

Mr. Palmieri attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of September 25, 2008, which were previously distributed, were submitted.

Copies of a memorandum dated October 16, 2008 were distributed entitled "TRINITY WASHINGTON BEECH PHASE ONE LIMITED PARTNERSHIP AND TRINITY WASHINGTON BEECH FOUR PHASE ONE LIMITED PARTNERSHIP PROPOSED CHAPTER 121A PROJECT, LOCATED AT WASHINGTON STREET AND BEECH STREET IN THE ROSLINDALE DISTRICT OF BOSTON", which included a proposed vote. Attached to the memorandum was a map indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Assistant Secretary be, and hereby is, authorized to publish in the Boston Herald, and provide a Notice regarding a public hearing, to be held on Thursday, November 13, 2008 at 2:00 p.m. or such other time on November 13, 2008, as determined by the Director, in connection with the application or a proposed Chapter 121A Project, to be known as Phase 1A and Phase 1B of the Washington Beech Chapter 121A Project (the "Proposed Project"), in accordance with the requirements of Massachusetts General Laws Chapter 121A and the Acts of 1960, Chapter 652, and the Boston Redevelopment Authority Rules and Regulations Governing Chapter 121A Projects in the City of Boston, all as amended; and

FURTHER

VOTED: That the Applicant be, and hereby is, required to send a Notice of Public Hearing to said abutters to the Proposed Project as authorized by the preceding vote.

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 Wheelock College Institutional Master Plan Amendment and Riverway House Renovations and New Addition Project. The Wheelock Campus is located in the Fenway neighborhood of Boston.

The hearing was duly advertised on October 2, 2008 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. Sullivan will now begin the presentation.

Copies of a memorandum dated October 16, 2008 were distributed entitled "REQUEST AUTHORIZATION AND APPROVALS REGARDING THE WHEELOCK COLLEGE INSTITUTIONAL MASTER PLAN AMDENMENT AND RIVERWAY HOUSE RENOVATIONS AND NEW ADDITION", which included five proposed votes. Attached to the memorandum were a letter dated October 1, 2008 from William B. Richardson, Fenway Civic Association and two maps indicating the location of the proposed project.

Ms. Katelyn Sullivan, Project Assistant, Mr. Edward Jakes, Wheelock College and Ms. Deborah McDonalds, architect, addressed the Authority and answered the Members' questions.

Ms. Johanna Sena for Councilor Michael Ross spoke in favor of the proposed project.

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 Institutional Master Plan Notification Form/Small Project Review Application filed by Wheelock College on September 15, 2008, revised on September 30, 2008, to be considered as an amendment to the Wheelock College Institutional Master Plan (the "Wheelock IMP Amendment") presented at a public hearing held pursuant to Section 80D-5.4(c) and 80D-9.2 of the Boston Zoning Code ("Code") at the offices of the Boston Redevelopment Authority ("Authority" or "BRA") on October 16, 2008, and after consideration of evidence presented at, and in connection with, the proposed Wheelock IMP Amendment, the BRA finds that: (a) the Wheelock IMP Amendment conforms to the provisions of Article 80D of the Code; (b) the Wheelock IMP Amendment conforms to the general plan for the City of Boston as a whole; and (c) on balance, nothing in the Wheelock IMP Amendment will be injurious to the neighborhoods 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(c) of the Code approving the Wheelock IMP Amendment; and

FURTHER

VOTED: That the Director be, and hereby is authorized to issue a Certification of Consistency pursuant to Section 80D-10 of the Code when the Director finds that the Riverway House Renovations and Addition Project (the "Proposed Project") is consistent with the Wheelock IMP Amendment; and

FURTHER

VOTED: That the Director be, and hereby is authorized to issue a Certification of Approval for the Proposed Project pursuant to Section 80E-6 of the Code, when deemed appropriate by the Director; and

FURTHER

VOTED: That the Director, be and hereby is, authorized to execute any and all documents deemed necessary and appropriate by the Director in connection with the Wheelock IMP Amendment and the Proposed Project.

The aforementioned INSTITUTIONAL MASTER PLAN AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6930.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Articles 87 and 87A of the Boston Zoning Code, to consider approving the Olmsted Green Smart Growth Development Plan. Lena New Boston, LLC, proposes to build up to three hundred and seventy (370) units of rental and for-sale family housing and up to eighty-three (83) units of low-income supported senior housing, and associated on and off-street parking spaces. The Proposed Smart Growth Plan will be developed in phases on parcels comprising the former Boston State Hospital campus, as well as on the existing Lena Park Campus.

The hearing was duly re-advertised on October 1, 2008 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. Sinclair will now begin the presentation.

Copies of a memorandum dated October 16, 2008 were distributed entitled "PUBLIC HEARING REGARDING THE APPLICATION FOR SMART GROWTH PLAN APPROVAL FOR OLMSTED GREEN IN THE OLMSTED GREEN SMART GROWTH OVERLAY DISTRICT, AMERICAN LEGION HIGHWAY, MORTON STREET AND HARVARD STREET", which included four proposed votes. Attached to said memorandum were a letter dated October 16, 2008 from Rita Dottin-Dixon, Boston State Hospital Citizen's Advisory Committee, Inc., a letter dated October 2, 2008 from Rita Dottin-Dixon, Boston State Hospital Citizen's Advisory Committee, Inc., a letter dated September 29, 2008 from Rita Dottin-Dixon, Boston State Hospital Citizen's Advisory Committee, Inc., seven citizen petitions, a letter dated September 24, 2008 from Rita Dottin-Dixon, Boston State Hospital Citizen's Advisory Committee, Inc., a letter dated September 23, 2008 from Rita Dottin-Dixon, Boston State Hospital Citizen's Advisory Committee, Inc., a letter dated May 20, 2008 from Rita Dottin-Dixon, Boston State Hospital Citizen's Advisory Committee, Inc., a letter dated September 23, 2008 from Jonathan Scott, Victory Programs, a letter dated October 1, 2008 from Jonathan Scott, Victory Programs, a letter dated October 2, 2008 from Jonathan Scott, Victory Programs, a letter dated October 3, 2008 from Jonathan Scott, Victory Programs and a map indicating the location of the proposed project.

Mr. Rodney Sinclair, Project Manager, Ms. Lisa Davis and Mr. Matthew Keifer, attorney, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously
VOTED: That the Boston Redevelopment Authority (the "Authority") hereby approves the Smart Growth Development Plan for Olmsted Green in the Olmsted Green Smart Growth Overlay District, American Legion Highway, Morton Street and Harvard Street, Boston, Massachusetts dated October 16, 2008 (the "Olmsted Smart Growth Development Plan") in accordance with Sections 87-11 and 87A-9 of the Boston Zoning Code (the "Code"); and

FURTHER
VOTED: That the Director be, and hereby is, authorized under Sections 87-11.3 and 87-11.5 of the Code to: (a) issue a written Notice of Decision approving the Olmsted Green Smart Growth Development Plan (the "Decision"); and (b) file the Decision with

the Boston City Clerk in accordance with Section 87-11.5 of the Code; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue Certificate(s) of Approval for any project component and/or phase of the Olmsted Smart Growth Development Plan as the Director determines that the necessary documentation has been submitted to the Authority and approved; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute any and all agreements and any and all documents deemed necessary and appropriate by the Director in connection with the foregoing, 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 SMART GROWTH DEVELOPMENT PLAN is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6931.

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 proposed Planned Development Area No. 73 and the Development Plan for the Parcel 24 Project in Chinatown to be undertaken by Parcel 24 LLC.

The hearing was duly advertised on October 3, 2008 in the Boston Herald.

In a Boston Redevelopment Authority hearing on a proposed the proposed Planned Development Area No. 73 and the Development Plan for the Parcel 24 Project, the BRA 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 October 16, 2008 were distributed entitled "PUBLIC HEARING FOR PARCEL 24 PROJECT, CHINATOWN", which included eight proposed votes. Attached to the memorandum were a document entitled "Text Amendment Application No. 397, Boston Redevelopment Authority, Chinatown District, Article 43" and "Map

Amendment Application No. 564, Boston Redevelopment Authority, Planned Development Area No. 73, Map 1G, Chinatown District” a letter dated October 14, 2008 and two maps indicating the location of the proposed project. Also, a binder has handed in with letters regarding the proposed Parcel 24 project.

Mr. Tai Lim, Senior Project Manager, Ms. Rebecca Lee, attorney, Mr. Jeremy Liu, Asian Community Development Corporation, Ms. Susan Pranger, architect and Mr. Kirk Sykes, New Boston addressed the Authority and answered the Members’ questions.

The following people spoke in favor of the proposed project:

Councilor William Linehan

Councilor Steven Murphy

Ms. Debbie Ho for Speaker of the House Salvatore DiMasi

Mr. Denny Change, Mayor’s Office of Neighborhood Services

Mr. Bill Cadyer

Richard for Council Sam Yoon

Mr. Eric Speed for Councilor John Connolly

Mr. Gilbert Ho, Benevolent Association

Robert for Councilor Michael Flaherty

Ms. Carolyn Chang, Asian Community Development Corporation

Mr. Dennis Liu, Chinese, Economic Development Council, Inc.

Mr. Sam Shey, resident

Mr. Michael Tao, parents lived there

Ms. Leslie, DeVall, resident

Mr. Bill Moy, resident

Ms. Olivia Wayiask, former resident

Ms. Lydia Lowe, Chinese Progress Association (but opposes the zoning)

Ms. Mary Marshall, attorney spoke in opposition to 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 Preliminary Adequacy Determination for the Parcel 24 Project which finds that the Project Notification Form and Draft Project Impact Report: (i) adequately describe the impacts of the Parcel 24 Project to be built on a site, also known as Parcel 24, bounded by Hudson Street to the west, Kneeland Street to the north, and Albany Street to the east in Chinatown, in accordance with the provisions of Article 80B, Section 80B-5.4(c) of the Boston Zoning Code (“Code”); (ii) provides sufficient mitigation measures to minimize these impacts; and (iii) waives further review of the

Parcel 24 Project, subject to continuing design review by the Boston Redevelopment Authority (“BRA”); and

FURTHER
VOTED:

That the Director be, and hereby is, authorized to issue a Certification of Compliance for the Parcel 24 Project upon the successful completion of the Article 80 process of the Code for the Parcel 24 Project, subject to continuing design review by the BRA; 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 in his sole discretion deems appropriate and necessary, and upon terms and conditions determined to be in the best interest of the BRA in connection with the Parcel 24 Project; and

FURTHER
VOTED:

That the BRA hereby finds and determines that (a) the proposed Development Plan for Planned Development Area No. 73, Parcel 24, Chinatown, Boston, dated October 16, 2008 (the “Development Plan”), submitted by Parcel 24, LLC, is not for a location or project for which Planned Development Areas are forbidden by the underlying zoning; (b) the Parcel 24 Project complies with any provisions of the underlying zoning that establish use, dimensional, design or the requirements for the project projects in Planned Development Areas; (c) such Development Plan complies with any provisions of the underlying zoning that establish planning and development criteria, including public benefits, for Planned Development Areas; (d) such Development Plan, after the proposed text amendments to Article 43, Chinatown District and “May 1C/1G/1N, Leather District and South Station EDA, Chinatown, Bay Village”, conforms to plan for the district, subdistrict, or similar geographic area in which the Development Plan is located, and to the general plan for the City as a whole; and (e) on balance, nothing in the Development 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 BRA approves, pursuant to Section 80C of the Code, the Development Plan, without further review by the BRA; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to petition the Boston Zoning Commission to adopt text amendments to Article 43, Chinatown District and a map amendment to "Map 1C/1G/1N, Leather District and South Station EDA, Chinatown, Bay Village" of the series of maps entitled "Zoning Districts City of Boston"; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to petition the Boston Zoning Commission for the approval of the Development Plan pursuant to Section 80C of the Code; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Consistency for the Parcel 24 Project under Section 80C-8 of the Code for the Parcel 24 Project as described in the Development Plan when the Director finds that (a) the Parcel 24 Project is described adequately in the Development Plan, (b) the Parcel 24 Project is consistent with the Development Plan; and (c) the Development Plan has been approved by the BRA and the Zoning Commission in accordance with the applicable provisions of Section 3-1A.a and Section 80C of the Code.

The aforementioned TEXT AND MAP AMENDMENTS are incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6932.

Copies of a memorandum dated October 16, 2008 were distributed entitled "BUILDING DEMOLITION AND ENVIRONMENTAL REMEDIATION, 2406 AND 2430 WASHINGTON STREET, ROXBURY, MA, CONTRACT AWARD- NASDI, LLC", which included a proposed vote. Attached to said memorandum was a map indicating the location of the proposed project.

Mr. Paul Osborn, Deputy Director for Capital Construction, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized, on behalf of the Authority, to (1) award the contract Building Demolition and Environmental Remediation, 2406 and 2430 Washington Street, Roxbury, MA BRA Project No. 5086A, to NASDI, LLC, for an amount not to exceed One Million Seven Hundred Sixty Eight Thousand Dollars and Zero Cents (\$1,768,000.00) and (2) to execute any change orders that may be required to complete said demolition and

environmental remediation work deemed necessary and convenient, by the Director in an aggregate amount not to exceed Fifteen percent (15%) of the contract amount, or Two Hundred Sixty Five Thousand Two Hundred Dollars and Zero Cents (\$265,200.00).

Copies of a memorandum dated October 16, 2008 were distributed entitled "FINAL CERTIFICATE OF COMPLETION FOR WENTWORTH INSTITUTE OF TECHNOLOGY 555 HUNTINGTON AVENUE NEW STUDENT RESIDENCE FACILITY PROJECT", which included a proposed vote. Attached to said memorandum were a letter dated September 30, 2008 from William H. McCarthy, Jr. attorney 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 Final Certificate of Completion to Wentworth Institute of Technology, pursuant to Section 3.1 of the Cooperation Agreement dated March 3, 2005 evidencing the successful completion of the 555 Huntington Avenue New Student Residence Facility Project consisting of 105,000 square feet containing approximately 360 student beds, a lobby, lounges, study areas, laundry facilities, a mailroom, meeting areas, multi-purpose facilities, dwelling units and offices for resident assistants, and other incidental and accessory uses and services.

Copies of a memorandum dated October 16, 2008 were distributed entitled "40-42 TERRACE STREET, ROXBURY", 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 execute an Artist Housing Agreement with YouthBuild Boston, Inc. and Paul J. Paturzo or related entity for the creation of three artist mixed-use units to be purchased and occupied by BRA Certified Artists in a 3,527 square foot four-story new building consisting of those three artists mixed-use units, one commercial unit and three parking spaces located at 40-42 Terrace Street.

Copies of a memorandum dated October 16, 2008 were distributed entitled "FOURTH AMENDMENT TO REPORT AND DECISION ON THE SCHOOL HOUSE APARTMENTS CHAPTER 121A PROJECT", which included

two proposed votes. Attached to said memorandum was a document entitled "FOURTH AMENDMENT TO REPORT AND DECISION ON THE SCHOOL HOUSE APARTMENTS CHAPTER 121A PROJECT FOR THE APPROVAL, PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, TO AMEND THE PROJECT AREA TO PERMIT CERTAIN EASEMENTS ON A PORTION OF THE PROJECT AREA AND RELATED ZONING DEVIATONS" and a map indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled, "FOURTH AMENDMENT TO REPORT AND DECISION ON THE SCHOOL HOUSE APARTMENTS CHAPTER 121A PROJECT FOR THE APPROVAL, PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, TO AMEND THE PROJECT AREA TO PERMIT CERTAIN EASEMENTS ON A PORTION OF THE PROJECT AREA AND RELATED ZONING DEVIATONS", be and hereby is, approved and adopted in all respects; and

FURTHER

VOTED: That the Director be, and hereby is, authorized 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, regarding the amendment to the Project area and granting of such easements.

The aforementioned FOURTH REPORT AND DECISION AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6933.

Copies of a memorandum dated October 16, 2008 were distributed entitled "THE 350 BOYLSTON STREET PROJECT DESIGN PRESENTATION", which included five proposed votes.

Councilor William Linehan 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 Preliminary Adequacy Determination under Section 80B-5.4(c) of the Boston Zoning Code (the "Code"), which finds that the Project Notification Form submitted on December 18, 2007 ("PNF") and the Draft Project Impact Report submitted on June 3, 2008

("DPIR"): (i) adequately describe the potential impacts arising from the 350 Boylston Street Project, a nine (9) story office building with first floor retail and a height of approximately one hundred and twenty (120) feet, containing a total of approximately 221,230 square feet to be served by approximately one hundred and fifty (150) sub-surface parking spaces (the "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 Authority hereby finds and determines that the Proposed Project conforms to the general plan for the City of Boston as a whole, and that nothing in such Proposed Project will be injurious to the neighborhood or otherwise detrimental to the public welfare; and

FURTHER
VOTED: That the Director be, and hereby is, authorized to execute a Development Impact Project Agreement for the Proposed Project in accordance with Section 80B-7 of the Code; 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 October 16, 2008 were distributed entitled "MIDWAY STUDIOS, PARCEL 7 LOCATED AT 15 CHANNEL CENTER STREET IN THE CHANNEL CENTER PROJECT FORT POINT CHANNEL DISTRICT, SOUTH BOSTON", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

Councilor William Linehan 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 execute an amendment to the Artist Housing Agreement dated December 10, 2003, by and between the Boston Redevelopment Authority and Midway Studios Associates, LLC, in connection with the Midway Studios Project, located on Parcel 7 of the Channel Center Project, previously known as the Midway Project, and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the Midway Studios Project, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority.

Copies of a memorandum dated October 16, 2008 were distributed entitled "LICENSE AGREEMENT, PARCELS SWC-5a, SWC-5b, and SWC-5c, 16-24 PINGREE STREET, HYDE PARK", 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 execute a License Agreement with the Hyde Park Main Street Program for the purpose of using Parcels SWC-5a, SWC-5b, and SWC-5c at 16-24 Pingree Street in the Hyde Park neighborhood Boston as a parking lot.

Copies of a memorandum dated October 16, 2008 were distributed entitled "AWARD OF CONTRACT TO CONSULT ECON, INC. WITH KARL F. SEIDMAN ASSOCIATES FOR THE HYDE PARK RETAIL MARKET STUDY", 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 contract for consultant services with Consult Econ, Inc. with Karl Seidman Associates to conduct a Retail Market Study for Cleary and Logan Squares located within the Hyde Park neighborhood in an amount not-to-exceed \$35,000.

Copies of a memorandum dated October 16, 2008 were distributed entitled "DOWNTOWN WATERFRONT-FANEUIL HALL URBAN RENEWAL AREA, PROJECT MASS. R-77: PARCEL A-2, LOCATED AT EAST INDIA

ROW", 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 Board authorize the Boston Redevelopment Authority ("Authority") to accept the conveyance of certain public access easements around Harbor Towers I and Harbor Towers II in the Downtown Waterfront-Faneuil Hall Urban Renewal Area, Project Mass. R-77 from the Massachusetts Turnpike Authority ("MTA").

Copies of a memorandum dated October 16, 2008 were distributed entitled "AWARD OF CONTRACT TO CHAN KRIEGER SIENIEWICZ FOR THE FORT POINT DOWNTOWN/UNITED STATES POSTAL SERVICE PROPERTY MASTER PLAN", which included a proposed vote.

Councilor William Linehan 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 enter into a contract for consultant services with Chan Krieger Sieniewicz to develop the Fort Point Downtown/United States Postal Service Property Master Plan in an amount not-to-exceed \$200,000.

Copies of a memorandum dated October 16, 2008 were distributed entitled "WIND ENERGY FACILITIES ZONING", which included a proposed vote. Attached to said memorandum was the "Article 88 - Wind Energy Facilities Zoning Article text amendment".

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (the "Authority") authorize the Director to petition the Boston Zoning Commission to adopt the Wind Energy Facilities Zoning Article text amendment, in substantial accord with the amendment presented to the Authority at its meeting on October 16, 2008.

The aforementioned ARTICLE 88 TEXT AMENDMENT is incorporated in the Minutes of this meeting and filed in the Document Book of the Authority as Document No. 6934.

Copies of a memorandum dated October 16, 2008 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 28 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-29372; BZC-29378; BZC-29382; BZC-29384; BZC-29398; BZC-29399; BZC-29400; BZC-29401; BZC-29402; BZC-29403; BZC-29405; BZC-29406; BZC-29407; BZC-29403; BZC-29410; BZC-29411; BZC-29412; BZC-29413; BZC-29414; BZC-29415; BZC-29416; BZC-29417; BZC-29418; BZC-29419; BZC-29419; BZC-29420; BZC-29422 and BZC-29435.

Mark Maloney presented the Boston World Partnership Annual Report.

Copies of a memorandum dated October 16, 2008 were distributed entitled "DOWNTOWN CROSSING: COMPREHENSIVE MARKETING CAMPAIGN FOR DOWNTOWN CROSSING BUSINESSES", which included a proposed vote.

Councilor William Linehan spoke in favor of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("BRA") authorizes the expenditure of BRA funds in the amount of Two Hundred Thousand and Thirty-Five Dollars (\$235,000) in order to assist with the coordination and funding of holiday decorations and programming within the Downtown Crossing District of the City of Boston as part of the ongoing Downtown Crossing Economic Improvement Initiative and the Director or his designee, be and hereby is assigned to execute any and all documents in connection with the expenditure of funds in accordance with appropriate procurement policies.

The Director's Update: Introduced the Christine Liebke, the new Human Resources Director. Also, thanked Joyce Coleman, interim Director for her work.

Copies of a memorandum dated October 16, 2008 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

RDA Construction Corp	\$ 281,878.71
Cambridge Systemics	\$ 11,187.48

Urban Marketing Collaborative	\$ 11,025.15
Tetra Tech Rizzo	\$ 5,404.75
Weston & Sampson, Inc.	\$ 38,319.79
The Cecil Group	\$ 11,601.15
Bingham McCutcheon LLP	\$ 11,261.18
Crosby, Schlessinger et al	\$ 10,350.00
UTILE, Inc.	\$ 3,824.40
The Cecil Group	\$ 3,968.80

Copies of a memorandum dated October 16, 2008 were distributed entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize Richard McGuinness, Deputy Director for Waterfront Planning to travel to Toronto, Ontario, Canada, November 12-13, 2008 to present at the *Future of Urban Waterfronts Conference* at cost of travel and hotel expenses and to travel to Chicago, Illinois, November 19-22, 2008 to attend the *The Waterfront Center's Urban Waterfronts 26 Conference* at a cost of \$810 conference registration fee plus travel and hotel expenses.

VOTED: That the next meetings of the Authority will be held on Thursday, November 13, 2008 at 2:00 p.m.; Thursday, December 4, 2008 at 2:00 p.m. and Thursday, December 18, 2008 at 2:00 p.m.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 4:43 p.m.

Assistant Secretary