

Messrs. McCann and Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of March 8, 2007, which were previously distributed, were submitted.

Copies of a memorandum dated March 29, 2007 were distributed entitled "REQUEST FOR A PUBLIC HEARING TO: (I) THE DANA FARBER CANCER INSTITUTE INSTITUTIONAL MASTER PLAN, AND (II) THE DEVELOPMENT IMPACT PROJECT FOR THE CENTER FOR CANCER CARE", which included a proposed vote. Attached to said memorandum were a rendering of the building and three 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 advertise a Public Hearing before the Boston Redevelopment Authority on Tuesday, April 24, 2007 at 2:00 P.M. to (i) consider the proposed Dana Farber Cancer Institute Institutional Master Plan ("IMP"); and (ii) consider the Center for Cancer Care as a Development Impact Project.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Article 80 of the Boston Zoning Code, to consider the Caritas St. Elizabeth's Medical Center Institutional Master Plan, New Emergency Department, Garage Addition and New Driveway off of Washington Street, located at 736 Cambridge Street in Brighton and bounded by Warren Street and Brighton High School, St. Gabriel's Church, Cambridge Street and Washington Street.

This hearing was duly advertised on March 15, 2007 in the Boston Herald.

Copies of a memorandum dated March 29, 2007 were distributed entitled "PUBLIC HEARING TO CONSIDER THE CARITAS ST. ELIZABETH'S MEDICAL CENTER INSTITUTIONAL MASTER PLAN AND NEW EMERGENCY DEPARTMENT, TWO LEVEL GARAGE ADDITION AND NEW ACCESS DRIVEWAY PROJECT", which included seven proposed votes. Attached to said memorandum were a letter from Paul Berkeley, Chairman of Task Force to Boston Redevelopment Authority, letters from Ann P. Gozewski, Elise Nesdekidz, John Huminck, Susan Kelley, Carinne Bruns, Mary Rose Bosconte, Louise Tocci, Claire Timmins, Frances Slotnick, Michael and Carole Walsh, Emelia Bolotte, B. Concannon, Jennifer McCarthy, Maureen Early, Joanne Magee, Anna Pisce, Carlo Pesce, Mary Lou Brieza, Maryellen Macky, Patrick Keary, Judith Antonelli, Ann Bowler, Denise Corsi, Anne LeRoy, Stephen Tocci, Barbara Hanway, Kevin Riordan, Audra Sullivan, Noreen McDonnell to Jay Rourke, emails from Sheila

O’Keefe, Jiang Yong Min to Jay Rourke, a letter dated March 20, 2007 from Thomas Puglia, Carpenters Union and a letter from James Coyle, Boston Building Trades Council to Jay Rourke, two maps indicating the location of the proposed project.

Mr. Jay Rourke, Project Manager, Mr. Victor Karin, RF Walsh, Mr. Christopher O’Connor, Caritas St. Elizabeth’s Hospital, Eltoro Vasquez, architect, Mr. Mark Tarton, Emergency Department and Mr. Brian McKenna, architect, addressed the Authority and answered the Members’ questions.

The following people spoke in favor of the proposed project:

Mr. Paul Halloway, Mayor Office of Neighborhood Services

Mr. Paul Berkeley, Task Force and resident

Ms. Millie McLaughlin, resident

Mr. Rosie Hanlon, Main Streets Director and resident

Mr. Stephen Tocci, abutter

Dr. Pearlmutter, Chief of Emergency Department

Mr. Al Peciario, Carpenter Union

Mr. Gary Walker, IBEW

Mr. James Coyle, Boston Building Trades

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That in connection with the Caritas St. Elizabeth’s Medical Center (“CSEMC” or “Proponent”) Institutional Master Plan (“IMP”) 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 March 29, 2007, and after consideration of evidence presented at, and in connection with, the proposed IMP, the BRA finds that: (a) the CSEMC Institutional Master Plan complies with the Scoping Determination issued in connection with the Institutional Master Plan Notification Form; (b) the CSEMC Institutional Master Plan conforms to the provisions of Article 80D of the Code; (c) the CSEMC Institutional Master Plan conforms to the general plan for the City of Boston as a whole; and (d) on balance, nothing in the CSEMC Institutional Master Plan 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; 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 and amend “Map 7A/7B/7C/7D, Allston Brighton Neighborhood District,” all in substantial accord with the amendments presented to the BRA at its hearing on March 29, 2007; 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 New Emergency Department, Garage Addition and new access driveway off of Washington Street (the “Proposed Projects”) 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 pursuant to the provisions of Section 80B-6 of the Code, the BRA hereby authorizes the Director to issue a Certification(s) of Compliance for the Proposed Projects 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(s) of Consistency with respect to the Proposed Projects when the Director finds that: (a) a Proposed Project is adequately described in the CSEMC Institutional Master Plan; and (b) said Proposed Project is consistent with the CSEMC Institutional Master Plan; 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 and the Proposed Projects,

including, without limitation, a Cooperation Agreement and a Boston Residents Construction Employment Plan.

The aforementioned MASTER PLAN is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6818.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Massachusetts General Laws, Chapter 40R, to consider amending the Boston Zoning Code by adopting a Smart Growth Overlay District zoning article and the Olmsted Green Smart Growth Overlay District.

This hearing was duly advertised on March 15, 2007 and March 22, 2007 in the Boston Herald.

Copies of a memorandum dated March 29, 2007 were distributed entitled "REQUEST AUTHORIZATIONS AND APPROVALS REGARDING THE ADOPTION OF A SMART GROWTH OVERLAY DISTRICT AND THE OLMSTED GREEN SMART GROWTH DISTRICT ", which included a proposed vote. Attached to said memorandum were documents entitled "Text Amendment Application No. Boston Redevelopment Authority - Smart Growth Overlay District Article" and a document entitled "Text Amendment Application No., Boston Redevelopment Authority-Establishment of Zoning Districts"; a letter dated March 28, 2007 from Rita Dottin-Dixon, Boston Sate Hospital CAC to Clarence Jones, Chairman, Boston Redevelopment Authority and a map indicating the locations of the proposed districts.

Mr. Rick Shaklik, Deputy Director for Zoning, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Ms. Lisa David, LENA-New Boston

Mr. Al Peciario, Carpenter Union

Mr. Gary Walker, IBEW

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (the "BRA") authorizes the Director to: (i) petition the Boston Zoning Commission to adopt the Smart Growth Overlay District zoning articles, including the Smart Growth Overlay District for Olmsted Green in the Mattapan Neighborhood District; (ii) approve an amendment to Article 3 of the Code, relative to smart growth overlay districts, in substantial accord with the text and map amendments presented to the Boston Redevelopment Authority at its hearing on March 29, 2007; and (iii)

authorize the Director to apply to the DHCD for approval of the Olmsted Green Smart Growth Overlay District, entitling the City of Boston to financial incentives provided under Chapter 40R.

The aforementioned TEXT AMENDMENTS are incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6819.

Copies of a memorandum dated March 29, 2007 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: A PORTION OF PARCEL RC-7, LOCATED AT 263-265 NORTHAMPTON STREET", which included a proposed vote. 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 Tentative Designation set forth in the Resolution of June 29, 2006 with an expiration date of March 29, 2007, designating Modern 2.0 LLC ("Redeveloper") as the redeveloper of the Modern 2.0 ("Proposed Project") to be redeveloped on a portion of Parcel RC-7 located at 263-265 Northampton Street in the South End Urban Renewal Area, Project No. Mass. R-56, be, and hereby is, extended for an additional six (6) months or until September 29, 2007, to enable the Redeveloper to meet all the necessary requirements set forth in the June 29, 2006 Tentative Designation 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 September 29, 2007.

Copies of a memorandum dated March 29, 2007 were distributed entitled "ONE COURT STREET, THE AMES BUILDING, GOVERNMENT CENTER URBAN RENEWAL PLAN, PROJECT NO. MASS. R-35", which included two proposed votes. Attached to said memorandum were six artist renderings of the proposed project and two maps indicating the location of the proposed project.

Ms. Heather Campisano, Deputy Director for Development Review and Mr. Eamon O'Marah, Kilstock, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Authority approve a partnership of Normandy Real Estate Partners LLC and the Kilstock Organization, Inc., or their affiliates, as an approved transferee and assignee of the interests of One Court

Street LLC, an affiliate of the O'Callaghan Group ("O'Callaghan"), successor to Intercontinental Fund II One Court Street, LLC, in and to the Land Disposition Agreement ("LDA") and Deed for the One Court Street property, and acknowledge and approve the transfer of the One Court Street property to said partnership and the assignment by O'Callaghan of the Land Disposition Agreement and Deed and all project documents and approvals to said partnership, in connection with the development of the proposed project; and

FURTHER
VOTED:

That the Director be, and hereby is, authorized to execute any and all documents necessary to effectuate such foregoing approvals, and authorizations for the One Court Street project, such documents to be in the Authority's usual form, subject to any changes the Director deems to be necessary and appropriate.

Copies of a memorandum dated March 29, 2007 were distributed entitled "LIGHT RAIL ACCESSIBILITY PROJECT, DEMONSTRATION PROJECT AT COPLEY SQUARE STATION", which included six proposed votes. Attached to said memorandum were two plans for the proposed project.

On a motion duly made and seconded, it was unanimously

- VOTED: That the Boston Redevelopment Authority (the "Authority") hereby finds and declares as follows:
- (a) In order to overcome urban blight by undertaking of the Massachusetts Bay Transportation Authority ("MBTA") Copley Square Station Light Rail Accessibility Project (the "Proposed Project"), it is in the public interest of both the Authority and the City of Boston to assist the MBTA (the "Applicant") in the acquisition of certain rights in City of Boston land; and
 - (b) That in accordance with Massachusetts General Laws Chapter 30, Section 61, a finding and/or determination is hereby made that the Proposed Project will not result in significant damage to the environment and further, that with the implementation of mitigation measures that all practicable and feasible means and measures will have been taken to avoid or minimize potential damage to the environment; and
 - (c) The undertaking of the Proposed Project by the Applicant requires the further assistance of the Authority; and
 - (d) Based on (a), (b) and (c) above, the "Demonstration Project" for the

Proposed Project under Massachusetts General Laws Chapter 121B, section 46(f), as amended, is amended to add certain portions of Boylston Street and Dartmouth Street to be discontinued by the City of Boston Public Improvement Commission; and

FURTHER
VOTED:

That the Authority hereby adopts the following "Amendment to Demonstration Project Plan" in connection with the Proposed Project: the Authority shall obtain rights in portions of Boylston Street and Dartmouth Street for the Proposed Project and shall convey such rights taken from the City of Boston to the MBTA; and the Authority shall convey the rights obtained by the Authority on October 19, 2006 for the sewer easement to the Boston Water and Sewer Commission, the City of Boston, or the MBTA. The Director is hereby authorized on behalf of the Authority to execute such documents or agreements with the Applicant, the City of Boston and other entities as may be necessary to effectuate the foregoing Demonstration Project Plan pursuant to Massachusetts General Laws Chapter 121B, section 46(f), as amended, and the Authority's role in the Proposed Project. The terms and conditions of all instruments and agreements shall be at the sole discretion of the Director; and

FURTHER
VOTED:

That the Director be, and hereby is authorized to petition the City of Boston Public Improvement Commission to discontinue certain portions of Arlington Street and Boylston Street necessary for the Proposed Project; and

FURTHER
VOTED:

That the Boston Redevelopment Authority (the "Authority") hereby adopts the resolution that states "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated March 29, 2007, relating to certain portions of Boylston Street and Dartmouth Street located in Boston, Suffolk County, 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 execute a deed, and any and all other documents deemed necessary and appropriate by the Director in connection with the transfer of the portions of Boylston Street and Dartmouth Street to the MBTA; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute assignments, easements, and any and all other documents in connection with the transfer of the rights taken from the City of Boston on October 19, 2006 for a sewer easement to the Boston Water and Sewer Commission and the City of Boston.

The aforementioned ORDER OF TAKING is filed in the Document Book at the Authority as Document No. 6820.

Copies of a memorandum dated March 29, 2007 were distributed entitled "2451 WASHINGTON STREET, DUDLEY SQUARE", which included three proposed votes. Attached to said memorandum were two renderings of the building and two maps indicating the location proposed project.

Mr. John Fitzgerald, Assistant Project Manager, Ms. Jeanne Pinado, Madison Park Development Corporation and Mr. Steve Tise, 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 development of thirty-seven (37) residential condominium units at 2451 Washington Street (the "Proposed Project") by Madison Park Development Corporation 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 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 ("BRA"); and

FURTHER

VOTED: In reference to Petition BZC-27861, 2451 Washington Street, Dudley Square, for its several variances, the BRA recommends APPROVAL WITH PROVISIO; that plans be submitted to the BRA for design review approval.

Copies of a memorandum dated March 29, 2007 were distributed entitled "100 BEACON STREET, BACK BAY", which included a proposed vote.

Mr. John Fitzgerald, Assistant Project Manager, Mr. Joe Hanley, attorney and Mr. Guy Grassi, 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 Certification of Approval, confirming that the proposed redevelopment of nineteen (19) residential condominium units at 100 Beacon Street in the Back Bay (the "Proposed Project") by BOSPROP Investors, LLC, 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 Contribution Agreement and any and all agreements and documents which the Acting 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 "BRA"); and

FURTHER

VOTED: In reference to Petition BZC-28018, 100 Beacon Street, Boston, for conditional use permit for a change of occupancy in a Groundwater Conservation Overlay District and other coinciding variances, the BRA recommends APPROVAL WITH PROVISIO; that plans be submitted to the BRA for design review approval.

Copies of a memorandum dated March 29, 2007 were distributed entitled "26 DAMON STREET, 1 WESTINGHOUSE PLAZA, HYDE PARK / READVILLE", which included four proposed votes. Attached to said memorandum were a letter dated March 7, 2007 from John Mahony, Executive Director to Rodney Sinclair; an email dated March 5, 2007 from Steve Verity to Rodney Sinclair; a letter dated March 1, 2007 from Fay Grajower to Rodney Sinclair; an email dated March 2, 2007 from Valentino Alba to Rodney Sinclair; an email dated March 5, 2007 from Eileen Paris to Rodney Sinclair and a letter dated March 1, 2007 from Jay Paget to Rodney Sinclair and two maps indicating the location of the proposed project.

Mr. Rodney Sinclair, Project Manager, Mr. Bernard Shadrawy, Attorney and Ms. Kendra Halliwell, architect, architect, addressed the Authority and answered the Members' questions.

Councilor Robert Consalvo 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 rehabilitation of a 95,000 square foot three-story building that contains 9,000 square feet of artist work space and sixty-two (62) artist live/work condominium units (“Proposed Project”) located at 26 Damon Street (“Project Site”) in the Hyde Park neighborhood, to be developed by the Hamilton Company (“Developer”); 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; 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 all Article 80 processes; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement, an Affordable Housing 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 Boston Redevelopment Authority.

FURTHER

VOTED: In reference to petition BZC-27383, the Hamilton Company, for one (1) conditional use permit, two (2) alternative use permits and one (1) variance in a manufacturing Subdistrict, 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 March 29, 2007 were distributed entitled “LAFAYETTE CORPORATE CENTER, CHAPTER 121A PROJECT”, which included three proposed votes. Attached to said memorandum was a document entitled “THIRD AMENDMENT TO REPORT AND DECISION ON THE LAFAYETTE CORPORATE CENTER CHAPTER 121A PROJECT FOR APPROVAL UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, REGARDING A SPECIFIC ZONING DEVIATION”, a letter dated March 7, 2007 from Paula M. Devereaux,

Rubin and Rudman to Paul L. McCann, Acting Director and a map indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously
VOTED: That the Authority hereby ratifies and confirms the findings and determinations made in its votes of September 11, 1997, March 28, 2002, and July 12, 2005 that the Lafayette Corporate Center Project, including the use thereof for fast food restaurant use, conforms to the general plan for the City of Boston as a whole, and that nothing in such proposed Lafayette project will be injurious to the neighborhood or otherwise detrimental to the public welfare; and

FURTHER
VOTED: That the document presented at this meeting and attached hereto entitled THIRD AMENDMENT TO REPORT AND DECISION ON THE LAFAYETTE CORPORATE CENTER CHAPTER 121A PROJECT FOR APPROVAL UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, REGARDING A SPECIFIC ZONING DEVIATION be and hereby is adopted; and

FURTHER
VOTED: That the Director be and hereby is authorized to execute and deliver on behalf of the Authority such documents and agreements with respect to the zoning deviation granted for the Lafayette Corporate Center Chapter 121A Project as the Director in his sole discretion deems appropriate and necessary.

The aforementioned THIRD REPORT AND DECISION AMENDMENT is filed in the Document Book at the Authority as Document No. 6821.

Copies of a memorandum dated March 29, 2007 were distributed entitled "CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55: PARCEL R-59D-1, LOCATED AT 37 RUTHERFORD AVENUE ", which included two proposed votes. Attached to said memorandum were a memo dated March 19, 2007 from David Carlson, BRA to Maria Faria, BRA 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 execute and deliver any and all documents, agreements or instruments necessary to enter into a First Amendment to the Land Disposition Agreement with Sandra Gensemer ("Redeveloper") to approve the change of occupancy from two (2) dwelling units to three (3) dwelling units in a

three-story building on Parcel R-59D-1 located at 37 Rutherford Avenue in the Charlestown Urban Renewal Area, Project No. Mass. R-55, and to accept an incremental disposition price of \$12,500 to be paid by the Redeveloper at closing, said documents to include such terms and conditions as the Director may deem in the best interests of the BRA; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Completion pursuant to Section 304 of the Land Disposition Agreement and Deed dated March 28, 1984 between the BRA and the Redeveloper for the successful completion of the three (3) dwelling units in a three-story building located on Parcel R-59-1 at 37 Rutherford Avenue in the Charlestown Urban Renewal Area, Project No. Mass. R-55.

Copies of a memorandum dated March 29, 2007 were distributed entitled "AMENDED AND RESTATED AFFORDABLE HOUSING AGREEMENT FOR WILLOWBANK ON JAMAICA POND (A.K.A. THE RESIDENCES AT JAMAICA POND) 60-80 POND STREET & 61-79 BURROUGHS STREET, JAMAICA PLAIN", which included a proposed vote. Attached to the memorandum was a

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into an Amended and Restated Affordable Housing Agreement with respect to two (2) on-site affordable housing units, to be located at 74-80 Pond Street and at 61-79 Burroughs Street, within the Willowbank on Jamaica Pond Project in Jamaica Plain.

Copies of a memorandum dated March 29, 2007 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 67 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Rick Shaklik, Deputy Director of Zoning, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: BZC-27980, BZC-28003, BZC-28006, BZC-28008, BZC-28010, BZC-28011, BZC-28012, BZC-28013, BZC-28014, BZC-28015, BZC-28020, BZC-28022, BZC-28023, BZC-28024, BZC-28025, BZC-28026, BZC-28028, BZC-28029-28031, BZC-28032, BZC-28034, BZC-28035, BZC-28036, BZC-28037, BZC-28041, BZC-28042, BZC-28043, BZC-28044, BZC-28045, BZC-28046, BZC-28047, BZC-28048, BZC-28049, BZC-28050, BZC-28051, BZC-28052,

BZC-28053, BZC-28054, BZC-28055, BZC-28056, BZC-28057, BZC-28058, BZC-28059, BZC-28061, BZC-28062, BZC-28063, BZC-28064, BZC-28065-28066, BZC-28067, BZC-28068; BZC-28069, BZC-28070, BZC-28071, BZC-28072, BZC-28073, BZC-28074, BZC-28075, BZC-28076, BZC-28077, BZC-28078, BZC-28107-28113, BZC-28116, BZC-28118, BZC-28132, BZC-28142; BZC-28154 and BZC-28189.

Copies of a memorandum dated March 29, 2007 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

Bourne Consulting Eng.	\$ 2,950.00
Childs Engineering Corp.	\$ 16,500.00
Byrne McKinney & Assoc.	\$ 6,500.00
Source One, Inc.	\$ 4,083.00
Rosenberg & Schapiro	\$ 39,065.25
BSC Group Inc.	\$ 7,337.15
Systems Engineering, Inc..	\$ 13,471.28
Finegold Alexander & Assoc.	\$ 591.31
GIS Planning	\$ 21,400.00

Copies of a memorandum dated March 29, 2007 were distributed entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To accept the resignation of Alison Felix, Senior Planner I, Grade 19, effective March 20, 2007.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To accept the resignation of Paul Leonard, Research Assistant, Grade 16, effective March 23, 2007.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To retroactively approve and authorize Kairos Shen, Director of Planning, for travel to Denver, Colorado, March 18-19, 2007 to meet with the Host Committee of the 2008 Denver Democratic Convention at no cost to the Authority.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Mary Murphy, Archivist, Office of the Secretary to travel to Chicago, Illinois, August 29-September 1, 2007 to attend the Archives Chicago 2007 International Archives and Information Technology Expo at a cost of \$119 for conference registration plus travel and lodging expenses.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Harry Collings, Executive Director, Office of the Secretary to travel to Las Vegas, Nevada, may 19-23, 2007 to attend the 2007 International Conference of Shopping Center, *Reaching for the Gold* at a cost of \$345 for conference registration plus travel and hotel expenses.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize a three-month contract extension for employment services with Angelika Bahr through July 6, 2007 at an hourly rate of \$35.00 and an additional contract cost of \$15,925.

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously

VOTED: To acknowledge the increased job responsibilities of Paul L. McCann, the Authority hereby approves a ten percent (10%) increase to the existing hour compensation rate paid to Mr. McCann, effective January 15, 2007.

VOTED: That the next meetings of the Authority will be held on **Tuesday**, April 24, 2007 at 2:00 P.M.; **Tuesday**, May 8, 2007 at 2:00 P.M.; Thursday, May 31, 2007 at 2:00 P.M.; Thursday, June 21, 2007 at 2:00 P.M.; Thursday, July 19, 2007 at 2:00 P.M.; Thursday, August 16, 2007 at 2:00 P.M.; **Tuesday**, September 11, 2007 at 2:00 P.M.; Thursday, September 27, 2007 at 2:00 P.M.; Thursday, October 18, 2007 at 2:00 P.M.; Thursday, November 15, 2007 at 2:00 P.M.; Thursday, December 6, 2007 at 2:00 P.M.; and Thursday, December 20, 2007 at 2:00 P.M.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 4:18 p.m.

Secretary