

Messrs. Palmieri and Golden attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of September 15, 2009, which were previously distributed, were submitted.

Copies of a memorandum dated October 20, 2009 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR A PLANNED DEVELOPMENT AREA FOR THE CHARLESVIEW REDEVELOPMENT PROJECT LOCATED IN BRIGHTON, MASSACHUSETTS", which included a proposed vote. Attached to the memorandum were two maps indicating the location of the property.

On a motion duly made and seconded, it was unanimously VOTED: That the Secretary be, and hereby is, authorized to advertise pursuant to Section 80C of the Boston Zoning Code a public hearing before the Boston Redevelopment Authority to be held on November 17, 2009 at 5:30 p.m., or at such a time and date deemed appropriate by the Director to consider the Planned Development Area Development Plan for the Charlesview Redevelopment project.

Copies of a memorandum dated October 20, 2009 were distributed entitled "PUBLIC HEARING: REQUEST AUTHORIZATION AND APPROVALS REGARDING THE TUFTS HEALTH SCIENCES BOSTON CAMPUS INSTITUTIONAL MASTER PLAN SECOND AMENDMENT AND RENEWAL", which included a proposed vote. Attached to the memorandum were a document entitled and two maps indicating the location of the property.

Ms. Katelyn Sullivan, Project Assistant, Attorney John Rattigan, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. Denny Chang, Mayor's Office of Neighborhood Services

Mr. Bill Moy, Chinatown Council

Mr. Gary walker, IBEW

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 Tufts Health Sciences Boston Campus Institutional Master Plan Amendment and Renewal, dated July 8, 2009 (the "Tufts IMP Second Amendment and Renewal") presented at a public hearing held pursuant to Section 80D of the Boston Zoning Code (the "Code") at the offices of the Boston Redevelopment Authority ("BRA") on October 20, 2009, and after consideration of evidence presented at said public hearing, and in connection with, the Tufts IMP Second Amendment and Renewal, the BRA finds that: (a) the Tufts Health Sciences-Boston Campus Institutional Master Plan, effective March 6, 1995, amended by both the Tufts Boston Health Sciences Campus Amendment and Renewal of Institutional Master Plan and Tufts University Health Sciences Campus School of Dental Medicine Addition Draft Project Impact Report/ Supplemental Information Report, effective December 6, 2007 and as now amended by the Tufts IMP Second Amendment and Renewal conforms to the provisions of Article 80D of the Code; (b) the Tufts Health Sciences-Boston Campus Institutional Master Plan, effective March 6, 1995, amended by both the Tufts Boston Health Sciences Campus Amendment and Renewal of Institutional Master Plan and Tufts University Health Sciences Campus School of Dental Medicine Addition Draft Project

Impact Report/Supplemental Information Report, effective December 6, 2007 and as now amended by the Tufts IMP Second Amendment and Renewal conforms to the general plan for the City of Boston as a whole; and (c) on balance, nothing in the Tufts Health Sciences-Boston Campus Institutional Master Plan, effective March 6, 1995, amended by both the Tufts Boston Health Sciences Campus Amendment and Renewal of Institutional Master Plan and Tufts University Health Sciences Campus School of Dental Medicine Addition Draft Project Impact Report/ Supplemental Information Report, effective December 6, 2007 and as now amended by the Tufts IMP Second Amendment and Renewal will be injurious to the neighborhood or otherwise detrimental to the public welfare, weighing all 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 Tufts IMP Second Amendment and Renewal; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to petition the Boston Zoning Commission pursuant to the provisions of Article 80D of the Code to approve the Tufts IMP Second Amendment and Renewal and amend "Map 1G, Chinatown District" in substantial accord with the amendment presented to the BRA at its hearing on October 20, 2009; and

FURTHER

VOTED: That the Director be, and hereby is, authorized, pursuant to Section 80D-10 of the Code, to issue a Certification of Consistency with respect to the proposed projects in the Tufts IMP Second Amendment and Renewal; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to take any and all actions and execute any and all documents deemed necessary and appropriate by the Director in connection with the Tufts IMP Second Amendment and Renewal including, without limitation amendments to existing agreements and any and all other agreements deemed necessary and appropriate by the Director in connection with the Tufts IMP Second Amendment and Renewal.

The aforementioned Tufts IMP Second Amendment and Renewal with Map Amendment No. 574 are filed in the Document Book at the Authority as Document No. 6980.

Copies of a memorandum dated October 20, 2009 were distributed entitled "KASANOF BAKERY PROJECT, 233 BLUE HILL AVENUE, ROXBURY", which included two proposed votes. Attached to the memorandum were a letter dated October 13, 2009 from David Price, Nuestra Comunidad Development Corporation with costs and two maps indicating the location of the proposed project.

Ms. Sheila Dillon, 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 ("BRA") approve the additional conditional grant of \$375,000 from the Inclusionary Development Program Fund, for a total grant of \$1,050,000, to Kasanof Land, LLC, or the owner of the Kasanof Bakery project, located at 233 Blue Hill Avenue in the Roxbury neighborhood of Boston; 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 conditional grant.

Copies of a memorandum dated October 20, 2009 were distributed entitled "JOHN HANCOCK TOWER: CONCOURSE RESTAURANT/RETAIL PROJECT, 200 CLARENDON STREET, BACK BAY", included a proposed vote. Attached to the memorandum were a two map indicating the location of the proposed project.

Mr. Erico Lopez, Project Assistant, Mr. Justin Krebs, Normandy Real Estate Partners, 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 Consistency under Section 80C-8 of the Code with respect to the Development Plan for Planned Development Areas No. 1 and No. 2, originally entitled "Development Controls for Planned Development District #1 in the Back Bay" as amended in August 1982, as originally approved by the BRA on July 11, 1968 and thereafter adopted by the Zoning Commission on July 23, 1968.

Copies of a memorandum dated October 20, 2009 were distributed entitled "W BOSTON HOTEL AND RESIDENCES, SOUTH COVE URBAN RENEWAL AREA, MIDTOWN CULTURAL DISTRICT", which included a proposed vote. Attached to the memorandum were a two map indicating the location of the proposed project.

Ms. Kristin Kara, Senior Project Manager, Attorney Rebecca Lee, 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 (the "Amended LDA") executed on June 14, 2007 between the BRA and SW Boston Hotel Venture LLC (the "Proponent"), as amended by a First Amendment dated June 27, 2007 and a Second Amendment dated December 6, 2007 (as so amended, the "Amended LDA"), evidencing the successful completion of a portion of the W Boston Hotel and Residences project (the "Project") consisting of the completion of up to one hundred twenty-three (123) residential condominium units, located at 100 Stuart Street in the Theatre District on Disposition Parcels C-4, C-5 and C-6 in the South Cove Urban Renewal Area, upon the determination that the Improvements have been completed in accordance with the terms of said Amended LDA and upon receipt of Certificate(s) of Occupancy from the City of Boston Inspectional Services Department ("ISD") and an inspection by BRA staff in accordance with the Amended LDA, and subject to such terms as the Director deems to be necessary and appropriate, provided that the issuance of a Final Certificate of Completion for the entire Project shall require further Board approval.

Copies of a memorandum dated October 20, 2009 were distributed entitled "2010 DOWNTOWN WATERFRONT VENDOR SERVICES PROGRAM, REQUEST FOR PROPOSALS", which included two proposed votes.

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 Secretary of the Boston Redevelopment Authority (“BRA”) be, and hereby is, authorized to advertise and solicit proposals for the 2010 Vendor Services Program, substantially in the form as presented at this meeting; and

FURTHER

VOTED: That the Director be, and hereby is, authorized, to select one or more providers for the 2010 Vendor Services Program and to enter into management and/or other agreements and/or documents with one or more selected vendors on such terms and conditions as the Director deems necessary and appropriate and in the best interest of the BRA.

Copies of a memorandum dated October 20, 2009 were distributed entitled “EXTENSION OF THE FINAL DESIGNATION AND LEASE AUTHORIZATION FOR THE 80 LONG WHARF PAVILION”, which included two proposed votes. Attached to the memorandum were two maps indicating the location of the proposed project.

A Resolution entitled: “RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: THE EXTENSION OF THE 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; and

Mr. Dennis Davis, Deputy Director, Industrial Development and Commercial Leasing, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Final Designation of Doc’s Long Wharf, Inc., an affiliate of Eat Drink Laugh Restaurant Group, as Redeveloper of the Long Wharf Pavilion, located at 80 Long Wharf (the “Project Site”) be extended until October 19, 2010; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into a Lease with Doc’s Long Wharf, Inc., when deemed appropriate by the Director , upon such terms and conditions determined to be in the best interests of the Boston Redevelopment Authority by the Director in his sole discretion; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute any and all other documents deemed necessary and appropriate in connection with the redevelopment and lease of the Project Site.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 6981.

Copies of a memorandum dated October 20, 2009 were distributed entitled “CLEVELAND CIRCLE STREET LIGHTING PROJECT, BRIGHTON”, which included a proposed vote. Attached to the memorandum were ten 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: The Director be, and hereby is, authorized to enter into a Memorandum of Agreement with the City of Boston Public Works Department and any and all other agreements or documents that the Director deems appropriate and necessary and in the best interest of the Boston Redevelopment Authority in order to proceed with the Cleveland Circle Street Lighting Project.

Copies of a memorandum dated October 20, 2009 were distributed entitled "BLESSED SACRAMENT CAMPUS REDEVELOPMENT PROJECT 35 CREIGHTON STREET RESIDENCE PROJECT - SINGLE ROOM OCCUPANCY, 35 CREIGHTON STREET, JAMAICA PLAIN", which included two proposed votes. Attached to the memorandum were a letter dated September 25, 2009 from William Madsen Hardy, New Atlantic Development with costs and two map indicating the location of the proposed project.

Ms. Sheila Dillon, 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 approve a conditional grant of \$500,000 from the Inclusionary Development Program Fund to Church Square SRO LLC, or the owner of the 35 Creighton Street Residence project, located at 35 Creighton Street in the Jamaica Plain neighborhood of Boston (the "Project"); 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 conditional grant.

Copies of a memorandum dated October 20, 2009 were distributed entitled "BLESSED SACRAMENT CAMPUS REDEVELOPMENT PROJECT, CENTRE-CREIGHTON APARTMENTS -365 CENTRE STREET, JAMAICA PLAIN", which included two proposed votes. Attached to the memorandum budget figures and two maps indicating the location of the proposed project.

Ms. Sheila Dillon, 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 approve a conditional grant of \$467,307 from the Inclusionary Development Program Fund, to Centre-Creighton Apartments, LLC, or the owner of the Centre-Creighton Apartments, located at 365 Centre Street in the Jamaica Plain neighborhood of Boston; 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 conditional grant.

Copies of a memorandum dated October 20, 2009 were distributed entitled "HENDRY STREET INITIATIVE LOCATED AT 15, 17, 19 AND 21 HENDRY STREET, DORCHESTER, MASSACHUSETTS", which included four proposed votes. Attached to the memorandum were four Certificate of Use and Occupancy for 15, 17, 19 & 21 Hendry Street and a map indicating the location of the proposed project.

Ms. Sheila Dillon, 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 ("BRA") authorize the Director to execute and deliver a Certificate of Completion pursuant to Section 304 of the Land Disposition Agreement ("LDA") by and between the BRA and Hendry Street LLC dated November 6, 2008 and recorded with the Suffolk Registry of Deeds ("Registry") at Book 44224, Page 295 and the provisions of the Deed from the BRA to Hendry Street LLC dated November 6, 2008 and recorded with the Registry at Book 44224, Page 325 for the successful completion of the rehabilitation the triple-decker building located at 15 Hendry Street in Dorchester; and

FURTHER

VOTED: That the BRA authorize the Director to execute and deliver a Certificate of Completion pursuant to Section 304 of the Land Disposition Agreement ("LDA") by and between the BRA and Hendry Street LLC dated November 6, 2008 and recorded with the Suffolk Registry of Deeds ("Registry") at Book 44225, Page 1 and the provisions of the Deed from the BRA to Hendry Street LLC dated November 6, 2008 and recorded with the Registry at Book 44225, Page 30 for the successful completion of the rehabilitation the triple-decker building located at 17 Hendry Street in Dorchester; and

FURTHER

VOTED: That the BRA authorize the Director to execute and deliver a Certificate of Completion pursuant to Section 304 of the Land Disposition Agreement ("LDA") by and between the BRA and Hendry Street LLC dated February 2, 2009 and recorded with the Suffolk Registry of Deeds ("Registry") at Book 44486, Page 272 and the provisions of the Deed from the BRA to Hendry Street LLC dated February 2, 2009 and recorded with the Registry at Book 44486, Page 265 for the successful completion of the rehabilitation the triple-decker building located at 19 Hendry Street in Dorchester; and

FURTHER

VOTED: That the BRA authorize the Director to execute and deliver a Certificate of Completion pursuant to Section 304 of the Land Disposition Agreement ("LDA") by and between the BRA and Hendry Street LLC dated February 2, 2009 and recorded with the Suffolk Registry of Deeds ("Registry") at Book 44486, Page 237 and the provisions of the Deed from the BRA to Hendry Street LLC dated February 2, 2009 and recorded with the Registry at Book 44486, Page 230 for the successful completion of the rehabilitation the triple-decker building located at 21 Hendry Street in Dorchester.

Copies of a memorandum dated October 20, 2009 were distributed entitled "AMENDMENT TO LAND DISPOSITION AGREEMENT AND NEW LAND DISPOSITION AGREEMENT FOR PARCEL R-56B-1 IN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55.", which included a proposed vote. Attached to the memorandum was a map indicating the location of the proposed project.

Mr. Geoffrey Lewis, 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 (1) an amendment to the Land Disposition Agreement by and between the Boston Redevelopment Authority ("BRA") and Donald C. Gibbons and Beverly A. Gibbons, dated September 20, 1979 and recorded with the Suffolk Registry of Deeds ("Registry") in Book 9261, Page 109 ("LDA") for Parcel R-56B-1 in the Charlestown Urban Renewal Area, Project No. Mass. R-55 ("Parcel R-56B-1") located at 17 Union Street to acknowledge the conversion of the single-family house to a two-family dwelling and to remove a portion of Parcel R-56B-1; and (2) a Land Disposition Agreement in connection with said removed portion of Parcel R-56B-1 to allow the construction of a two-family dwelling thereon, both containing terms and conditions deemed necessary and appropriate by the Director and in the best interest of the Boston Redevelopment

Authority.

Copies of a memorandum dated October 20, 2009 were distributed entitled "ACQUISITION OF NINE (9) FORECLOSED PROPERTIES FROM PREMIERE PROPERTIES, OPTION ONE, CHASE, FREDDIE MAC, HOME EQ, AND BANK OF AMERICA; AMENDMENT TO A DEMONSTRATION PROJECT", which included three proposed votes. Attached to the memorandum were eighteen maps indicating the location of the proposed project.

Ms. Sheila Dillon, 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 an amendment to the "Demonstration Project" established on January 29, 2009 allowing the acquisition and disposition of nine (9) 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 nine (9) 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:

Address	Neighborhood	Servicer	Type	Price
40 Mountain Ave	Dorchester	Option One	1-family	\$99,000
19 Mt Bowdoin Terr	Dorchester	Home Eq	2-family	\$207,900
96 Bellevue Street	Dorchester	Bank of America	3-family	\$203,000
10 Kennebec Street	Mattapan	Chase	2-family	\$98,000
30 Ashton Street	Mattapan	Freddie Mac	1-family	\$143,550
498 Blue Hill Ave	Roxbury	Chase	3-family	\$211,000
24 Alpine Street	Roxbury	Premiere	3-family	\$198,000
37 Maywood Street	Roxbury	Premiere	3-family	\$162,011
73 Horace Street	East Boston	Bank of America	1-family	\$138,000

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. The terms and conditions of all documents and agreements shall be at the sole discretion of the Director.

Copies of a memorandum dated October 20, 2009 were distributed entitled "MEMORANDUM OF AGREEMENT FOR THE CANCER GARDEN OF HOPE ON BOSTON CITY HALL PLAZA", which included a proposed vote. Attached to the memorandum were six plans and a map indicating the location of the proposed project.

Mr. Prataap Patrose, Deputy Director for Urban Design, 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 Memorandum of Agreement with the City of Boston, acting through its Property and Construction Management Department, and the Conquer Cancer Coalition of Massachusetts, Inc. to allow for the construction of the Cancer Garden of Hope on City Hall Plaza on a portion of City Hall Plaza, upon such terms and conditions including further design review, as the Director deems appropriate and in the best interests of the Boston Redevelopment Authority, in his discretion.

Copies of a memorandum dated October 20, 2009 were distributed entitled "AWARD OF CONTRACT TO STEPHEN STIMSON ASSOCIATES LANDSCAPE ARCHITECTS, INC. FOR THE CHINA GATE (MARY SOO HOO) PARK SITE IMPROVEMENTS", which included a proposed vote. Attached to the memorandum were two maps indicating the location of the proposed project.

Ms. Jill Ochs Zick, Landscape 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 enter into a contract for design services with Stephen Stimson Associates Landscape Architects, Inc. to develop design plans and construction documents for site improvements to China Gate (Mary Soo Hoo) Park in an amount not-to-exceed \$50,000.00 from funds received from the One Lincoln Street project and authorized for the Chinatown Gate Fund by the Boston Redevelopment Authority votes of April 1, 2004 and May 19, 2005, containing such terms and conditions as the Director deems appropriate.

Copies of a memorandum dated October 20, 2009 were distributed entitled "SELECTION OF REGIONAL ECONOMIC MODELS, INC. ("REMI") AS THE CHOICE FOR THE ECONOMETRIC MODELING CONSULTANT FOR THE BOSTON REDEVELOPMENT AUTHORITY FOR 2010 AND APPROVAL FOR SUBSEQUENT CONTRACT", which included a proposed vote. Attached to the memorandum was a map indicating the location of the proposed project.

Mr. Gregory Perkins, Senior Researcher, 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 award to Regional Economic Models, Inc. ("REMI") a one-year contract ("The 2010 REMI Contract") extending from November 15, 2009 through November 14, 2010 for the purpose of providing and maintaining an econometric model for Boston at a cost not to exceed \$18,200.

Copies of a memorandum dated October 20, 2009 were distributed entitled "MAP AMENDMENT TO CHANGE THE EXISTING ZONING AT 74 LONDON STREET LOCATED ON ZONING MAP 3A/3B, EAST BOSTON NEIGHBORHOOD DISTRICT", which included a proposed vote. Attached to the memorandum was a document entitled "Map Amendment Application No. 573 -Boston Redevelopment Authority, London Street, East Boston, Map 3A/3B, East Boston Neighborhood District" and a map indicating the location of the proposed project.

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: 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 74 London Street in East Boston from OS-P, indicating an "Open Space/Parkland Subdistrict" to 3F-2000, indicating a "Three-Family Residential Subdistrict", in substantial accord with the map amendment submitted to the Boston Redevelopment Authority at its meeting on October 20, 2009.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 6982.

Copies of a memorandum dated October 20, 2009 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 25 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-29846; BZC-30057; BZC-30059; BZC-30060; BZC-30061; BZC-30069; BZC-30070; BZC-30071-30072; BZC-30073; BZC-30074; BZC-30075; BZC-30076; BZC-30077-30078; BZC-30079; BZC-30080; BZC-30081; BZC-30082; BZC-30083; BZC-30084; BZC-30085; BZC-30086; BZC-30087; BZC-30103; BZC-30104 and BZC-30124.

Copies of a memorandum dated October 20, 2009 were distributed entitled "COOPERATIVE AGREEMENT BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE ENVIRONMENTAL PROTECTION AGENCY SUPPLEMENTAL FUNDING", which included two proposed votes. Attached to the memorandum was a map indicating the location of the proposed project.

Ms. Kathleen Pederson, Senior Project Manger/Environmental Review Specialist, 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 for and on behalf of the Boston Redevelopment Authority: (1) to accept a \$720,000 grant from the U.S. Environmental Protection Agency ("EPA"), and (2) to enter into a Cooperative Agreement with the EPA for the purpose of establishing a Brownfield Cleanup Revolving Loan Fund; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into any and all grant/loan agreements and all related documents with Codman Square Neighborhood development Corporation, Urban Edge Inc., or affiliated entities as determined by the Director in its sole discretion, in connection with grants/loans from the Brownfield Cleanup Revolving Loan Fund.

The Director gave an update regarding the China Gate event on Wednesday, October 21, 2009 and the Saturday, October 24, 2009 Jeep Jones Park event.

Copies of a memorandum dated October 20, 2009 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously  
VOTED: To approve payment of the following bills:  
UTILE, INC. \$ 12,927.50  
Rosenberger Schapiro \$ 32,051.56  
Weston & Sampson \$ 55,752.16  
Stull & Lee, Inc. \$ 17,249.70

Bourne Consulting Engineering	\$ 1,995.00
NASDI, LLC	\$ 167,128.13
Bergmeyer Associates, Inc.	\$ 412.70
Crosby, Schlessinger, Smallridge	\$ 1,628.00
Cambridge Systematics	\$ 2,847.38
Bowditch & Dewey LLP	\$ 3,770.28

On a motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 7:05 p.m.

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Secretary