushing

Ms. Nikko Mendoza, Mayor's Office of Neighborhood Services

Councilor Michael Flaherty

Mr. Jack Creighton, Audubon Circle Association

Ms. Fredrica Vicking, Fenway Civic Association

Attorney Doug Hasid, Goulston & Storrs

Mr. Jeffrey Duggan, Northeastern University

Ms. Kelly Brilliant, Fenway Alliance

Attorney Matt Keifer, Goulston & Storrs for Museum of Fine Arts School

Mr. Tim Horn, Fenway Task Force member, New England Conservatory of Music and resident

Mr. David Epstein, MASCO

Mr. Norman Levinson, Copley Associates & Fenway Task Force member

Mr. John Rosenthal, Meredith Management

Attorney Bob Ryan, Mintz, Levin for Boston Symphony Orchestra

Mr. Sean McKinley, Fenway Task Force member

Mr. Ed Burke, Fenway Civic

Mr. Mitchell Muroff, Howard Johnson Hotel

Mr. Tom Flynn, Carpenters Union

The following people spoke in opposition to the proposed project:

Mr. Richard Arie, resident

Mr. Mark Lederman, Fenway Community Development Corporation

Ms. Kristen Schnider, Fenway Community Development Corporation

Mr. Carl Koechlin, Fenway Community Development Corporation

Ms. Helen Cox, resident

Mr. Dan Butts, Fenway Community Development Corporation & resident

Ms. Shirley Kressel, Back Bay resident

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to petition the Zoning Commission to adopt zoning text and map amendments establishing the Fenway Neighborhood District in substantial accord with the amendments presented to the Boston Redevelopment Authority at its hearing on September 30, 2004.

The aforementioned FENWAY ZONING AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6588.

Chairman Jones called a recess at 4:35 p.m.

Chairman Jones re-adjoined the meeting at 4:40 p.m.

Copies of a memorandum dated September 30, 2004 were distributed entitled "SECOND AMENDMENT TO REPORT AND DECISION ON THE MOUNT PLEASANT APARTMENTS CHAPTER 121A PROJECT", which

included three proposed votes. Attached to said memorandum was a document entitled "SECOND AMENDMENT TO REPORT AND DECISION ON THE MOUNT PLEASANT APARTMENTS CHAPTER 121A PROJECT FOR APPROVAL UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE RELEASE OF A PORTION OF THE PROJECT AREA".

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled "SECOND AMENDMENT TO REPORT AND DECISION ON THE MOUNT PLEASANT APARTMENTS CHAPTER 121A PROJECT FOR APPROVAL UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF THE RELEASE OF A PORTION OF THE PROJECT AREA", be and hereby is, approved and adopted in all respects; and

FURTHER
VOTED: That the Director, or Acting Director, be, and hereby is, authorized on behalf of the Boston Redevelopment Authority, in connection with the release of 31 Waverly Street from the Mount Pleasant Apartments Chapter 121A Project Area, to execute a Partial Certificate of Project Termination, which finds the following: that a portion of the Project is terminated as of September 30, 2004, and thereafter the property which constitutes 31 Waverly Street, shall no longer be subject to the obligations, except for any outstanding liabilities incurred as set forth in the existing Regulatory Agreement, nor shall that portion of the Project enjoy the rights, benefits, exemptions and privileges

conferred or imposed by Chapter 121A. Such Certificate of Project Termination shall be delivered to Roxbury Mount Pleasant Limited Partnership, the Department of Revenue of the Commonwealth of Massachusetts and the City of Boston, including the City Clerk, the Commissioner of Assessing, Assessing Department and the Collector-Treasurer of the Treasury Department; and

FURTHER
VOTED:

That the Director, or Acting Director, be, and hereby is, authorized on behalf of the Boston Redevelopment Authority, in connection with the release of 31 Waverly Street from the Mount Pleasant Apartments Chapter 121A Project Area, to enter into or execute any and all documents, or agreements deemed necessary and appropriate by the Director or Acting Director, including a Development Agreement with LaRosa Development Corporation, containing such terms and conditions that are acceptable to the Director or Acting Director, in his sole discretion.

The aforementioned SECOND REPORT AND DECISION AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6590.

Copies of a memorandum dated September 30, 2004 were distributed entitled "BOWDOIN GENEVA III HOUSING INITIATIVE PROJECT A SCATTERED SITE DEVELOPMENT, DORCHESTER, MA", which included two proposed votes. Attached to said memorandum were a letter dated May 22, 2003 from Mark Maloney, Director, Boston Redevelopment Authority to Charlotte Golar Riche, Chief and Director, Department of Neighborhood Development, a Neighborhood Development Certificate of Vote for the Public Facilities

Commission dated April 23, 2004 and two maps indicating the location of the proposed project.

Mr. Armino Goncalves, Assistant Director for Community Development, Mr. Andrew Sedensky, Dorchester Bay Community Development Corporation and Mr. John Thornhill, architect, 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"), in connection with the vacant parcels located at 28, 30, and 37 Richfield Street (the "BRA Parcels") in the Dorchester neighborhood 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 in the public interest for the BRA to convey the BRA Parcels for the development of an affordable housing project, known as the Bowdoin Geneva III Housing Initiative (the "Proposed Project") to DND's designated developer, DB Housing, Inc., or its designated affiliate.; and
- (b) The development of the Project Area and the related Proposed Project cannot be achieved without the assistance of the BRA; and
- (c) Based on (a) and (b) above, the conveyance of the BRA Parcels constitutes a "demonstration project" under General Laws Chapter 121B, Section 46(f), as amended, and shall collectively constitute the Demonstration Project Plan; and

FURTHER

VOTED: That the BRA, in connection with the BRA parcels hereby finds and declares that in order to increase the amount of

affordable housing in the City of Boston and to eliminate urban blight, it is in the public interest for the BRA to convey the BRA parcels, in accordance with the Demonstration Project Plan to DND's designated developer, DB Housing, Inc., or its designated affiliate, and the Director, is hereby authorized to execute and deliver any and all notices, agreements, instruments and documents, without limitation and containing such terms and conditions that the Director deems appropriate, in his sole discretion.

Copies of a memorandum dated September 30, 2004 were distributed entitled "THE NEWB'RY PROJECT, 501 BOYLSTON STREET, BACK BAY" which included four proposed votes. Attached to said memorandum were a rendering of the building and two maps indicating the location of the proposed project.

Ms. Heather Campisano, Project Manager, Mr. Doug Mitchell, Beacon Capital Partners and Mr. David Manfredi, architect, addressed the Authority and answered the Members' questions.

Councilor Michael Ross 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 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 Newb'ry project, located at 501 Boylston Street in the Back Bay, and provides sufficient mitigation measures to minimize these impacts, and (ii) waives further review of the Newb'ry 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 Newb'ry project, located at 501 Boylston Street in the Back Bay, 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 Newb'ry project, located at 501 Newbury Street.

Copies of a memorandum dated September 30, 2004 were distributed entitled "KITREDGE SQUARE URBAN RENEWAL AREA, PROJECT NO. MASS. R-168: PARCELS 21, 22 AND R-4", which included two proposed votes.

A Resolution entitled "TENTATIVE DESIGNATION OF HIGHLAND PARK PHASE II HOUSING LLC AS THE REDEVELOPERS OF DISPOSITION PARCELS 21 AND 22 LOCATED AT 20 AND 22 DORR STREET, AND A PORTION OF R-4 LOCATED AT 8-12 LAMBERT STREET IN THE KITREDGE SQUARE URBAN RENEWAL AREA PROJECT NO. MASS. R-167", was introduced, read and considered. Attached to said memorandum were a letter dated May 7, 2004 from Esther Schloholtz, Senior Vice President and CRA Officer, Boston Private Bank Trust Company and five maps indicating the location of the proposed project.

Ms. Maria Faria, Assistant Director, 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 adopts the Resolution of the BRA, dated September 30, 2004, re: Tentative Designation of Highland Park Phase II Housing LLC (“Redeveloper”) as the Redeveloper of Parcels 21 and 22 located at 20 and 22 Dorr Street and a portion of Parcel R-4 located at 8-12 Lambert Street in the Kittredge Square Urban Renewal Area, Project No. Mass. R-167; and

FURTHER
VOTED: That this Tentative Designation of the Redeveloper as the Redeveloper of Parcels 21 and 22 and a portion of Parcel R-4 is automatically rescinded without prejudice and without further action by the BRA Board, if final designation has not been granted within 360 days of this designation.

The aforementioned RESOLUTION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6589.

Copies of a memorandum dated September 30, 2004 were distributed entitled “SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: 700 HARRISON AVENUE”, which included three proposed votes. 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 following resolution be, and hereby is, adopted in all respects: “BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated September 30, 2004, relating to various air rights parcels on East Brookline Street and Harrison Avenue OVER THE SIDEWALKS ADJACENT TO THE RESIDENCES AT 700 HARRISON PROJECT IN THE SOUTH END URBAN

RENEWAL AREA, PROJECT NO. MASS. R-56, BE EXECUTED AND MADE A PERMANENT PART OF THESE PROCEEDINGS, A COPY OF WHICH THE SECRETARY SHALL CAUSE TO BE RECORDED AT THE SUFFOLK 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 ("PIC") for discontinuance of the air rights parcels taken by the proceeding vote; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a deed and any and all other documents the Director deems appropriate and necessary in connection with the conveyance of said air rights parcels to 700 Harrison LLC as the redeveloper of The Residences at 700 Harrison located at 700 Harrison Avenue.

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. 6591.

Copies of a memorandum dated September 30, 2004 were distributed entitled "DOWNTOWN WATERFRONT - FANEUIL HALL URBAN RENEWAL AREA, PROJECT NO. MASS. R-77, 199 STATE STREET", which included two proposed votes. 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 Boston Redevelopment Authority hereby adopts the attached Resolution that states that, "BE IT RESOLVED

by the Boston Redevelopment Authority that an ORDER OF TAKING dated SEPTEMBER 30, 2004, relating to parcels of property located adjacent to the 199 State Street project in the DOWNTOWN WATERFRONT-FANEUIL HALL URBAN RENEWAL AREA, PROJECT NO. MASS. R-77, 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 enter into any and all documents in connection with the conveyance by the Boston Redevelopment Authority ("BRA") of said taken property to Sahara Realty Trust and Tambone Investment Group or an entity created by them and deemed acceptable to the BRA, including, but not limited to a deed.

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. 6592.

Copies of a memorandum dated September 30, 2004 were distributed entitled "99-105 BROAD STREET PROJECT, DOWNTOWN", which included three proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Ms. Heather Campisano, Project Manager, Attorney Dennis Quilty, McDermott, Quilty & Miller and Mr. Andy Melton, 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 Franklin Realty Advisors, Inc. to redevelop 99-105 Broad Street in the Downtown (the "Proposed Project") into forty-eight (48) residential homeownership 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 five (5) off-site affordable units at 80 Walnut Park in Roxbury and one (1) on-site affordable unit at 99-105 Broad Street in the Downtown, 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-25476, Franklin Realty Advisors, Inc., 99-105 Broad Street for three (3) variances in the Government Center/Markets District, the Authority recommends APPROVAL WITH PROVISIO: that plans be submitted to the Authority

Copies of a memorandum dated September 30, 2004 were distributed entitled "3 DORCHESTER STREET PROJECT, SOUTH BOSTON", which included three proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Ms. Heather Campisano, Project Manager and Mr. Matthew Lasalle, architect, addressed the Authority and answered the Members' questions.

Councilor James Kelly 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 determination under Section 80A-6(2) of the Boston Zoning Code (the "Code"), which finds that the project changes contained in the Notice of Project Change for the Revised Phase II of the 3 Dorchester Street project do not significantly increase the impacts of the 3 Dorchester Street project and do not require further review; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue an Amended and Restated Certification of Compliance for the Revised Project upon the successful completion of the Article 80 process; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute an Amended and Restated Cooperation Agreement, an Amended and Restated Affordable Housing Agreement, and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the Revised Project, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority; and

FURTHER VOTED: In reference to the two (2) townhouse units located on East First Street in South Boston, Pappas Industrial Parks, Inc., for variances and conditional use permits within the Saint Vincent Neighborhood District, the Boston Redevelopment Authority recommends APPROVAL WITH PROVISIO: that plans be submitted to the Authority for design review approval.

Copies of a memorandum dated September 30, 2004 were distributed entitled "BOSTON TEA PARTY SHOP & MUSEUM, CONGRESS STREET BRIDGE, FORT POINT CHANNEL", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Mark McGowan, Project Manager, Mr. Tom Petermen, architect and Ms. Debbie Wythe, Historic Tours of America, Inc., 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 Boston Tea Party Ship, Inc. to construct approximately 18,900 gross square feet of the Boston Tea Party Ship and Museum facilities on the Fort Point Channel at the Congress Street Bridge 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 September 30, 2004 were distributed entitled "655 CENTRE STREET (POST OFFICE RECONSTRUCTION), JAMAICA PLAIN", which included a proposed vote. Attached to said memorandum were two maps indicating the location the proposed project.

Mr. Mark McGowan, Project Manager and Mr. David Manfredi, 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 Myrtle Centre Limited Partnership to construct an approximately 24,200 square foot building at 655 Centre Street in Jamaica Plain 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 September 30, 2004 were distributed entitled "CITYWIDE BRA PARCEL DISPOSITION KIT", which included a proposed vote. Attached to said memorandum was a document entitled "Process for the Disposition of Abutter/Unbuildable Boston Redevelopment Authority ("BRA")-owned Parcels".

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is authorized to declare certain City Wide parcels owned by the BRA, designated in the attachment to this memo, available to adjacent property owners for disposition and reuse as open space at a price to be determined per square foot of land. All such dispositions will be submitted to the BRA for its consideration and approval.

The aforementioned DISPOSITION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6593.

Copies of a memorandum dated September 30, 2004 were distributed entitled "CHARLESTOWN NAVY YARD, LICENSE AGREEMENT FOR PIER 4", which included a proposed vote. Attached to said memorandum was a document entitled "LICENSE AGREEMENT BY AND BETWEEN BOSTON REDEVELOPMENT AUTHORITY AND UNITED STATES NAVY".

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 the U.S. Navy, permitting the use of Pier 4 at the Charlestown Navy Yard for the berthing of the USS Oak Hill (LST-51), from October 7 to October 12, 2004, such License Agreement to be substantially in the form of the License Agreement submitted to the Board at its meeting of September 30, 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. 6594.

Copies of a memorandum dated September 30, 2004 were distributed entitled "PROPOSED DISBURSEMENT OF CHARLES RIVER PLAZA EXPANSION PROJECT SOCIAL SERVICES FUND", which included two proposed votes. Attached to said memorandum was a flyer entitled "Beautification Project for the West End Branch Library and a sheet referencing the Library History, Community Services and Description of Need.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("BRA") hereby authorizes the disbursement of \$8,000 from the provision of funds maintained by the BRA from contributions made by

the developers of the Charles River Plaza Expansion Project
as follows: Friends of the West End Branch of the Boston
Public Library \$8,000

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 of funds
from the Charles River Plaza Expansion Project Social
Services Fund as set forth in the prior vote.

Copies of a memorandum dated September 30, 2004 were distributed
entitled "BOARD OF APPEAL REFERRALS", attached to which were 80 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-25280, -25305, BZC-25328, BZC-25337, BAC-25341,
BZC-25347, BZC-25373, BZC-2574, BZC-25375, BZC-25376,
BZC-25377, BZC-25378, BZC-25379, BZC-25380, BZC-25381,
BZC-25382-25387, BZC-25386, BZC-25391, BZC-25392, BZC-
25393, BZC-25395, BZC-25401, BZC-25402, BZC-
25403/25304, BZC-25405, BZC-25406, BZC-25407, BZC-
25408, BZC-25411, BZC-25413, BZC-25415, BZC-25416, BZC-
25420, BZC-25422, BZC-25423, BZC-25424, BZC-25425, BZC-
25426, BZC-25427-25428, BZC-25429/25430, BZC-25431,
BZC-25433, BZC-25434, BZC-25435, BZC-25436, BZC-25437,
BZC-25438, BZC-25439, BZC-25440, BZC-25441, BZC-25442,
BZC-25443, BZC-25448, BZC-25449, BZC-25450, BZC-25453,
BZC-25454, BZC-25471, BZC-25474, BZC-25475, BZC-25478,

BZC-25479, BZC-25480, BZC-25481, BZC-25482, BZC-25483,
BZC-25484, BZC-25489, BZC-25492, BZC-25493, BZC-25495,
BZC-25496, BZC-25501, BZC-25506, BZC-25516,
WITHDRAWN, BZC-25521-25525 and BZC-25509.

Copies of a memorandum dated September 30, 2004 were distributed
entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

Goody, Clancy & Associates	\$ 52,500.00
Goulston & Storrs	\$ 1,230.38
Bryant Associates	\$ 5,453.86
Rosenberg & Schapiro	\$ 16,871.65
Community Partners	\$ 11,500.00

Copies of memorandum dated September 30, 2004 were distributed
entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the following change of status, for
Francis P. Collins effective September 20, 2004: From:
Project Manager/Grade 17/\$46,320 - To: Project
Manager/Grade 18/\$51,320.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the acceptance of the resignation
of Martin Gamache effective September 20, 2004.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the following reclassification, for
Patricia Doherty, effective October 4, 2004:

From: Contract Compliance Coordinator, Capital Construction
Department, Economic Development/ Grade 21/ \$57,099
annually

To: Assistant Director for Contract Compliance, Compliance
Department, Economic Development/ Grade 23/ \$62,099
annually

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the following reclassification, for
Bruce Ehrlich effective October 4, 2004:

From: Senior Development Finance Analyst, Administration &
Management Department, Economic Development/ Grade
23/ \$79,553 annually

To: Assistant Director for Real Estate Development Finance,
Development Review Department, Economic Development/
Grade 23/ \$84,000 annually

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the following change of status, for
Katherine Lee effective October 4, 2004:

From: Community Development & Housing Department,
Economic Development / Acting Housing and Portfolio
Manager / Grade 18 / \$53,464

To: Compliance Department, Economic Development
/ Affordable Housing and Portfolio Manager / Grade 19 /
\$56,500

VOTED: That the next meetings of the Authority will be held on
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 5:27 p.m.

Secretary