

Messrs. McCann and Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of July 19, 2007, which were previously distributed, were submitted.

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 Filene's Redevelopment /One Franklin Street Project submitted by Vornado Realty Trust and Gale International, LLC on November 14, 2006 located at 429 Washington Street and bounded by Hawley Street, Summer Street, Washington Street and Franklin Street.

This hearing was duly advertised on July 30, 2007 in the Boston Herald.

In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, staff members will first present their case and are 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.

Mr. Rourke will now begin the presentation.

Copies of a memorandum dated August 14, 2007 were distributed entitled "PUBLIC HEARING FOR THE FILENE'S REDEVELOPMENT, ONE FRANKLIN STREET MIDTOWN CULTURAL DISTRICT, TO BE CONSIDERED AS A DEVELOPMENT IMPACT PROJECT AND FOR CONSIDERATION OF AN AMENDED AND RESTATED PLANNED DEVELOPMENT AREA PLAN", which included eight proposed votes. Attached said memorandum were a letter dated July 20, 2007 from Paul Christner, Boston Transportation Department, a letter dated July 17, 2007 from Emily Curran, Old South Meeting House, a letter dated July 10, 2007 from Valerie Fletcher and Christopher Hart, Adaptive Environments, a letter dated July 13, 2007 from Susan Park and Sarah Kelly, Boston Preservation Alliance, a letter dated July 13, 2007 from Olivia deBree, UNITE HERE Local 26, a letter dated July 12, 2007 from Mark Weld, ING Clarion, a letter dated July 11, 2007 from Joe Breggen, Tetratex Rizzo, a letter dated July 13, 2007 from Robert Sloane, Wendy Landman, WalkBoston, a letter dated July 10, 2007 from Anne Meyers, Downtown Crossing Association, a letter dated July 12, 2007 from John Sullivan, Boston Water and Sewer Commission, eight renderings, thirty floor plans, two affordable floor plans and two maps indicating the location of the proposed project.

The following people spoke in favor of the proposed project:

Mr. Al Peciaro, Carpenters Union

Mr. Gary Walker, IBEW

Ms. Anne Meyers, Downtown Crossing Association

Ms. Sarah Kelly, Boston Preservation Alliance

Mr. Michael McDermott, 101 Arch Street

Ms. Valerie Fletcher, Human Center Design

Mr. Gregory DeBitski, MBTA

Mr. Buzz Constable, South Meetinghouse

Mr. Russell Bartek, Sheetmetal Workers

Ms. Shirley Kressel spoke in opposition of the proposed project.

Mr. Jay Rourke, Senior Project Manager, Attorney Mel Shumann, Wilmer

Hale, Mr. John Hynes, developer 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 Boston Redevelopment Authority ("Authority") hereby finds and determines with respect to the Amended and Restated Development Plan for Planned Development Area No. 72 (the "Amended PDA No. 72"), that (a) the Amended PDA No. 72 is not for a location or Proposed Project for which Planned Development Areas are forbidden by the underlying zoning; (b) the Proposed Project complies with any provisions of the underlying zoning that establish use, dimensional, design, or other requirements in the Planned Development Area; (c) the Amended PDA No. 72 complies with any provisions of the underlying zoning that establish planning and development criteria, including public benefits, for Planned Development Areas; (d) the Amended PDA No. 72 conforms to the plan for the district, subdistrict, or similar geographic area and to the general plan for the City of Boston as a whole; and (e) on balance, nothing in Amended PDA No. 72 will be injurious to the neighborhood or otherwise detrimental to the public welfare, weighing all the benefits and burdens; and further finds and determines that the Amended PDA No. 72 complies with Section 80C-4 of the Boston Zoning Code (the "Code"), Standards for Planned Development Area Review Approval, and otherwise complies with all applicable requirements for a Planned Development Area as set forth in the Code; and

FURTHER

VOTED: That Authority hereby approves, pursuant to Section 80C of the Code, the Amended PDA No. 72 submitted to the Authority, without review by the Authority; and

FURTHER  
VOTED: That the Director be, and hereby is, authorized to petition the Zoning Commission of the City of Boston for approval of the Amended PDA No. 72, in substantial accord with the Development Plan presented to the BRA at its hearing on August 14, 2007; and

FURTHER  
VOTED: That the Director be, and hereby is, authorized to issue a Preliminary Adequacy Determination pursuant to Section 80B-5.4(c)(iv) of the Code waiving the requirement to file and review a Final Project Impact Report for the Filene's Redevelopment/One Franklin Street project located at 426 Washington Street and proposed by Vornado Realty Trust and Gale International, LLC (the "Proposed Project"), which Preliminary Adequacy Determination shall provide that the Project Notification Form and Draft Project Impact Report: (i) adequately describe the impacts from the Proposed Project, subject to further Authority design review, and (ii) include any conditions necessary for the mitigation of such impacts; and

FURTHER  
VOTED: That the Director be, and hereby is, authorized to issue a Certification of Consistency pursuant to Section 80C-8 of the Code for the Proposed Project as described in the Amended PDA No. 72 when the Director finds that (a) the Proposed Project is described adequately in the Amended PDA No. 72, (b) the Proposed Project is consistent with such Amended PDA No. 72, and (c) the Amended PDA No. 72 has been approved by the Authority and the Zoning Commission in accordance with the applicable provisions of Code Section 3-1A.a and Planned Development Area Review; and

FURTHER  
VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance pursuant to Section 80B-6 of the Code for the Proposed Project upon the successful completion of the Article 80B Large Project review process; and

FURTHER  
VOTED: That the Director be, and hereby is, authorized to execute and deliver an agreement by and among the Authority, the Massachusetts Bay Transportation Authority, 426 Washington Street Owner LLC, and the city of Boston regarding the redesign, maintenance and operation of "Shopper's Park," and any and all other documents, as may be necessary and appropriate; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute all agreements and any and all other documents deemed necessary and appropriate by the Director in connection with the foregoing, including, without limitation, a Development Impact Project Agreement in accordance with Section 80B-7 of the Code, a Cooperation Agreement, an Affordable Housing Agreement, a Boston Residents Construction Employment Plan, a First Source Agreement and a Memorandum of Understanding, amendments to any existing agreements relating to the Proposed Project, subject to such terms and conditions as the Director deems to be in the best interest of the Authority, and to take such other actions deemed necessary and appropriate by the Director in connection with the foregoing.

The aforementioned AMENDED PDA NO. 72 is filed in the Document Book at the Authority as Document No. 6858.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Article 80 of the Boston Zoning Code, to consider Colonial Residence Hall Project and Second Institutional Master Plan Amendment submitted by Emerson College on June 29, 2007, centrally located in a city block that is bound by Boylston Street, Tremont Street, Stuart Street and Charles Street South.

This hearing was duly advertised on July 30, 2007 in the Boston Herald.

In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, staff members will first present their case and are 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.

Mr. Rourke will now begin the presentation.

Copies of a memorandum dated August 14, 2007 were distributed entitled "PUBLIC HEARING FOR EMERSON COLLEGE; SECOND INSTITUTIONAL MASTER PLAN AMENDMENT FOR THE COLONIAL RESIDENCE HALL, 98-108 BOYLSTON STREET" which included seven proposed votes. Attached to said memorandum were a letter dated July 25, 2007 from Donald Sheehan, Local 103, a letter dated July 27, 2007 from John Sullivan, Boston Water and Sewer Commission, a letter dated July 24, 2007 from Gene D'Avolio, District Council 35, a letter dated

July 24, 2007 from Elliott Laffer, Boston Groundwater Trust, a letter dated July 25, 2007 from Anthony Perrone, Local 22, a letter dated July 24, 2007 from Richard Neville, Local 33, three renderings, Emerson College's Community Service Report for 2004-2005 and two maps indicating the location of the proposed project.

Mr. Jay Rourke, Senior Project Manager and Ms. Peggy Ings, Emerson College, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. William Onuoha, Mayor's Office of Neighborhood Services

Anne Myers, Downtown Crossing Association

Ms. Christine Dunn, resident

Ms. Karen Fraser, St. Francis House

Mr. David Meade, Millenium Partners

Ms. Jackie McBride, Park Plaza Community Action Committee

Mr. Al Peciaro, Carpenters Union

Mr. Gary Walker, IBEW

Mr. Russell Bartek, Sheetmetal Workers

Councilor William Linehan spokesperson Jim Brown

Mr. Jim Costello, resident of the Roslindale

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 Project Notification Form/Institutional Master Plan Notification Form dated June 29, 2007 ("PNF/IMP NF") and submitted by Emerson College as the Second Amendment to the Emerson Institutional Master Plan, effective December 5, 2002, as amended by the first amendment, effective July 2006, (the "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 14, 2007, and after consideration of evidence presented at said public hearing, and in connection with, the proposed IMP Second Amendment, the BRA finds that: (a) the Emerson Institutional Master Plan, effective December 5, 2002, and as now amended by the proposed IMP Second Amendment conforms to the provisions of Article 80D of the Code; (b) the Emerson Institutional Master Plan, effective December 5, 2002, as amended by the first amendment, effective July 2006, and as now amended by the proposed IMP Second Amendment conforms to the general plan for the City of Boston as a whole; and (c) on

balance, nothing in the Emerson Institutional Master Plan, effective December 5, 2002, and as now 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 Section 80D-5.4, 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 associated map amendment to “Map 1, Boston Proper,” all in substantial accord with the amendments presented to the BRA at its hearing on August 14, 2007; and

FURTHER  
VOTED:

That the Director be, and hereby is, authorized to issue a Scoping Determination waiving the requirement to file and review a Draft Project Impact Report and a Final Project Impact Report for the Colonial Residence Hall project (“Proposed Project”) under Article 80B-5.3(d) of the Code, which Scoping Determination shall provide that (1) the Project Notification Form adequately describes 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 of Compliance for the Proposed Project upon completion of the Article 80B Large Project Review process, when the Director has determined that the Proposed Project complies with (i) the conditions of the Scoping 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 for the Proposed Project when the Director finds that: (a) the Proposed Project is adequately described in the Emerson Institutional Master Plan, effective December 5, 2002, and as now amended by the IMP Second Amendment; (b) the Proposed Project is consistent with the Emerson Institutional Master Plan, effective December 5, 2002, and as now amended by the 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, a Second Amendment to the Cooperation Agreement, a First Source Agreement and Memorandum of Understanding.

The aforementioned MASTER PLAN is filed in the Document Book at the Authority as Document No. 6859.

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 Institutional Master Plan Amendment from the Wentworth Institute of Technology. The Amendment contains two proposed projects. Each of the proposed projects intends to replace former gas station sites with Open space the project sites occupy 525 Huntington Avenue and 634 Huntington Avenue in the Mission Hill Neighborhood District.

This hearing was duly advertised on July 30, 2007 in the Boston Herald.

In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, staff members will first present their case and are 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 August 14, 2007 were distributed entitled "PUBLIC HEARING FOR WENTWORTH INSTITUTE OF TECHNOLOGY'S OPEN SPACE PROJECTS", which included six proposed votes. Attached to said memorandum were a document entitled "Map Amendment Application No. 537, Boston Redevelopment Authority, Mission Hill Neighborhood District - Wentworth Institute of Technology Institutional Master Plan Area Map 6A" and three maps indicating the location of the proposed project.

Mr. John Fitzgerald, Project Manager, Attorney Bill McCarthy and Mr. Kevin Fuchs, Wentworth Institute, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. Will Onuoha, Mayor's Office of Neighborhood Services

Representative Jeffrey Sanchez

Mr. Gary Walker, IBEW

Mr. Al Peciaro, Carpenters Union

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That pursuant to Section 80D5.4(c)(ii) of the Boston Zoning Code (the "Code"), the Boston Redevelopment Authority (the "Authority") has conducted a public hearing at the offices of the Authority on August 14, 2007 at which the Wentworth Institute of Technology Institutional Master Plan, as amended by the First Amendment, modified by the Institutional Master Plan Notification Form for Second Amendment to the Institutional Master Plan dated June 8, 2007 ("Amended Master Plan") was presented and, after consideration of the Amended Master Plan and all evidence presented at the hearing, the Authority finds that: (a) the Amended Master Plan conforms to the provisions of Article 80D of the Code; (b) the Amended Master Plan conforms to the general plan for the City as a whole; and (c) on balance, nothing in the Amended Master Plan will be injurious to the neighborhood or otherwise detrimental to the public welfare, weighing all the benefits and burdens, and the Authority hereby approves the Amended Master Plan; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue an Adequacy Determination pursuant to Section 80D-5.4 and Section 80D-9.2(a)(iii) of the Code, approving the Amended Master Plan; and



FURTHER

VOTED: That the Director be, and hereby is, authorized to issue Certifications of Consistency pursuant to Article 80D-10 when the Director finds that the two Open Space Projects are consistent with the Amended Master Plan; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue Certifications of Approval pursuant to Article 80E-6 for the two Open Space Projects when deemed appropriate by the Director; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to petition the Boston Zoning Commission to approve the Amended Master Plan and associated map amendment for "Mission Hill Neighborhood District 6D" and all in substantial accord with the amendments presented to the Authority at its hearing on August 14, 2007; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute any and all documents deemed necessary and appropriate in connection with the Amended Master Plan and the two Open Space Projects, including, without limitation, as necessary or appropriate, new or amended project agreements in accordance with Article 80 of the Code.

The aforementioned AMENDED MASTER PLAN is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6860.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Article 80 of the Boston Zoning Code, to consider a new Institutional Master Plan and Project for Harvard University's Arnold Arboretum. The IMP sets forth the Arboretum's plans to construct one new building, the Weld Hill Research and Administration Building. In addition, the IMP discusses the proposed development controls and guidelines that will govern future development on the Weld Hill Parcel.

The hearing was duly advertised on July 30, 2007 in the Boston Herald.

In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, staff members will first present their case and are 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.

Ms. Kowalcky will now begin the presentation.

Copies of a memorandum dated August 14, 2007 were distributed entitled "ARNOLD ARBORETUM INSTITUTIONAL MASTER PLAN AND WELD HILL RESEARCH AND ADMINISTRATION BUILDING", which included six proposed votes. Attached to said memorandum were a documents entitled "Map Amendment Application No. 540, Boston Redevelopment Authority, Arnold Arboretum of Harvard University Institutional Master Plan Area, Map 10, Roslindale" and two maps indicating the location of the project.

Ms. Linda Kowalsky, Deputy Director of Institutional, Mr. Kevin McCluskey, Harvard University, Mr. Bob Cook, Arboretum, Ms. Cindy Jenson, Harvard University and Attorney Mary Feeney, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. Bill Kledanile, Mt. Auburn Cemetery

Mr. David McNulty, Mayor's Office of Neighborhood Services

Mr. Jonathan Goodie, resident

Mr. Carlton Wilkie, South Street resident

Ms. Lee Blaise, Councilor Robert Consalvo's Office

Mr. Gary Walker, IBEW

Mr. Russell Bartek, Sheetmetal Workers

Mr. Charlie Dale, Weld Street resident

Mr. Walter Mitchlek, Task Force

Mr. Dean Waltmore, abutter

Mr. Jim Costello, resident

Mr. Andrew Buck,

Mr. Al Peciario, Carpenters Union

Representative Jeffrey Sanchez

The following people spoke in opposition to the proposed project:

Mr. Wayne Bitler, Longfellow Neighborhood Association

Mr. Arthur Kreiger, Weld Hill Woodland Task Force

Ms. Julia O'Brien, Mendon Street resident

Mr. Eric Dering, Conservation Committee

On a motion duly made and seconded, it was unanimously

VOTED: That in connection with the Institutional Master Plan for the Arnold Arboretum of Harvard University (the "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 ("Authority" or "BRA") on August 14, 2007, and after consideration of

evidence presented in connection with the proposed IMP, the BRA finds that: (a) the IMP complies with the Scoping Determination issued in connection with the Institutional Master Plan Notification Form; (b) the IMP conforms to the provisions of Article 80D of the Code; (c) the IMP conforms to the general plan for the City of Boston as a whole; and (d) on balance, nothing in the IMP 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 Director be, and hereby is, authorized to petition the Boston Zoning Commission to approve the IMP and amend "Map 10, Roslindale" in substantial accordance with the IMP presented to the BRA at its hearing on August 14, 2007; and

FURTHER  
VOTED: That pursuant to Section 80E-6 of the Code, the Director be, and hereby is, authorized to issue a Certification of Approval for the Weld Hill Research and Administration Building (the "Proposed Project") under the Article 80E Small Project Review requirements of the Code; and

FURTHER  
VOTED: That pursuant to the provisions of Section 80D-10 of the Code, the Director be, and hereby is, authorized to issue a Certification of Consistency for the Proposed Project when the Director finds that the IMP 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 Director be, and hereby is, authorized to take all actions and execute all documents deemed necessary and appropriate by the Director in connection with the IMP and the Proposed Project, including, without limitation, an IMP Cooperation Agreement, the recordable declaration of development restrictions for a portion of the Project site, a First Source Agreement, a Memorandum of Understanding and such other documents as the Director may

determine are necessary or appropriate, on such terms and conditions determined to be in the best interests of the Authority.

AMENDED: To allow a 30-day comment period day and that the Acting Director will not sign documents within that timeframe.

The aforementioned INSTITUTIONAL MASTER PLAN is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6861.

The Chairman called a recess at 5:10 p.m.

The Chairman reconvened at 5:23 p.m.

Copies of a memorandum dated August 14, 2007 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCEL X-26B, LOCATED AT 34-48 CABOT STREET", which included two proposed votes. Attached to the memorandum were a design plan and a map indicating the proposed project.

A Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY DATED AUGUST 14, 2007, RE: FINAL DESIGNATION OF SOUTH END/LOWER ROXBURY OPEN SPACE LAND TRUST, INC. AS THE REDEVELOPER OF PARCEL X-26B, LOCATED AT 34-48 CABOT STREET IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56", was introduced, read and considered.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("BRA") hereby adopts the resolution entitled "Resolution of the Boston Redevelopment Authority Dated August 14, 2007, Re: Final Designation of the South End/Lower Roxbury Open Space Land Trust, Inc. as the Redeveloper of Parcel X-26B, located at 34-48 Cabot Street in the South End Urban Renewal Area, Project No. Mass. R-56"; and

FURTHER

VOTED: That the Final Designation of the South End/Lower Roxbury Open Space Land Trust, Inc. as the redeveloper of Parcel X-26B in the South End Urban Renewal Area, Project No. Mass. R-56, shall automatically be rescinded without prejudice and without further action by the BRA Board if the requirements of the Final Designation have not been met within 140 days of this designation, or by December 31, 2007.

The aforementioned RESOLUTION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6862.

Copies of a memorandum dated August 14, 2007 were distributed entitled "GARRISON TROTTER PHASE II: WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24", which included two proposed votes. Attached to the memorandum was a map indicating the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("Authority") hereby adopts the resolution entitled "Resolution of the Boston Redevelopment Authority Re: Final Designation of Garrison Trotter, LLC, as the Redeveloper of Parcels A-2C, J-5b-1, L-55 and L-54 in the Washington Park Urban Renewal Area, Project No. Mass. R-24"; and

FURTHER

VOTED: That the Final Designation of Garrison Trotter, LLC, as the redeveloper of Parcels A-2C, J-5b-1, L-54, and L-55 in the Washington Park Urban Renewal Area, Project No. Mass. R-24, shall automatically be rescinded without prejudice and without further action by the BRA Board if the requirements of the final designation have not been met within 140 days of this designation, or until December 31, 2007.

Copies of a memorandum dated August 14, 2007 were distributed entitled "EXTENSION OF TENTATIVE DESIGNATION OF JACKSON SQUARE PARTNERS, LLC", which included a proposed vote. Attached to the memorandum was a map indicating the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to extend the time period for the completion of the conditions set forth in the Tentative Designation for the Development Parcels designating Jackson Square Partners, LLC ("Developer") dated September 29, 2005, and said time period hereby is extended until February 16, 2008, in order to meet necessary requirements for final designation. 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 Developer by February 16, 2008.

Mr. Paul D. Foster recused himself.

Copies of a memorandum dated August 14, 2007 were distributed entitled "HAYWARD PLACE, DOWNTOWN PARCEL C-1, CENTRAL BUSINESS

DISTRICT BEDFORD-WEST URBAN RENEWAL AREA AMENDMENT TO DEMONSTRATION PROJECT” which included five proposed votes. Attached to the memorandum were a letter dated August 9, 2007 from Joseph Larkin, Millennium Hayward LLC and two maps indicating the location of the proposed parcel.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (“BRA”) hereby finds and declares as follows:

- (a) In order to overcome urban blight by the undertaking of the Hayward Place mixed-use development project (“Proposed Project”), it is in the public interest of both the BRA and the City of Boston to assist Millennium Hayward LLC (“Applicant”) in the acquisition of certain portions of Avenue de Lafayette, Washington Street, Hayward Place and Harrison Avenue extension; 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 assistance of the Authority; and
- (d) Based on (a), (b) and (c) above, the Proposed Project constitutes an amendment to “Demonstration Project” under Massachusetts General Laws Chapter 121B, section 46(f), as amended; and

FURTHER

VOTED: That the BRA hereby adopts the following “Amendment to Demonstration Project Plan” in connection with the Proposed Project: The BRA shall obtain title to portions of Avenue de Lafayette, Washington Street, Hayward Place and Harrison Avenue extension for the Proposed Project and shall convey such portions of Avenue de Lafayette, Washington Street, Hayward Place and Harrison Avenue extension to the Applicant. The Director is hereby authorized on behalf of the BRA to execute such documents or agreements with the Applicant, the City of Boston and other entities as may be necessary to effectuate the foregoing Amendment to Demonstration Project Plan pursuant to Massachusetts General Laws Chapter 121B, section 46(f), as amended, and the BRA’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 Public Improvement Commission to discontinue certain portions of Avenue de Lafayette, Washington Street, Hayward Place and Harrison Avenue extension; and

FURTHER

VOTED: That the BRA hereby adopts the resolution that states "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated August 14, 2007 relating to parcels located in the CENTRAL BUSINESS DISTRICT BEDFORD-WEST URBAN RENWAL AREA PROJECT NO. MASS. R-182: PARCEL C-1, and portions of Washington Street, Avenue de Lafayette, Hayward Place and Harrison Avenue Extensions in Boston, Suffolk County, Commonwealth of Massachusetts be executed and made a permanent part of the 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 areas 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. 6863.

Copies of a memorandum dated August 14, 2007 were distributed entitled "W BOSTON HOTEL AND RESIDENCES, SOUTH COVE URBAN RENEWAL AREA, MIDTOWN CULTURAL DISTRICT", which included two proposed votes. Attached to the memorandum were two maps indicating the location of the proposed parcel.

A Resolution entitled "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATIONS TO THE URBAN RENEWAL PLAN FOR THE SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92", was introduced, read and considered.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby adopts the Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY REGARDING MINOR MODIFICATIONS TO THE URBAN RENEWAL PLAN FOR THE

SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92"; and

FURTHER

VOTED: That the Boston Redevelopment Authority has determined that, in connection with the construction of the Project in accordance with the Authority's approvals, the Proponent will undertake all feasible measures to avoid damage to the environment and as appropriate, minimize and mitigate damage to the environment to the maximum extent practicable.

The aforementioned MINOR MODIFICATION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6863.

Copies of a memorandum dated August 14, 2007 were distributed entitled "HOUSING CREATION PROPOSAL BY SW BOSTON HOTEL VENTURE LLC FOR THE CREATION OF AFFORDABLE HOUSING UNITS LOCATED AT PARCEL 24, CHINATOWN", which included five proposed votes. Attached to the memorandum were a letter dated July 18, 2007 from Thomas M. Menino, Mayor of Boston to Jeremy Lui, Asian Community Development Corp, a letter dated July 19, 2007 from Dianne Wilkerson, a letter dated July 11, 2007 from Robert Y. Wong, Abbott Development and two maps indicating the location of the proposed parcel.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority finds after consideration of the evidence submitted at the public hearing on July 19, 2007, regarding the Housing Creation Proposal consisting of the Parcel 24 Project submitted by the SW Boston Hotel Venture LLC on February 15, 2007 (the "Housing Creation Proposal"): (1) that SW Boston Hotel Venture LLC is obligated to pay Housing Exactions ("DIP Housing Exactions") to the City of Boston over six (6) years pursuant to Section 80B-7(4)(a)(iii)(2) of the Code, but SW Boston Hotel LLC has agreed to make this entire payment within five business days of the closing of the construction financing for the W Boston Hotel and Residences Project; (2) that SW Boston Hotel Venture LLC has submitted a Housing Creation Proposal pursuant to Section 6 of the Housing Creation Regulations adopted by the Boston Redevelopment Authority on April 17, 1986, pursuant to Section Article 80B-7.4(b) of the Boston Zoning Code by which SW Boston Hotel Venture LLC has agreed to make the DIP Housing Exactions in one lump sum without any applied discounts; (3) that the Neighborhood Housing Trust has



reviewed said Proposal and has made recommendations to the Boston Redevelopment Authority with regard thereto; and (4) that the Parcel 24 LLC, a joint venture of the Asian Community Development Corporation and New Boston Development Partners are committed to develop 153 (but in any event not less than 136) affordable rental and homeownership units to be located at the Parcel 24 project in Chinatown; and

FURTHER  
VOTED:

That the Boston Redevelopment Authority approves the Housing Creation Proposal submitted by SW Boston Hotel Venture LLC and as part of the Housing Creation Proposal a conditional grant of up to \$632,748, to Parcel 24 LLC for the construction of 153 (but in any event not less than 136) affordable rental and homeownership units to be located at the Parcel 24 project in Chinatown is approved; said grant to be used for costs related to the development of the Parcel 24 project; and

FURTHER  
VOTED:

That the Department of Neighborhood Development be, and hereby is, authorized to enter into a housing creation agreement pursuant to Section 9 of the Housing Creation Regulations adopted by the Boston Redevelopment Authority on April 17, 1986 and such other documents as may be necessary to implement the Housing Creation Proposal and ensure the successful development of 153 (but in any event not less than 136) affordable rental and homeownership units by Parcel 24 LLC, all such documents shall contain such terms and conditions as the Director of the Department of Neighborhood Development deems necessary and/or appropriate; and

FURTHER  
VOTED:

That the Boston Redevelopment Authority approves the use of \$1,867,252 in Inclusionary Housing Funds from the W Boston Hotel and Residences (the "Inclusionary Housing Funds") as a conditional grant for the affordable component of the Parcel 24 project; and

FURTHER  
VOTED:

That the Director be, and hereby is, authorized to execute any and all documents in connection with the conditional grant of Inclusionary Housing Funds, all such documents shall contain such terms and conditions as the Director of the Boston Redevelopment Authority deems necessary and appropriate.

Copies of a memorandum dated August 14, 2007 were distributed entitled "SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. 4-92: PARCEL P-7A, LOCATED AT 240 TREMONT STREET IN THE MIDTOWN CULTURAL DISTRICT", which included six proposed votes. Attached to the memorandum were two photos and the Map Amendment Application No. 538, Boston Redevelopment Authority "U\*" Designation for Parcel P-7A, South Cove Urban Renewal Area, Map 1A, Midtown Cultural District.

A Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATIONS TO THE URBAN RENEWAL PLAN FOR THE SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92", was introduced, read and considered.

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 ("Code"), which (i) finds that the Project Notification Form received by the Boston Redevelopment Authority ("BRA") together with any additional material and comments received by the BRA prior to the issuance of the Scoping Determination, adequately describes the potential impacts arising from the redevelopment of Parcel P-7A and the applicable portion of the adjacent public ways to be discontinued, if any in the South Cove Urban Renewal Area, Project No. Mass. 4-92: Parcel P-7A, located at 240 Tremont Street in the Midtown Cultural District, a 74,458 square foot, fourteen (14) story structure consisting of seventy-two (72) studio and one-bedroom dwelling units, restaurant space, and a signage component (the "Proposed Project"); and, (ii) waives further review of the Proposed Project under subsections 4 and 5 of Section 80B-5 of the Code, subject to continuing design review by the BRA; and

FURTHER

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

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement; an Affordable Housing Agreement for the creation of nine (9) residential units to be made available to households earning between 130% and 160% of the Boston Median Household Income as ("BMI"); 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 BRA; and

FURTHER

VOTED: That the BRA hereby approves an Urban Renewal "U\*" Overlay District zoning designation for the South Cove Urban Renewal Area subdistrict as shown on the attached map and authorizes the Director to petition the Boston Zoning Commission to designate the Project Site as an Urban Renewal "U\*" Overlay District; and

FURTHER

VOTED: That the Authority adopt the attached: RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATIONS TO THE URBAN RENEWAL PLAN FOR THE SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to petition the City of Boston Public Improvement Commission for the discontinuance of certain portions of Tremont Street and Stuart Street, including surface, subsurface and air rights discontinuances needed for the Proposed Project.

The aforementioned MINOR MODIFICATION is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6864.

Copies of a memorandum dated August 14, 2007 were distributed entitled "FRANKLIN SQUARE APARTMENTS, 1575 TREMONT STREET, MISSION HILL, ROXBURY NEIGHBORHOOD, APPROVAL OF THE SALE FROM FRANKLIN SQUARE APARTMENTS, INC. TO BLUESTONE REALTY LLC AND RELATED MATTERS" which included three proposed votes. Attached to said memorandum was a map indicating the location of the property.

The following people spoke in favor of the proposed project:

Councilor Michael Ross

Representative Jeffrey Sanchez

Mr. William Ohuaha, Mayor's

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 "Authority") approves the transfer of the Franklin Square Apartments project located at 1575 Tremont Street in the Mission Hill section of the

Roxbury neighborhood (the "Project") to Bluestone Realty, LLC ("Bluestone"), or its nominee, and authorizes the Director to execute a deed to Bluestone subject to an Affordable Housing Agreement and/or Declaration of Covenants and Restrictions to be attached to such deed for the Project; and subject to certain requirements and restrictions of the Authority, as determined by the Director to be in the best interest of the Authority; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute an affordable Housing Agreement and/or a Declaration of Covenants and Restrictions in connection with the transfer of the Project to Bluestone and any and all other documents and agreements which the Director deems appropriate and necessary, including an Affordable Housing Fund Agreement, all on terms and conditions to be in the best interest of the Authority as determined by the Director; and

FURTHER

VOTED: That the Director be, and hereby is, authorized, by and through Authority counsel of record, to execute any and all stipulations and agreements in regards to the settlement, dismissal and finalization of the litigation over the Lease interpretation for the Project.

Copies of a memorandum dated August 14, 2007 were distributed entitled "BACK BAY MANOR PROJECT, 75 ST. ALPHONSUS STREET RATIFICATION "AND CONFIRMATION OF A GROUND LEASE ESTOPPEL CERTIFICATE AND AGREEMENT" which included a proposed vote. Attached to said a memorandum were two maps indicating the location of the property.

Representative Jeffrey Sanchez spoke in favor of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ratify and confirm the Director's authorization to execute a Ground Lease Estoppel Certificate and Agreement dated July 26, 2007, and to execute any and all other agreements, certificates, and documents, including a Ground Lease Certificate, all in connection with the additional financing for the Back Bay Manor project located at 75 St. Alphonsus Street in the Roxbury/Mission Hill neighborhood of Boston.

Copies of a memorandum dated August 14, 2007 were distributed entitled "MASSACHUSETTS COLLEGE OF PHARMACY AND HEALTH SCIENCES, 662-670 HUNTINGTON AVENUE, MISSION HILL NEIGHBORHOOD DISTRICT-ADOPT TAKINGS OF PORTIONS OF THE AIR RIGHTS OF HUNTINGTON

AVENUE, WORTHINGTON STREET AND SMITH STREET”, which included two proposed votes.

On a motion duly made and seconded, it was unanimously

VOTED: That the Authority hereby adopts the resolution that states “BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated August 14, 2007, relating to portions of Huntington Avenue, Worthington Street and Smith Street 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 portions of Huntington Avenue, Worthington Street and Smith Street to MCPHS necessary for the Huntington Avenue Academic Building Project.

The aforementioned is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6866.

Copies of a memorandum dated August 14, 2007 were distributed entitled "46 WALKER STREET, INCLUDING PARCELS P-13B AND P-13C LOCATED AT 46 WALKER STREET, CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55", which included a proposed vote. Attached to the memorandum was a CERTIFICATE OF USE AND OCCUPANCY dated July 19, 2007.

On a motion duly made and seconded, it was unanimously  
VOTED: That the Director be, and hereby is, authorized to issue a Final Certificate of Completion pursuant to Section 304 of the Amended and Restated Land Disposition Agreement by and between the Boston Redevelopment Authority and Kendrick LLC, a Massachusetts limited liability company dated July 27, 2006 ("Amended and Restated LDA"), for the successful completion of the improvements to 46 Walker Street by construction of two (2) new housing units on P-13B and P-13C, located at 46 Walker Street, Charlestown Urban Renewal Area, Project No. Mass. R-55.

Copies of a memorandum dated August 14, 2007 were distributed entitled "368 CONGRESS STREET, SOUTH BOSTON", which included three proposed votes. Attached to the memorandum a letter dated July 24, 2007 from Bryan Glascock, Environmental Department, a letter dated July 17, 2007 from Elliott Lauffer, Groundwater Trust, a letter dated June 25, 23007 from Richard E. Mullen, Boston Fire Department, three renderings, a list of the development team and two maps 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 issue a Scoping Determination under Section 80B-5.3(d) of the Boston Zoning Code, which (i) finds that the Project Notification Form Submitted on June 20, 2007 ("PNF") adequately describes the potential impacts arising from the 368 Congress Street project in South Boston (the "Proposed Project") and provides sufficient mitigation measures to minimize these impacts, and (ii) waives further review of the Proposed Project, subject to continuing design review by the Boston Redevelopment Authority; and

FURTHER  
VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance for the Proposed Project upon the successful completion of 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, a First Source Agreement and a Memorandum of Understanding and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the Article 80 review process for 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 14, 2007 were distributed entitled "REQUEST FOR PROPOSALS (RFP) FOR COLUMBIA POINT MASTER PLAN", which included a proposed vote. Attached to said memorandum was a map of the area.

On a motion duly made and seconded, it was unanimously VOTED: That the Boston Redevelopment Authority authorizes the Director to issue a Request for Proposals for consulting services to help prepare a Master Plan for Columbia Point for an amount not to exceed \$150,000, under such terms and conditions as the Director deems appropriate.

Copies of a memorandum dated August 14, 2007 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 63 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

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

On a motion duly made and seconded, it was unanimously VOTED: BZC-28166, BZC-28391, BZC-28418, BZC-28419, BZC-28420, BZC-28421, BZC-28422, BZC-28423, BZC-28424, BZC-28425, BZC-28427, BZC-28428, BZC-28429, BZC-28430, BZC-28431, BZC-28432; BZC-28433, BZC-28434, BZC-28435, BZC-28436, BZC-28437, BZC-28438, BZC-28443, BZC-28444, BZC-28445, BZC-28446, BZC-28447, BZC-28448, BZC-28449; BZC-28450, BZC-28451, BZC-28452, BZC-28453, BZC-28454, BZC-28455, BZC-28456-28457, BZC-28458, BZC-28459, BZC-28460, BZC-28461, BZC-28462, BZC-28465, BZC-28466, BZC-28467, BZC-28468, BZC-28477, BZC-28478, BZC-28480, BZC-28481, BZC-28482, BZC-28483, BZC-28484, BZC-28485, BZC-28486, BZC-28487, BZC-28499, BZC-28502, BZC-28509, BZC-28521, BZC-28532, BZC-28005, BZC-28377, BZC-28505 and BZC-28529.

Copies of a memorandum dated August 14, 2007 were distributed entitled "AUTHORIZATION FOR BRA GRANT OF \$25,000 TO 21<sup>st</sup> CENTURY BLACK MASSACHUSETTS TO SUPPORT A SUMMIT FOR CITY MOTHERS ON A MISSION", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized, on behalf of the Boston Redevelopment Authority ("BRA") to award a grant to 21<sup>st</sup> Century Black Massachusetts in the amount of \$25,000 to be taken from a BRA escrow account. The terms and conditions of all grant documents shall be determined by the Director in his sole discretion.

Copies of a memorandum dated August 14, 2007 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

Childs Engineering Corp.	\$	4,000.00
Goulston & Storrs	\$	445.42
Bourne Consulting Engineering	\$	3,235.00
First Night Boston	\$	16,066.00
Urban Marketing Collaborative	\$	3,838.77
BSC Group	\$	2,928.84

Copies of a memorandum dated August 14, 2007 were distributed entitled, "PERSONNEL ACTIONS".

#### PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: Approval and authorization of the internship extension for Tongyu Wang for up to thirty-five hours per week at the pay rate of \$15.00 through September 7, 2007 effective upon your approval.

#### PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Andrew Grace, Senior Planner III to New York City, New York, September 14-18, 2007 to attend and to participate as speaker at the International Downtown Association (IDA) Big Dreams, Bold Ideas 53<sup>rd</sup> Annual Conference as a cost estimated at \$975 for conference registration plus travel and hotel expenses.



PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Andrew Grace, Senior Planner III to New Toronto, Canada, October 1-4, 2007 to attend and to participate as speaker at the 8<sup>th</sup> Annual Walk21 Toronto 2007 at a cost of \$450 for conference registration plus travel and hotel expenses.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Carole Walton, Creative Industry Business Manager Economic Initiatives Department, Economic Development Division to Washington, D.C., September 5, 2007 to attend and to participate as speaker at the Mayor's Summit on The Creative Economy at no cost to the Authority.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the following job title, job description, grade and salary for John M. Fitzgerald, Department Review Department, Economic Development Division, effective upon your approval:  
To: Project Manager, Grade 20, \$56,822.41 annually

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the following job title, job description, grade and salary for Jessica Shumaker, Communications Division, effective upon your approval:  
To: Senior Press Secretary, Grade 20, \$64,000 annually

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Erico Lopez as a Temporary Development Program Employee in the position of Project Assistant, Development Review Department, Economic Development Division, Grade 17, at an annual salary of \$47,000, effective upon your approval.

PERSONNEL MEMORANDUM #8

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the following change of job title, job description, grade and salary for Martina Toponarski, Research Division, effective upon your approval:

To: Research Associate; Grade 17; \$50,000 annually

VOTED: That the next meetings of the Authority will be held on **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 5:56 p.m.

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Secretary