

Mr. Palmieri attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of July 16, 2009, which were previously distributed, were submitted.

Copies of a memorandum dated August 13, 2009 were distributed entitled "199 WEST BROOKLINE STREET (REDEVELOPMENT OF THE CONCORD BAPTIST CHURCH), SOUTH END", which included three proposed votes. Attached to the memorandum were three photos, thirteen plans, a letter dated May 24, 2008 from Cowen Associates, a letter dated November 28, 2008 from Bryan Glascock, Environmental Department, a letter dated October 24, 2008 from Elliot Laffer, Boston Groundwater Trust, a letter dated July 23, 2009 from Charles J. Zarkadas, a letter dated, an email dated July 22, 2009 from Susan M. Passoni, a letter dated July 20, 2009 from James Levine and Rebecca Gaffney & William and James & Paul Schmid and Tina Shapleigh Schmid, an email dated July 30, 2009 from William Kieffer, III, a letter dated February 2, 2009 from James Lvein & Rebecca Gaffney and William Kieffer & James May and Paul and Tina Schmid, a letter from Peter Brady, a letter dated November 4, 2008 from James Levin & Rebecca Gaffney and William Kieffer James May and Paul and Tina Schmid and Steven & Jeanne Pelletier, a letter dated November 3, 2008 from Charles Zarkadas, an email dated November 13, 2008 from John A. Neale, a letter dated October 30, 2008 from Michael Leabman, an email dated October 29, 2008 from David Everhart, an email dated October 28, 2009 from Janis Brandt, an email dated October 28, 2008 from Harrison Farber, an email dated October 28, 2008 from Janis Brandy, a letter dated October 25, 2008 from David Mooney, an email dated October 21, 2008 from Charles Zarkadas, a letter dated August 19, 2008 from Charles Zarkadas and two maps indicating the location of the proposed project.

Ms. Kristin Kara, Senior Project Manager, Attorney Dennis Quilty, Mr. Peter Zagorianakos, architect and Mr. Dana Whiteside, Deputy Director Community Economic Development, 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 N & P Associates, LLC to develop 199 West Brookline Street in the South End (the "Proposed Project") has complied with the requirements of Small Project Review, under Section 80E, of the Boston Zoning Code, subject to continuing design review by the Boston Redevelopment Authority (the "Authority"); and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into 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 Authority.

AMENDED: The Chairman asked for a monthly progress report regarding the new location of the Church.

Copies of a memorandum dated August 13, 2009 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: TEMPORARY LICENSE AGREEMENT FOR A PORTION OF THE BOSTON REDEVELOPMENT AUTHORITY-OWNED COBBLESTONE STREET IN THE

SOUTH END LOWER ROXBURY NEIGHBORHOOD”, which included a proposed vote.

Mr. Armino Goncalves, Deputy Director for Economic Development Planning, 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 and deliver a temporary License Agreement with the South End/Lower Roxbury Open Space Land Trust (“SERO SLT”) for the use and occupancy of the blocked-off portion of the Boston Redevelopment Authority (BRA) - owned cobblestone street (formerly Cabot Street) between the Frederick Douglass Peace Park and the Bessie Barnes Community Garden in the South End Urban Renewal Area, Project No. Mass. R-56 for the Frederick Douglass Square Market, such License Agreement to contain provisions deemed necessary and appropriate and in the best interest of the BRA by the Director.

Copies of a memorandum dated August 13, 2009 were distributed entitled “REQUEST AUTHORIZATION AND APPROVALS REGARDING THE BETH ISRAEL DEACONESS MEDICAL CENTER INSTITUTIONAL MASTER PLAN RENEWAL”, which included four proposed votes. Attached to the memorandum was a document entitled “Beth Israel Deaconess Medical Center – Institutional Master Plan Notification Form for Renewal of the Beth Israel Deaconess Medical Center Institutional Master Plan dated June 2009”.

Ms. Sonal Gandhi, Senior Project Manager, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously

VOTED: That in connection with the Institutional Master Plan Notification Form for Renewal of the Beth Israel Deaconess Medical Center Institutional Master Plan (“IMP NF for Renewal”) submitted to the Boston Redevelopment Authority (“Authority”) on June 22, 2009 by Beth Israel Deaconess Medical Center (“BIDMC”) and after consideration of the IMP NF for Renewal and the BIDMC Institutional Master Plan (“BIDMC IMP”), effective June 28, 2004 (collectively the IMP NF for Renewal and the BIDMC IMP are the “Renewed BIDMC IMP”), the Authority finds that: (a) the BIDMC IMP, effective June 28, 2004, as now renewed by the IMP NF for Renewal conforms to the provisions of Article 80 of the Code; (b) the BIDMC IMP, effective June 28, 2004, as now renewed by the IMP NF for Renewal conforms to the general plan for the City of Boston as a whole; and (c) on balance, nothing in the BIDMC IMP, effective June 28, 2004, as now renewed by the IMP NF for Renewal will be injurious to the neighborhood or otherwise detrimental to the public welfare, weighing all benefits and burdens; and

FURTHER

VOTED: That the Authority has determined that: (i) no new Proposed Institutional Projects are planned; (ii) the IMP NF for Renewal proposes no changes in the BIDMC IMP that would constitute a change in the use, dimensional, parking, or loading elements of the BIDMC IMP (other than de minimus dimensional changes); and (iii) no significantly greater impacts would result from continued implementation of the approved BIDMC IMP than were originally projected; and

FURTHER

VOTED: That the Authority waives further review of the IMP NF for Renewal pursuant to Section 80D-5.2(e), Section 80D-6 and Section 80D-8 of the Boston Zoning Code (“Code”) and approves the

IMPNF for Renewal and the BIDMC IMP together as the renewed BIDMC IMP for a period of five years from the date of approval of this renewal vote by the Authority; and

FURTHER

VOTED: That the Authority hereby authorizes the Director to take all actions and execute any and all documents deemed necessary and appropriate and in the best interest of the Authority by the Director in connection with the IMPNF for Renewal.

The aforementioned MASTER PLAN is filed in the Document Book at the Authority as Document No. 6971.

Copies of a memorandum dated August 13, 2009 were distributed entitled "DUDLEY VISION PROJECT (ROXBURY) AUTHORIZATION FOR BRA TO CONVEY THE FORMER BOSTON CHILDREN'S SERVICE CENTER SITE AT 2406 WASHINGTON STREET TO THE CITY OF BOSTON", which included three proposed votes. Attached to the memorandum were two maps indicating the location of the proposed property.

Mr. Dana Whiteside, Deputy Director Community Economic Development, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Authority, by and through its Director, be and hereby is authorized to convey the property known as the former Boston Children Service Center ("the Site") located at 2406 Washington in the Washington Park Urban Renewal Area, Project No. Mass. R-24, Roxbury to the City of Boston; and

FURTHER

VOTED: That the Authority, by and through its Director, be and hereby is authorized to release any and all covenants and restrictions that may apply to the Site under the Land Disposition Agreement encumbering the Site; and

FURTHER

VOTED: That the Authority, by and through its Director, be and hereby is authorized to execute a deed and enter into any other agreements or documents deemed necessary and appropriate in connection with transaction and its connection to the Dudley Vision Project.

Copies of a memorandum dated August 13, 2009 were distributed entitled "EXTENSION OF TENTATIVE DESIGNATION OF JACKSON SQUARE PARTNERS, LLC", which included a proposed vote. Attached to the memorandum were a letter dated July 29, 2009 from Chrystal Kornegay, a letter dated May 20, 2009 from Jackson Square Partners LLC and a map indicating the location of the proposed project.

Mr. Rodney Sinclair, 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 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 August 19, 2010, 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 August 13, 2010.

Copies of a memorandum dated August 13, 2009 were distributed entitled "QUINCY COMMONS PROJECT, 278 BLUE HILL AVENUE, ROXBURY", included two proposed votes. Attached to the memorandum were a site plan and two maps indicating the location of the proposed project.

Mr. Rodney Sinclair, Senior Project Manager, Ms. Diane Clark, Nuestra Comunidad, Mr. Michael Liu, architect and Mr. Joe Sacramento, 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 Approval pursuant to Section 80E-6 of the Boston Zoning Code, confirming that the Quincy Commons project, located at 278 Blue Hill Avenue in Roxbury, which includes the provision of an approximately 48,695 square foot, four-story building containing forty (40) affordable elderly residential units, and twenty-eight (28) parking spaces ("Proposed Project") proposed by Nuestra Comunidad Development Corporation ("Developer"), has complied with the requirements of Small Project Review, under Section 80E, of the Boston Zoning Code; and

FURTHER

VOTED: In reference to petition BZC-29960, Nuestra Comunidad Development Corporation, 278 Blue Hill Avenue, Roxbury, for eleven (11) variances for the construction of a 40-unit elderly apartment building in an MFR/LS district, the Boston Redevelopment Authority recommends APPROVAL WITH PROVISIO: that plans be submitted to the Boston Redevelopment Authority for design review approval.

Copies of a memorandum dated August 13, 2009 were distributed entitled "WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24 PARCEL L-28, LOCATED AT 76 MUNROE SREET", which included a proposed vote. Attached to the memorandum were twelve photos 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 pursuant to Section 304 of the Land Disposition Agreement by and between the Boston Redevelopment Authority and Terrance D. and Tracy L. Jones dated July 19, 2004 for the successful completion of a two-family house ("Project") located on Parcel L-28 located at 76 Munroe Street in the Washington Park Urban Renewal Area, Project No. Mass. R-24 ("Parcel L-28"), including the construction of a 3,300 square foot two-family house with two (2) residential units and related site improvements on Parcel L-28, upon the receipt of Certificate(s) of Occupancy from the City of Boston Inspectional Services Department for said Project.

Copies of a memorandum dated August 13, 2009 were distributed entitled "DOWNTOWN BOSTON MIDTOWN CULTURAL DISTRICT MODERN THEATRE LOCATED AT 523-525 WASHINGTON STREET", which included three proposed votes. Attached to the memorandum was a map indicating the location of the proposed project.

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 hereby adopts the

resolution that states "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated August 13, 2009 relating to portions of Washington Street in Boston, Suffolk County, 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."

The aforementioned ORDER OF TAKING is filed in the Document Book at the Authority as Document No. 6972.

Copies of a memorandum dated August 13, 2009 were distributed entitled "REQUEST AUTHORIZATION FOR THE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SUFFOLK COUNTY SHERIFF'S DEPARTMENT", which included a proposed vote. Attached to the memorandum were ten 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 on behalf of the Authority to enter into and execute a Memorandum of Understanding ("MOU") with the Suffolk County Sheriff's Department, permitting the implementation of the Suffolk County Sheriff's Department Community Works Program. The total cost of the CWP Program under the MOU will be \$48,880.00 for the upcoming one year term. The MOU shall be substantially in the form attached hereto, subject to such terms and conditions, if any, that the Director deems to be in the best interest of the Authority.

Copies of a memorandum dated August 13, 2009 were distributed entitled "AUTHORIZATION TO ENTER INTO LICENSE AGREEMENTS FOR VENDING SERVICES FOR PIER 3, CHARLESTOWN NAVY YARD", 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 License Agreements for Vending Services on BRA-owned property at Pier 3, Charlestown Navy Yard, for the summer season.

Copies of a memorandum dated August 13, 2009 were distributed entitled "INTERIM DEVELOPER DESIGNATION OF BUILDING 105, also known as the Chain Forge Building, LOCATED AT 105 FIRST STREET IN THE Charlestown Navy Yard", which included three proposed votes. Attached to the memorandum was a map indicating the location of the proposed project.

A Resolution entitled: "RE: INTERIM DEVELOPER DESIGNATION OF KAVANAGH ADVISORY GROUP, LLC FOR THE CHAIN FORGE BUILDING, ALSO KNOWN AS BUILDING 105, IN THE CHARLESTOWN RUBAN RENEWAL AREA PROJECT NO. MASS. R-55", was introduced, read and considered.

Mr. Geoff Lewsi, Senior Project Manager, Mr. John Kavanagh, developer and Mr. Richard Bertman, 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 hereby adopts the Resolution of the Boston Redevelopment Authority dated August 13, 2009 re: Interim Developer Designation of Kavanagh Advisory Group, LLC for the Chain Forge Building, also known as Building

105, in the Charlestown Urban Renewal Area Project No. Mass. R-55; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a temporary License Agreement with Kavanagh Advisory Group, LLC or a related entity created and controlled by Kavanagh Advisory Group, LLC for the purpose of providing the Interim Developer with access onto the Chain Forge Building for stabilization work, soil conditions investigation, survey and geotechnical investigation, site preparation, and all related pre-development activities associated with the analysis and feasibility for redevelopment of the Chain Forge Building for a proposed approximately 80,000 to 100,000 square feet of clinical and research space, and approximately 175 parking spaces in a robotic parking facility; and

FURTHER

VOTED: That this designation of Kavanagh Advisory Group, LLC as the Interim Developer of the Chain Forge Building, is automatically rescinded without prejudice and without further action by the BRA Board, if the Interim Developer has not completed its analysis and feasibility of its proposed redevelopment for the Chain Forge Building and submitted to the Authority written cost estimates for all work to be performed and a development pro-forma within one year of this designation, both to the satisfaction of the Authority's Director in his sole discretion.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 6973

Copies of a memorandum dated August 13, 2009 were distributed entitled "CHANNEL CENTER PROJECT, FORT POINT CHANNEL DISTRICT, SOUTH BOSTON", which included a proposed vote. Attached to the memorandum was a map indicating the location of the proposed project.

Ms. Kristin Kara, 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 execute an amendment to the Cooperation Agreement dated January 31, 2003, by and between the Authority and (i) A Street Properties I LLC, (ii) A Street Properties II LLC, (iii) A Street Properties III LLC and (iv) A Street Properties IV LLC (the entities named in (i)-(iv) are collectively, "Beacon"), as assigned to Channel Center Holdings VAF, LLC, in connection with the Channel Center Project, formerly known as the Midway Project, in the Fort Point Channel District of South Boston, and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the Channel Center Project, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority.

Copies of a memorandum dated August 13, 2009 were distributed entitled "CRESCENT COURT PROJECT, 942-944 DORCHESTER AVENUE, DORCHESTER", which included a proposed vote. Attached to the memorandum were 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 execute and

deliver a Second Amendment to the Affordable Housing Agreement and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the Crescent Court project located at 942-944 Dorchester Avenue in Dorchester, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority.

Copies of a memorandum dated August 13, 2009 were distributed entitled "ACQUISITION OF THREE (3) FORECLOSED PROPERTIES FROM JP MORGAN CHASE, PREMIERE PROPERTIES, AND TAYLOR BEAN; AMENDMENT TO DEMONSTRATION PROJECT", 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 Boston Redevelopment Authority (the "Authority") hereby adopts an amendment to the "Demonstration Project" established on January 29, 2009 allowing the acquisition and disposition of three (3) foreclosed properties; and

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 foreclosed properties located in Boston with funding received from the City of Boston Department of Neighborhood Development ("DND") in advance and at a purchase price determined by DND and set forth below and not to exceed:

<u>Property Address</u>	<u>Property Type</u>	<u>Neighborhood</u>	<u>Price</u>
36 Hawthorne Street	Two-Family	Roxbury	\$152,000
9 Rock Terrace	Single Family	Dorchester	\$ 90,000
10 Cameron Street	Three-Family	Dorchester	\$130,000

and shall either (i) convey such properties to the DND, or (ii) dispose of the properties 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 properties 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. The terms and conditions of all documents and agreements shall be at the sole discretion of the Director.

Copies of a memorandum dated August 13, 2009 were distributed entitled "226 CAUSEWAY STREET ('STRADA 234'), NORTH STATION", which included a proposed vote. Attached to the memorandum were 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 execute a First Amendment to the Affordable Rental Housing Agreement and Restriction, and any and all other agreements and documents which the Director deems appropriate and necessary to allow for the the elimination of the minimum income requirement for the

Middle Income (80%-100%) and Upper Middle Income (100%-120%) Units in connection with the Strada 234 project located at 226 Causeway Street in North Station. The terms and conditions of said amendment and any and all other agreements and documents shall be those terms and conditions determined by the Director to be in the best interests of the Boston Redevelopment Authority.

Copies of a memorandum dated August 13, 2009 were distributed entitled "SOUTH BOSTON WATERFRONT INTERIM PLANNING OVERLAY DISTRICT (IPOD) EXTENSION", which included a proposed vote. Attached to the memorandum were a document entitled "Text Amendment Application No. 405, Boston Redevelopment Authority South Boston Waterfront Interim Planning Overlay District: Extension of Time" and "Map Amendment Application No. 571, Boston Redevelopment Authority South Boston Interim Planning Overlay District: Extension of Time Maps 4, 4A and 4E".

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, 2009 to September 22, 2010, in substantial accord with the text and map amendments presented to the Boston Redevelopment Authority at its hearing on August 13, 2009.

The aforementioned TEXT AND MAP AMENDMENT are filed in the Document Book at the Authority as Documents No. 6974A & B.

Copies of a memorandum dated August 13, 2009 were distributed entitled "BOSTON ZONING CODE TEXT AMENDMENT: FLOOD HAZARD DISTRICTS (ARTICLE 25) TEXT AMENDMENT TO INCORPORATE REVISIONS TO THE FEDERAL FLOOD HAZARD REGULATIONS BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)", which included a proposed vote. Attached to the memorandum was a document entitled "Text Amendment Application No. 406, Boston Redevelopment Authority Flood Hazard Districts, Article 25".

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 adopt the text amendment to Article 25, Flood Hazard Districts, to incorporate the Flood Insurance Study ("FIS") report and the Flood Insurance Rate Map ("FIRM") in substantial accord with the text amendment presented to the Boston Redevelopment Authority Board at its August 13, 2009 meeting.

The aforementioned TEXT AMENDMENT is filed in the Document Book at the Authority as Document No. 6975.

Copies of a memorandum dated August 13, 2009 were distributed entitled "MAP AMENDMENT TO CHANGE THE EXISTING ZONING AT 20 EUSTIS STREET LOCATED ON ZONING MAP 6A/6B/6C, ROXBURY NEIGHBORHOOD DISTRICT", which included a proposed vote. Attached to the memorandum was a document entitled "Map Amendment Application No. 572, Boston Redevelopment Authority Eustis Street, Roxbury Maps 6A/6B/6C, Roxbury Neighborhood District".

Mr. Hugues Monestime, Senior Planner III, 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 petition the Boston Zoning Commission to adopt a map amendment to change the existing zoning at 20 Eustis Street in Roxbury from OS-CM, indicating an "Open Space/Cemetery Subdistrict" to the Dudley Square EDA, indicating an "Economic Development Area", in substantial accord with the map amendment submitted to the Boston Redevelopment Authority at its meeting on August 13, 2009.

The aforementioned MAP AMENDMENT is filed in the Document Book at the Authority as Document No. 6976.

Copies of a memorandum dated August 13, 2009 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 62 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-29947; BZC-29924; BZC-29925; BZC-29926; BZC-29927; BZC-29928; BZC-29929; BZC-29931; BZC-29932; BZC-29933; BZC-29934; BZC-29935-29936; BZC-29943; BZC-29944; BZC-29945; BZC-29946-29947; BZC-29948 BZC-29949; BZC-29950; BZC-29951; BZC-29952; BZC-29953; BZC-29954; BZC-29955; BZC-29956; BZC-29957; BZC-29958; BZC-29959; BZC-29961; BZC-29962; BZC-29963; BZV-29963; BZC-29964; BZC-29965; BZC-29966; BZC-29967-29968; BZC-29969; BZC-29970; BZC-29971; BZC-29972; BZC-29973; BZC-29974; BZC-29975; BZC-29976; BZC-29978; BZC-29979; BZC-29980-29987 & 29988; BZC-29981; BZC-29982; BZC-29983; BZC-29984; BZC-29985; BZC-29986; BZC-29989; BZC-29990; BZC-29991; BZC-29992; BZC-29993; BZC-29994; BZC-29995; BZC-29604; BZC-30001 and BZC-29977.

The Director gave an update on the FY10 Budget.

Copies of a memorandum dated August 13, 2009 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

Stull & Lee	\$ 5,679.54
Rosenberg, Schapiro et. al.	\$ 53,879.75
Weston & Sampson	\$ 49,728.63
UTILE, INC	\$ 15,703.29
Urban Marketing Collaborative	\$ 14,501.03
NASDI, LLC	\$ 329,907.64

Copies of a memorandum dated August 13, 2009 were distributed entitled "OPERATING BUDGET FOR FISCAL YEAR 2010", which included a proposed vote. Attached to the memorandum was a document entitled "FY2010 Planning and Economic Development Operating Budget".

Mr. Robert Luisi, Acting Director for Administration and Finance, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously
VOTED: That the Boston Redevelopment Authority Fiscal Year 2010 Operating Budget be approved in the expense amount of \$13,929,835.

The aforementioned FY2010 BUDGET is filed in the Document Book at the Authority as Document No. 6977.

Copies of a memorandum dated August 13, 2009 were distributed entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously
VOTED: To accept and authorization the appointment of Mr. Brian Golden
as Executive Director/Secretary at \$130,000 annually.

VOTED: That the next meetings of the Authority will be held on Tuesday,
September 15, 2009 at 5:30 p.m.; Tuesday, October 20, 2009 at 5:30
p.m.; Tuesday, November 17, 2009 at 5:30 p.m. and Thursday,
December 17, 2009 at 5:30 p.m.

On a motion duly made and seconded, it was unanimously
VOTED: To adjourn.

The meeting adjourned at 6:56 p.m.

Assistant Secretary