

Mr. Palmieri attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of April 28, 2009, which were previously distributed, were submitted.

Copies of a memorandum dated May 14, 2009 were distributed entitled "MASSACHUSETTS DEPARTMENT OF ENVIRONMENTAL PROTECTION'S 604(b) WATER QUALITY MANAGEMENT PLANNING GRANT PROGRAM APPLICATION", which included a proposed vote.

Mr. Gerald Autler, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously  
VOTED: That the Director be, and hereby is, authorized (1) to apply for a 604(b) competitive grant in connection with the development of a "greening" plan for the Holton Street Corridor in North Allston, and (2) if awarded the grant, to accept and expend the grant funds, and to execute any and all documents in connection with the grant.

Copies of a memorandum dated May 14, 2009 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCEL RR-30, LOCATED AT 44 BRADFORD STREET", which included two proposed votes. Attached to the memorandum were a letter dated April 13, 2009 from Rolf I. Carlson, Bradford Street Organization and an email dated May 14, 2009 from Peter O'Connor and a map indicating the location of the property.

A Resolution entitled: "RESOLUTION OF THE BOSOTN REDEVELOPMENT AUTHORITY REGARDING MINOR MODIFICATION TO THE SOUTH END URBAN RENEWAL PLAN, PROJECT NO. MASS. R-56, WITH RESPECT TO PARCEL RR-30", was introduced, read and considered.

Ms. Maria Faria, Assistant Director of Housing, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously  
VOTED: In reference to petition BZC-29774, New Boston Ventures, 44 Bradford Street, South End, for a conditional use permit to erect a one single home in an MFR Groundwater Conservation Overlay District, the Boston Redevelopment Authority recommends:  
APPROVAL WITH PROVISIO: That Appellant comply with Groundwater Conservation Overlay District standards; and that the plans be submitted to the Boston Redevelopment Authority for design review approval; and

FURTHER

VOTED: That the Boston Redevelopment Authority adopt the attached Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY REGARDING MINOR MODIFICATIONS TO THE SOUTH END URBAN RENEWAL PLAN, PROJECT NO. MASS. R-56, WITH RESPECT TO PARCEL RR-30".

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No.6962.

Copies of a memorandum dated May 14, 2009 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCELS SE-105 AND SE-121", which included a proposed vote. Attached to the memorandum were a memo dated May 12, 2009 from Michael Cannizzo,

eight photos and a map indicating the location of the proposed barrier.

Ms. Maria Faria, Assistant Director of Housing, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Director be, and hereby is, authorized to issue Partial Certificates of Completion pursuant to Section 304 of the Amended and Restated Land Disposition Agreement ("Amended LDA") and Deed dated October 21, 2008, between the Boston Redevelopment Authority ("BRA") and 35 West Newton LLC ("Redeveloper") for the successful completion of the conversion and renovation of a portion of first floor into 1,875 square feet of retail/commercial space, system upgrades and improvements to the twenty-seven (27) Single Room Occupancy affordable rental units ("SRO Affordable Units") and common areas for elderly and individuals earning at or below 80% of the area median-income ("AMI"), a resident coordinator office, one (1) resident manager unit located in two (2) contiguous four-and one-half story brownstone buildings ("Improvements") on Parcel SE-105 at 35-36 West Newton Street in the South End Urban Renewal Area, Project No. R-56, upon receipt of Certificate(s) of Occupancy from City of Boston Inspectional Services Department ("ISD") and upon inspection and approval by BRA staff that the completion of such improvement has been accomplished in accordance with the terms of said Amended LDA for Parcel SE-105, as defined in such agreement, and subject to such terms; provided that the issuance of a Final Certificate of Completion for the project shall require further Board approval.

Copies of a memorandum dated May 14, 2009 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCEL PB-13A, LOCATED AT 40 WORCESTER STREET", which included a proposed vote. Attached to the memorandum were two plans, twelve photos and a map indicating the location of the proposed project.

Mr. Tai Lim, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Completion for the development of a three-family townhouse structure with three residential condominium units and related site improvements located on Parcel PB-13A at the corner of Worcester and Newland Streets in the South End Urban Renewal Area, Project No. Mass. R-56 ("Parcel PB-13A"), upon the execution of the Amended and Restated Land Disposition Agreement by and between the Boston Redevelopment Authority and 38-40 Worcester Street LLC that allows the construction of a three-story townhouse structure with three (3) residential condominium units on Parcel PB-13A and receipt of Certificate(s) of Occupancy from the City of Boston Inspectional Services Department for said development.

Copies of a memorandum dated May 14, 2009 were distributed entitled "WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24: PARCEL J-9, LOCATED AT 29A LAUREL STREET", which included two proposed votes. Attached to the memorandum were three photos and a map indicating the location of the site.

A Resolution entitled: "RESOLUTION OF THE BOSOTN REDEVELOPMENT AUTHORITY REGARDING MINOR MODIFICATION TO THE WASHINGTON PARK URBAN RENEWAL PLAN, PROJECT NO. MASS.

R-24, WITH RESPECT TO PARCEL J-9”, was introduced, read and considered.

Ms. Maria Faria, Assistant Director of Housing, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously  
VOTED: That the Boston Redevelopment Authority adopt the attached Resolution entitled: “RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY REGARDING MINOR MODIFICATION TO THE WASHINGTON PARK URBAN RENEWAL PLAN, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCEL J-9; and

FURTHER  
VOTED: That the Boston Redevelopment Authority (“BRA”) authorize the Director to release the use restriction of Public Recreation imposed on Parcel J-9, located at 29A Laurel Street in the Washington Park Urban Renewal Area, Project No. Mass. R-24 in a Deed dated September 22, 1972 from the BRA to the City of Boston and to execute any and all documents deemed necessary and appropriate by the Director, in connection with said release.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No.6963.

Copies of a memorandum dated May 14, 2009 were distributed entitled “4-6 BLOOMFIELD STREET ‘BLOOMFILED GARDENS’, DORCHESTER”, which included three proposed votes. Attached to the memorandum were an email dated October 20, 2008 from Carl Sargent, a letter dated June 27, 2008 from Representative Marie St. Fluer, an email dated July 30, 2008 from Haitham Hussaini, an email dated July 30, 2008 from Carl Sargent, a letter dated June 26, 2008 from Representative Martin J. Walsh, a letter dated June 26, 2008 from Sam Yoon , Boston City Councilor at Large, a letter dated December 14, 2007 from Sam Yoon , Boston City Councilor at Large, an email dated August 07, 2008 from Jennifer Cartee, a letter dated August 4, 2008 from Lee T. Adelson, Trinity Square Neighborhood Association, a petition deigned by nineteen individuals, an email dated October 9, 2008 from Carl Sargent dated October 9, 2008, two plans, a rendering and two maps indicating the location of the proposed project.

Mr. Jay Rourke, Senior Project Manager, Mr. Matthew Thall, developer and Mr. Cliff Boehmer, architect, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously  
VOTED: That the Director be, and hereby is, authorized to issue a Certification of Approval, confirming that the proposed project by the Vietnamese American Initiative for Development to develop 4-6 Bloomfield Street in Dorchester (the “Proposed Project”) 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 issue a recommendation of APPROVAL WITH PROVISIO: that plans be submitted to the Authority for design review approval, to the Zoning Board of Appeal on Petition BZC-29491 for zoning relief necessary in connection with the Proposed Project; and

FURTHER  
VOTED: That the Director be, and hereby is, authorized to execute any and all other agreements and documents which the Director may deem appropriate and necessary in connection with the Proposed Project, all upon terms and conditions determined to be in the best interest of the Boston Redevelopment Authority.

Copies of a memorandum dated May 14, 2009 were distributed entitled "CHERITON HEIGHTS SENIOR HOUSING IN THE WEST ROXBURY NEIGHBORHOOD OF BOSTON - NOTICE OF PROJECT CHANGE", which included three proposed votes. Attached to the memorandum were five renderings, a letter dated April 9, 2009 "Notice of Project Change" from Karen D. Simao, McDermott, Quilty & Miller LLP and two maps indicating the location of the proposed project.

Mr. Jay Rourke, Senior Project Manager, Mr. David Hajjar, developer, and Mr. Lucio Trabucco, architect, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Determination under Section 80A-6.2 of the Boston Zoning Code (the "Code"), which finds that the Notice of Project Change submitted on April 9, 2009 (the "NPC") does not significantly increase the impacts of the Cheriton Heights Project and no further review is required; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance for the NPC 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 NPC Project, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority.

Copies of a memorandum dated May 14, 2009 were distributed entitled "PENNIMAN ON THE PARK, ALLSTON", which included three proposed votes. Attached to the memorandum were two maps indicating the location of the proposed project.

Mr. John Fitzgerald, Project Manager, Mr. Joseph Hanley, Attorney, Mr. Marc Resnick, developer and Mr. David O'Sullivan, architect, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Approval pursuant to Section 80E-6 of the Boston Zoning Code (the "Code"), confirming that the proposed development of thirty-two (32) residential condominium units at 20 Penniman Street in Allston (the "Proposed Project") by Rugg Road Realty Trust, has complied with the requirements of Small Project Review, under Section 80E, of the Boston Zoning Code; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into an Affordable Housing Agreement to provide five (5) affordable units, three at 80% and two at 100% of Area Median Income ("AMI"), as well as any and all agreements and documents which the Director deems appropriate and necessary in connection with the Proposed Project, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority; and

FURTHER

VOTED: In reference to Petition BZC-29514, Penniman on the Park, Allston, for required relief, the Boston Redevelopment Authority recommends: Approval with Proviso: that plans be submitted to the Boston Redevelopment Authority for design review approval.

Copies of a memorandum dated May 14, 2009 were distributed entitled "THE SALVATION ARMY OF MASSACHUSETTS, INCORPORATED KROC CENTER PROJECT, 650 DUDLEY STREET AND 655 DUDLEY STREET", which included three proposed votes. Attached to the memorandum were two maps indicating the location of the proposed project.

Mr. Rodney Sinclair, Senior Project Manager, Ms. Jennifer Pink, consultant, Major Kountz, Salvation Army, Mr. Joseph Leiber, attorney and Mr. Jason Webber, DSNI, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously  
VOTED: That the Director be, and hereby is, authorized to execute an amendment to the Land Disposition Agreement (the "LDA") between the Authority and The Salvation Army of Massachusetts, Incorporated ("SAM") in connection with the revised ownership structure allowing SAM to, in connection with tax credit financing, either (a) convey the parcels owned by SAM situated at and known as, collectively, 650 and 655 Dudley Street (collectively, the "Site") to The Salvation Army, a New York religious and charitable corporation ("TSA") or (b) ground lease the Site to TSA (such conveyance and ground lease shall be referred to collectively and individually as the "Transfer"); and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into any and all other agreements and documents necessary and appropriate in relation to the Transfer and the tax credit financing of the Proposed Project containing terms and conditions that are in the best interest of the Authority in his sole discretion; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to grant any other approvals and consents necessary and appropriate, under the LDA or under any document or agreement, of any other agreements and documents to be entered into by SAM or any affiliate thereof in connection with the Transfer, the tax credit financing and/or the construction of the Proposed Project, containing terms and conditions that are in the best interests of the Authority in his sole discretion.

Copies of a memorandum dated May 14, 2009 were distributed entitled "THE SALVATION ARMY OF MASSACHUSETTS, INCORPORATED KROC CENTER PROJECT, 650 DUDLEY STREET AND 655 DUDLEY STREET", which included three proposed votes. Attached to the memorandum were two maps indicating the location of the proposed project.

Mr. Rodney Sinclair, Senior Project Manager, Ms. Jennifer Pink, consultant, Major Kountz, Salvation Army, Mr. Joseph Leiber, attorney and Mr. Jason Webber, DSNI, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously  
VOTED: That the Director be, and hereby is, authorized to execute an amendment to the Land Disposition Agreement (the "LDA") between the Authority and The Salvation Army of Massachusetts, Incorporated ("SAM") in connection with the revised ownership

structure allowing SAM to, in connection with tax credit financing, either (a) convey the parcels owned by SAM situated at and known as, collectively, 650 and 655 Dudley Street (collectively, the "Site") to The Salvation Army, a New York religious and charitable corporation ("TSA") or (b) ground lease the Site to TSA (such conveyance and ground lease shall be referred to collectively and individually as the "Transfer"); and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into any and all other agreements and documents necessary and appropriate in relation to the Transfer and the tax credit financing of the Proposed Project containing terms and conditions that are in the best interest of the Authority in his sole discretion; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to grant any other approvals and consents necessary and appropriate, under the LDA or under any document or agreement, of any other agreements and documents to be entered into by SAM or any affiliate thereof in connection with the Transfer, the tax credit financing and/or the construction of the Proposed Project, containing terms and conditions that are in the best interests of the Authority in his sole discretion.

Copies of a memorandum dated May 14, 2009 were distributed entitled "ACQUISITION OF A FORECLOSED PROPERTY FROM FANNIE MAE; AMENDMENT TO DEMONSTRATION PROJECT", which included three proposed votes. Attached to the memorandum were two maps indicating the location of the proposed project.

Ms. Sheila Dillion, Deputy Director for Housing, 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 adopts and amendment to the "Demonstration Project" established on January 29, 2009 allowing the acquisition and disposition of a foreclosed single family home located at 34 Brookview Street in Roxbury.

FURTHER

VOTED: That the Authority hereby adopts the following "Amendment to the Demonstration Project Plan" established on January 29, 2009: the Authority shall, on behalf of the City of Boston, acquire title to a foreclosed property located at 34 Brookview Street in Roxbury with funding received from the City of Boston Department of Neighborhood Development ("DND") in advance and at a purchase price determined by DND and as follows:

<u>Property</u>	<u>Maximum Purchase Price</u>
34 Brookview Street, Roxbury	\$170,000

and shall either (i) convey such property to the DND, or (ii) dispose of the property in accordance with applicable disposition procedures; and

FURTHER

VOTED: That the Director be, and hereby is, authorized on behalf of the Authority to convey such property and to execute such documents and agreements with the City of Boston and other entities or

individuals 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 Authority's therein. The terms and conditions of all documents and agreements shall be at the sole discretion of the Director.

Copies of a memorandum dated May 14, 2009 were distributed entitled "MISSION HILL SCATTERED SITES - 26-40 PONTIAC STREET, 23-27 & 39-41 CHEROKEE STREET, 62-68 & 82-84 ALLEGHANY STREET, MISSION HILL", which included three proposed votes. Attached to the memorandum were two maps indicating the location of the proposed project.

Ms. Heather Campisano, Deputy Director for Development Review, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Director be, and hereby is, authorized to enter into an Affordable Housing Agreement for five (5) three-bedroom affordable units, in connection with the construction of one (1) three-family dwelling and nine (9) two-family dwellings on ten (10) vacant parcels of formerly church-owned land located on Pontiac, Alleghany, and Cherokee Streets in Mission Hill, for the provision of twenty-one (21) residential units (the "Scattered Sites") in Mission Hill (the "Affordable Units") and any and all agreements and documents which the Director deems appropriate and necessary, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority; and

FURTHER

VOTED: That the Boston Redevelopment Authority approves a conditional grant in the amount of \$257,850 of Inclusionary Development Program Funds ("IDP Funds") to MHB Realty, LLC in connection with in the Scattered Sites project in Mission Hill; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute any and all documents necessary and appropriate by the Director in connection with the grant of the IDP Funds.

Copies of a memorandum dated May 14, 2009 were distributed entitled "CHARLESTOWN NAVY YARD, LICENSE AGREEMENT FOR PIER 4", which included a proposed vote.

Mr. Richard Mulligan, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Director be, and hereby is, authorized to 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 HNoMS Roald Amundsen from May 20-26, 2009, such License Agreement to be substantially in the form of the License Agreement submitted to the Board at its meeting of May 14, 2009, subject to such changes as the Director deems necessary and appropriate.

Copies of a memorandum dated May 14, 2009 were distributed entitled "PIER 4, CHARLESTOWN NAVY YARD, LICENSE AGREEMENT FOR VESSEL BERTHING FOR AK SERVICES, INC.", which included a proposed vote.

Attached to the memorandum were two maps indicating the location of the proposed project.

Mr. Richard Mulligan, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Director be, and hereby is, authorized to enter into and execute a License Agreement with AK Services, Inc., permitting the use and occupancy of a portion of berthing space at Pier 4 in the Charlestown Navy Yard for the limited purpose of a three day oil spill response training from June 23rd through 25th, 2009. The License Agreement shall be substantially in the form submitted to the Boston Redevelopment Authority at its meeting of May 14, 2009, subject to such terms and conditions that the Director deems to be in the best interest of the BRA.

Copies of a memorandum dated May 14, 2009 were distributed entitled "CHARLESTOWN NAVY YARD, LICENSE AGREEMENT FOR PIER 4", which included a proposed vote.

Mr. Richard Mulligan, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Director be, and hereby is, authorized to 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 Samuel B. Roberts (FFG-58) from June 11-15, 2009, such License Agreement to be substantially in the form of the License Agreement submitted to the Board at its meeting of May 14, 2009, subject to such changes as the Director deems necessary and appropriate.

Copies of a memorandum dated May 14, 2009 were distributed entitled "BULFINCH TRIANGLE: MULTI-SPACE PARKING METER PURCHASE", which included a proposed vote.

Mr. Peter Gori, Senior Manager, Public Realm Projects, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Boston Redevelopment Authority ("BRA") authorizes the disbursement of Boston Crossroads Initiative funds of up to Two Hundred Eleven Thousand and One Hundred Eighty Dollars (\$211,180) received from Trinity Canal LLC pursuant to Section B.6. of the Cooperation Agreement for Construction of The Canal Place Project, 89-115 Canal Street, City of Boston, dated May 31, 2007 to pay for the purchase twenty (20) multi-space parking meters for use in the Bulfinch Triangle neighborhood as part of the ongoing Boston Crossroads Initiative and authorizes the Director to execute any and all documents deemed necessary and appropriate by the Director in connection with said disbursement.

Copies of a memorandum dated May 14, 2009 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 53 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-29635-29636; BZC-29754; BZC-29755; BZC-29756; BZC-29759; BZC-29760; BZC-29762; BZC-29763; BZC-29764; BZC-29765; BZC-29776; BZC-29778; BZC-29779; BZC-29780; BZC-29783 BZC-29785; BZC-29786; BZC-29787; BZC-29788; BZC-29789; BZC-29790; BZC-29791; BZC-29792; BZC-29793; BZC-29795; BZC-29796; BZC-29797; BZC-29798; BZC-29799; BZC-29800; BZC-29801; BZV-29802; BZC-29803; BZC-29804; BZC-29805; BZC-29806; BZC-29807; BZC-29808; BZC-29809; BZC-29810; BZC-29811; BZC-29812; BZC-29813; BZC-29814; BZC-29815; BZC-29816; BZC-29818; BZC-29819; BZC-29821; BZC-29823; BZC-29824; BZC-29794 and BZC-29836.

Copies of a memorandum dated May 14, 2009 were distributed entitled "REQUEST FOR AUTHORIZATION ON AMERICAN RECOVERY AND REINVESTMENT ACT ('ARRA') ANALYSIS TOOL", which included a proposed vote.

Mr. Mark Melnick, Deputy Director for Research, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into a contract with HDR Decision Economics to assist the BRA's Research Division in developing a computer-based research tool for evaluating the economic and environmental impact of ARRA projects in the city of Boston, at a cost not to exceed \$20,000.

Mr. Christopher Supple asked that this item return to the Board with a report.

The Director did not have an update to present at this meeting.

Copies of a memorandum dated May 14, 2009 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

The Cecil Group	\$ 1,276.00
NASDI, LLC	\$ 148,091.55
Weston & Sampson	\$ 36,086.20
UTILE, INC	\$ 22,624.57
Bingham McCutcheon LLP	\$ 649.45

VOTED: That the next meetings of the Authority will be held on Thursday, June 18, 2009 at 5:30 p.m.; Thursday, July 16, 2009 at 5:30 p.m. and Thursday, August 13, 2009 at 5:30 p.m.

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 7:10 p.m.

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Assistant Secretary