

Messrs. McCann and Collings attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of August 14, 2007, which were previously distributed, were submitted.

Copies of a memorandum dated September 11, 2007 were distributed entitled "REQUEST FOR A PUBLIC HEARING: (I) TUFTS UNIVERSITY INSTITUTIONAL MASTER PLAN AMENDMENT, AND; (II) DEVELOPMENT IMPACT PROJECT FOR THE SCHOOL OF DENTAL MEDICINE ADDITION", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to advertise a Public Hearing before the Boston Redevelopment Authority on Thursday, September 27, 2007 at 2:00 p.m. to: (i) consider the Tufts University Institutional Master Plan Amendment ("IMP Amendment"), pursuant to Section 80D-5 of the Boston Zoning Code; and (ii) consider the School of Dental Medicine Addition as a Development Impact Project, pursuant to Section 80B-7 of the Boston Zoning Code.

Copies of a memorandum dated September 11, 2007 were distributed entitled "REQUEST FOR A PUBLIC HEARING: (I) HARVARD UNIVERSITY INSTITUTIONAL MASTER PLAN AMENDMENT, AND; (II) DEVELOPMENT IMPACT PROJECT FOR THE SCIENCE COMPLEX", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to advertise a Public Hearing before the Boston Redevelopment Authority on Thursday, September 27, 2007 at 2:15 p.m. or at a date and time deemed appropriate by the Director to: (i) consider the Harvard University Institutional Master Plan Amendment ("IMP Amendment"), pursuant to Section 80D-5 of the Boston Zoning Code; and (ii) consider the Science Complex as a Development Impact Project, pursuant to Section 80B-7 of the Boston Zoning Code.

Copies of a memorandum dated September 11, 2007 were distributed entitled "SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92: PARCEL P-2B, LOCATED AT 87 TYLER 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 Director be, and hereby is, authorized to issue a Certificate of Completion pursuant to Section 3.04 of the Land Disposition Agreement (“LDA”) and Deed between the Boston Redevelopment Authority (“BRA”) and the Chinatown Community Education Center LLC dated June 29, 2006, for the successful completion of the improvements of the Chinatown Community Education Center, a new 33,349 square foot, six-story building located at Parcel P-2B at 87 Tyler Street in the South Cove Urban Renewal Area, Project No. Mass. R-92 upon receipt of Certificate of Occupancy from the City of Boston Inspectional Services Department, and/or an inspection of said improvements by BRA staff, and subject to such terms as the Director deems to be necessary and appropriate.

Copies of a memorandum dated September 11, 2007 were distributed entitled “LICENSE AGREEMENT FOR 290 TREMONT STREET PARKING LOT, THEATER DISTRICT”, which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into a temporary non-exclusive License Agreement with Panther Film Productions U.S., Inc., permitting the use of a portion of a BRA-owned lot located at 290 Tremont Street in the Theater District for the parking of production vehicles on September 10-14, 2007. The fee for the use of the property shall be \$7,500.00, such non-exclusive License Agreement to be substantially in the form of the License Agreement submitted to the Board at its meeting of September 11, 2007, subject to such changes as the Director deems necessary and appropriate.

Copies of a memorandum dated September 11, 2007 were distributed entitled “OLMSTED GREEN PROJECT”, which included two proposed votes. Attached to the memorandum was a copy of the Public Infrastructure Funding Agreement between the City of Boston and the Boston Redevelopment Authority.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby, is authorized to execute an agreement by and between the Boston Redevelopment Authority and

the City of Boston's Office of Budget Management to administer funds committed by that office to support infrastructure improvements, containing such terms and conditions as deemed appropriate for the furtherance of the proposed Olmsted Green Project; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute an agreement by and between the Boston Redevelopment Authority and Lena-New Boston LLC and any and all other agreements in connection with the City of Boston committed funds for the Olmsted Green Project.

Copies of a memorandum dated September 11, 2007 were distributed entitled "CERTIFICATE OF COMPLETION FOR 31 WAVERLY STREET PROJECT, ROXBURY, MASSACHUSETTS", which included a proposed vote. Attached to the memorandum were a memorandum from Michael Cannizzo to Armino Goncalves dated September 7, 2007 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 Certificate of Completion to LaRosa Development Corporation pursuant to the provisions of the Redevelopment Agreement dated March 4, 2005, as amended, evidencing the successful completion of three (3) residential units and related improvements located at 31 Waverly Street.

Copies of a memorandum dated September 11, 2007 were distributed entitled "REQUEST AUTHORIZATION FOR THE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SUFFOLK COUNTY SHERIFF'S DEPARTMENT FOR THE T.E.A.C.H. PROGRAM" which included a proposed vote. Attached to the memorandum were two maps indicating the location of the proposed parcel.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into and execute a Memorandum of Understanding with the Suffolk County Sheriff's Department, permitting the implementation of the Suffolk County Sheriff's Department T.E.A.C.H. Program from August 1, 2007 to July 31, 2008 at a cost of \$46,800. The Memorandum of Understanding shall be substantially in the form attached, subject to

such terms and conditions that the Director deems to be in the best interest of the Authority.

Copies of a memorandum dated September 11, 2007 were distributed entitled "FINAL DESIGNATION AND LEASE FOR 80 LONG WHARF-PAVILION", which included two proposed votes. Attached to the memorandum was a copy of the Letter of Intent between the Boston Redevelopment Authority and Eat Drink Laugh Restaurant Group.

A Resolution entitled "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF DOC'S LONG WHARF, INC. AS REDEVELOPER OF 80 LONG WHARF IN THE DOWNTOWN WATERFRONT/FANEUIL HALL URBAN RENEWAL AREA, PROJECT NO. MASS. R-77", was introduced, read and considered.

Mr. Lawrence Mammoli, Director of Engineering and Facilities Management and Mr. Michael McCollands, Eat Drink Laugh, addressed the Board 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 authorize Final Designation of Eat Drink Laugh Restaurant Group ("EDL") as Redeveloper of the Long Wharf Pavilion, located at 80 Long Wharf; and

FURTHER

VOTED: That the Director be authorized to enter into a Lease with EDL, such Lease to contain the terms of the Letter of Intent (LOI) submitted to the Board at its meeting of September 11, 2007, subject to such changes as the Director deems necessary and appropriate.

The aforementioned RESOLUTION 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 September 11, 2007 were distributed entitled "DOWNTOWN WATERFRONT-FANEUIL HALL URBAN RENEWAL AREA, PROJECT NO. MASS. R-77: 199 STATE STREET PROJECT", which included a proposed vote. Attached to the memorandum were five photos and a map indicating the location of the proposed parcel.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Completion pursuant to the provisions of the Deed dated December 17, 2004 conveying 197-199 State Street in the Downtown Waterfront-Faneuil Hall Urban Renewal Area from the Boston Redevelopment

Authority (“BRA”) to Sahara Realty Trust and Tambone Investment Group (“Redeveloper”) and the Regulatory and Land Agreement dated December 17, 2004 entered into by and between the BRA and the Redeveloper evidencing the successful completion of the thirteen (13) residential condominium units and ground floor retail space.

Copies of a memorandum dated September 11, 2007 were distributed entitled “CHARLESTOWN NAVY YARD, LICENSE AGREEMENT FOR PIER 4” which included a proposed vote. Attached to said memorandum was a map indicating the location of the property.

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 Robert G. Bradley (FFG-49) from October 4-9, 2007, such License Agreement to be substantially in the form of the License Agreement submitted to the Board at its meeting of September 11, 2007, subject to such changes as the Director deems necessary and appropriate.

Copies of a memorandum dated September 11, 2007 were distributed entitled “CHARLESTOWN NAVY YARD, LICENSE AGREEMENT FOR PIER 11”, which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into a temporary License Agreement with Fleming Brothers, Inc., permitting the use of Pier 11 or another suitable site to be determined by the Director at the Charlestown Navy Yard, for the lay-down of construction materials (soil), such License Agreement to be substantially in the form of the License Agreement submitted to the Board at its meeting of September 11, 2007, subject to such changes as the Director deems necessary and appropriate.

Copies of a memorandum dated September 11, 2007 were distributed entitled “CERTIFICATE OF COMPLETION FOR THE HARBORVIEW PROJECT (PARCEL 4 - YARD’S END) CHARLESTOWN NAVY YARD” which included a proposed vote. Attached to said memorandum were a memorandum from David Carlson to Goeff Lewis dated September 10, 2007 and a map indicating the location of the property.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Completion for the Harborview Project, located on Parcel 4 in the Charlestown Navy Yard, evidencing the successful completion of the Harborview Project, in accordance with Section 304 of the Land Disposition Agreement by and between the Boston Redevelopment Authority and Navy Yard Four Associates Limited Partnership, dated November 12, 2004.

Copies of a memorandum dated September 11, 2007 were distributed entitled "MERANO PROJECT, BULFINCH TRIANGLE", which included two proposed votes.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby adopts a Resolution entitled "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated September 11, 2007 related to a certain parcel of land which is shown as "City of Boston" on the plan titled Boston Redevelopment Authority Taking Plan of Land in Boston, Massachusetts, prepared by Harry R. Feldman, Inc. dated September 5, 2007, 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 in furtherance of the foregoing, the Director be and hereby is authorized on behalf of the Authority to execute and deliver any and all deeds, certificates, and other documents necessary to convey the taking parcel to the Developer. The terms and conditions of all documents, instruments and agreements shall be at the sole discretion of the Director; and

FURTHER

VOTED: That the Director is hereby authorized on behalf of the Authority to convey the City Parcel to the Developer and to execute a Cooperation Agreement and such other instruments or agreements with the Developer, the City of Boston and other entities as may be necessary to effectuate the Demonstration Project Plan pursuant to Massachusetts General Laws Chapter 121B, section 46(f), as amended, and the Authority's role in the Project. The terms and conditions of all instruments and agreements shall be at the sole discretion of the Director.

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. 6867.

Copies of a memorandum dated September 11, 2007 were distributed entitled "BOSTON CARGO TERMINAL IN THE BOSTON MARINE INDUSTRIAL PARK LOCATED IN SOUTH BOSTON", which included three proposed votes. Attached to said memorandum were LETTERS, two renderings and two maps indicating the location of the proposed project.

Mr. Jay Rourke, Senior Project Manager, Mr. John Radigan, Piper Rudman Brown and Steve Bertell, developer, addressed the Board and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Scoping Determination under Section 80B-5.3(d) of the Boston Zoning Code, which finds that the Project Notification Form submitted on June 22, 2007 ("PNF") (i) adequately describes the potential impacts arising from the Boston Cargo Terminal project, to consist of three (3) buildings totaling five hundred and ten thousand, five hundred and fifty two (510,552) square feet of development and an approximate 4.3 acre bulk cargo handling facility ("Proposed Project"); (ii) provides sufficient mitigation measures to minimize these impacts; and (iii) 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, 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.

Copies of a memorandum dated September 11, 2007 were distributed entitled "BOSTON CHILDREN'S MUSEUM EXPANSION AND RENOVATION PROJECT, SOUTH BOSTON", which included a proposed vote. Attached to the

memorandum were six photos 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 issue a Certificate of Completion for the completion of the expansion and renovation of the existing Boston Children's Museum located at 300 Congress Street in South Boston upon a receipt of Certificate of Occupancy from Inspectional Services Department.

Copies of a memorandum dated September 11, 2007 were distributed entitled "ROSLINDALE FIELD PROJECT, PARCEL SWC-1, ROWE STREET, ROSLINDALE", 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 extend the tentative designation of Roslindale Field Development Corporation ("Redeveloper") as the redeveloper of Parcel SWC-1, Rowe Street, Roslindale, for 180 days, or until March 9, 2008, to allow the Redeveloper time to meet all the necessary requirements set forth in the tentative designation Resolution and to continue with the Roslindale Field Project, the new construction of twenty-two (22) residential units comprising eight (8) townhouse units and seven (7) two-family structures, two (2) of which will be handicapped-accessible, fifty (50) parking spaces and related site improvements. If the terms and conditions have not been met to the satisfaction of the Director and the final designation has not been granted by March 9, 2008, the tentative designation shall be automatically rescinded without prejudice and without further action by the BRA Board.

Copies of a memorandum dated September 11, 2007 were distributed entitled "SECOND REPORT AND DECISION AMENDMENT ON THE CASA MARIA APARTMENTS CHAPTER 121A PROJECT," which included two proposed votes. Attached to said document was a document entitled "SECOND REPORT AND DECISION ON THE CASA MARIA APARTMENTS CORPORATION CHAPTER 121A PROJECT FOR THE APPROVAL, PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, FOR THE TRANSFER OF THE PREVIOUSLY APPROVED AND DEVELOPED CASA MARIA APARTMENTS

CHAPTER 121A PROJECT AND FOR CONSENT TO FORM A NEW URBAN REDEVELOPMENT LIMITED PARTNERSHIP FOR THE PURPOSE OF ACQUIRING, REHABILITATING, AND CONTINUING THE USE OF THE CASA MARIA APARTMENTS AS ASSISTED HOUSING FOR ELDERLY AND DISABLED FAMILIES” and two maps indicating the location of the project.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled, “SECOND REPORT AND DECISION ON THE CASA MARIA APARTMENTS CORPORATION CHAPTER 121A PROJECT FOR THE APPROVAL, PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, FOR THE TRANSFER OF THE PREVIOUSLY APPROVED AND DEVELOPED CASA MARIA APARTMENTS CHAPTER 121A PROJECT AND FOR CONSENT TO FORM A NEW URBAN REDEVELOPMENT LIMITED PARTNERSHIP FOR THE PURPOSE OF ACQUIRING, REHABILITATING, AND CONTINUING THE USE OF THE CASA MARIA APARTMENTS AS ASSISTED HOUSING FOR ELDERLY AND DISABLED FAMILIES,” be and hereby is, approved and adopted in all respects; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Regulatory Agreement and any and all other agreements, instruments documents or letters he deems necessary and appropriate, in his sole discretion, and in the best interest of the Boston Redevelopment Authority, regarding the refinancing of the Casa Maria Apartments Chapter 121A Project.

The aforementioned SECOND REPORT AND DECISION AMENDMENT is filed in the Document Book at the Authority as Document No. 6868.

Copies of a memorandum dated September 11, 2007 were distributed entitled “THIRD REPORT AND DECISION AMENDMENT ON THE WOODBOURNE APARTMENTS CHAPTER 121A PROJECT,” which included two proposed votes. Attached to said document was a document entitled “THIRD REPORT AND DECISION ON THE WOODBOURNE APARTMENTS CORPORATION CHAPTER 121A PROJECT FOR THE APPROVAL, PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, FOR THE TRANSFER OF THE PREVIOUSLY APPROVED AND DEVELOPED WOODBOURNE APARTMENTS CHAPTER 121A PROJECT AND FOR CONSENT TO FORM A NEW URBAN

REDEVELOPMENT LIMITED PARTNERSHIP FOR THE PURPOSE OF ACQUIRING, REHABILITATING, AND CONTINUING THE USE OF THE WOODBOURNE APARTMENTS AS ASSISTED HOUSING FOR ELDERLY AND DISABLED FAMILIES” and a map indicating the location of the project.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled, “THIRD REPORT AND DECISION ON THE WOODBOURNE APARTMENTS CORPORATION CHAPTER 121A PROJECT FOR THE APPROVAL, PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, FOR THE TRANSFER OF THE PREVIOUSLY APPROVED AND DEVELOPED WOODBOURNE APARTMENTS CHAPTER 121A PROJECT AND FOR CONSENT TO FORM A NEW URBAN REDEVELOPMENT LIMITED PARTNERSHIP FOR THE PURPOSE OF ACQUIRING, REHABILITATING, AND CONTINUING THE USE OF THE WOODBOURNE APARTMENTS AS ASSISTED HOUSING FOR ELDERLY AND DISABLED FAMILIES,” be and hereby is, approved and adopted in all respects; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a Regulatory Agreement and any and all other agreements, instruments, documents or letters he deems necessary and appropriate, in his sole discretion, and in the best interest of the Boston Redevelopment Authority, regarding the refinancing of the Woodbourne Apartments Chapter 121A Project.

The aforementioned THIRD REPORT AND DECISION AMENDMENT is filed in the Document Book at the Authority as Document No. 6869.

Copies of a memorandum dated September 11, 2007 were distributed entitled “461 PARK DRIVE CONDOMINIUM PROJECT, AUDUBON CIRCLE”, which included a proposed vote. Attached to said memorandum were two maps of the area.

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 proposed by Fox Development to develop twenty-one (21) condominium units, of which three (3) will be affordable to households earning at or below

one hundred percent (100%) of Area Median Income (“AMI”), and commercial space on the first floor, and one (1) parking space (the “Proposed Project”), located at 461 Park Drive (“Project Site”), in the Audubon Neighborhood District, 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 execute an Affordable Housing Agreement in connection with the 461 Park Drive Condominium project in Audubon Circle, and any and all other agreements and documents which the Director deems appropriate and necessary for the construction of the Proposed Project.

Copies of a memorandum dated September 11, 2007 were distributed entitled “FUNDING REQUEST FOR ROSE KENNEDY GREENWAY SIGNAGE DESIGN AND IMPLEMENTATION OF PILOT PROGRAM”, which included two proposed votes.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to provide \$15,000 to the Rose Kennedy Greenway Conservancy to fund a design study for an in-park signage system for the Rose Kennedy Greenway; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to advertise a Request for Qualifications for a design consultant to prepare a wayfinding and signage program for the Rose Kennedy Greenway corridor and Crossroad Initiative streets, at a cost not to exceed \$50,000.

Copies of a memorandum dated September 11, 2007 were distributed entitled “EAST BOSTON MUNICIPAL HARBOR PLAN AMENDMENT”, 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 Director be, and is hereby is, authorized to issue a Request for Proposals for an amendment to the East Boston Waterfront District Municipal Harbor Plan.

Copies of a memorandum dated September 11, 2007 were distributed entitled “SOUTH BOSTON WATERFRONT INTERM PLANNING OVERLAY

DISTRICT (IPOD) EXTENSION”, 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 Director be, and hereby is, authorized to petition the Boston Zoning Commission to extend the time period for the expiration of the South Boston Waterfront Interim Planning Overlay District, from September 22, 2007 to September 22, 2008, in substantial accord with the text and map amendments presented to the Boston Redevelopment Authority at its hearing on September 27, 2007.

The aforementioned TEXT AND MAP AMENDMENTS are filed in the Document Book at the Authority as Document No. 6870.

Copies of a memorandum dated September 11, 2007 were distributed entitled “BOARD OF APPEAL REFERRALS”, attached to which were 36 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-28470, BZC-28472, BZC-28473, BZC-28475, BZC-28476, BZC-28488, BZC-28489, BZC-28490, BZC-28492, BZC-28493-28494, BZC-28495, BZC-28496, BZC-28497, BZC-28498, BZC-28500, BZC-28501; BZC-28503, BZC-28504, BZC-28506, BZC-28507, BZC-28508, BZC-28510, BZC-28511, BZC-28512, BZC-28513, BZC-28514-28515, BZC-28516, BZC-28517, BZC-28518; BZC-28519; BZC-28536, BZC-28537, BZC-28538, BZC-28585, BZC-285610 and BZC-28611.

Copies of a memorandum dated September 11, 2007 were distributed entitled “2010 CENSUS-LOCAL UPDATE OF CENSUS ADDRESSES TITLE XIII CONFIDENTIALITY AND SECURITY”, 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 Director be, and hereby is, authorized to execute an Indemnification Agreement with Boston Redevelopment Authority staff to be designated as United States Census Local Update of Census Addresses Representatives and to execute any and all agreements, instruments, documents or letters he deems necessary and appropriate, in his sole discretion, and in the best interest of the Boston Redevelopment Authority.

Copies of a memorandum dated September 11, 2007 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

Bryant Associates, Inc.	\$ 2,076.50
RDA Construction Co.	\$ 653,228.77
Jacobs Engineering Group	\$ 151,650.00
P.J. Spillane Company	\$ 285,096.87
Bryant Associates, Inc.	\$ 12,850.00
Bryant Associates, Inc.	\$ 4,738.55
RDA Construction Co.	\$ 72,396.78
Bryant Associates, Inc.	\$ 2,125.00
Urban Marketing Collaborative	\$ 13,288.62
Applied Geographics, Inc.	\$ 13,781.25
Childs Engineering Corp.	\$ 4,000.00

Copies of a memorandum dated September 11, 2007 were distributed entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Carolyn Xing as a Temporary Development Program Employee in the position of Special Assistant to the Director of Planning, Planning Division, Grade 20, at an annual salary of \$63,000 effective upon your approval.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the internship extensions as follows:
Alicia Bramwell: Office of General Counsel, up to 35 hours per week at a rate of \$10.00 per hour; December 17, 2007 – February 1, 2008.
Luis Montoya: Planning Division, up to 21 hours per week at a rate of \$15.00 per hour; September 4, 2007 – December 28, 2007.
Michael Stirling: Office of General Counsel, up to 21 hours per week at a rate of \$15.00 per hour; September 4, 2007 – December 28, 2007.
Alix Zerbo: Research Division up to 21 hours per week for academic credit, September 4, 2007 – December 28, 2008.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the following salary adjustment for Theresa Donovan, Division of the Secretary's Office retroactive to the beginning of fiscal year 2008:
To: Grade 20/\$79,400 annually

PERSONNEL MEMORANDUM #4

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 Nanette Dyer, Research Division, effective upon your approval:
To: Research Manager/Grade 21/\$68,000 annually

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the following salary adjustment for Sonal Gandhi, Institutional Development Division, Economic Development Division retroactive to the beginning of fiscal year 2008:
To: \$89,000 annually

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the following salary adjustment for Gerald Autler, Institutional Development Division, Economic Development Division retroactive to the beginning of fiscal year 2008:
To: Grade 20/\$79,400 annually

VOTED: That the next meetings of the Authority will be held on Thursday, October 3, 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 3:05 p.m.

Secretary