

Messrs. Palmieri and Golden attended the meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

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

Copies of a memorandum dated March 16, 2010 were distributed entitled "OLD COLONY PHASE ONE REDEVELOPMENT REQUEST FOR CHAPTER 121A APPROVAL, LOCATED AT 265 EAST NINTH", which included two proposed votes. Attached to the memorandum were four 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 publish in the *Boston Herald*, and provide a Notice regarding a public hearing, to be held on Tuesday, April 13, 2010 at 5:30 p.m. in connection with the Application for a proposed Chapter 121A Project, to be known as the Old Colony Phase One Redevelopment, 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 Chapter 121A project as authorized by the preceding vote.

Copies of a memorandum dated March 16, 2010 were distributed entitled "TRINITY WASHINGTON BEECH PHASE TWO LIMITED PARTNERSHIP AND TRINITY WASHINGTON BEECH FOUR PHASE TWO LIMITED PARTNERSHIP PROPOSED CHAPTER 121A PROJECT, LOCATED AT WASHINGTON STREET AND BEECH STREET IN THE ROSLINDALE DISTRICT OF BOSTON", which included two proposed votes. Attached to the memorandum were a letter dated January 25, 2010 from Jamie M. Fay, Fort Point Associates, Inc. and a map indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to publish in the Boston Herald, and provide a Notice regarding a public hearing, to be held on Tuesday April 13, 2010 at 5:45 p.m. or such other time as determined by the Director, in connection with the application or a proposed Chapter 121A Project, to be known as Phase 2 of the Washington Beech Chapter 121A Project (the "Phase 2 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 Phase 2 Project as authorized by the preceding vote.

Copies of a memorandum dated March 16, 2010 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. 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 Director be, and hereby is, authorized to execute and deliver a temporary License Agreement with the South End/Lower Roxbury Open Space Land Trust, Inc. ("SELROSLT") 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 2010 Frederick Douglass Cultural Market Place, 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 March 16, 2010 were distributed entitled "EAST BOSTON NEIGHBORHOOD HEALTH CENTER, 18-20 MAVERICK SQUARE, EAST BOSTON", included two proposed votes. Attached to the memorandum were two maps indicating the location of the proposed project.

Mr. Erico Lopez, Project Assistant, Mr. Jack Craddock, East Boston Health Center and Mr. _____, architect, addressed the Authority and answered the Members' questions.

Councilor Salvatore Lamattina and Councilor Arroyo Office represented by Ms. Joy Depina 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 Certification of Approval, confirming that the proposed project by East Boston Neighborhood Health Center Corporation to develop 18-20 Maverick Square in the East Boston Neighborhood of Boston 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; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue the following recommendation to the Zoning Board of Appeal on Petitions BZC-30332-30333 for zoning relief necessary in connection with the Proposed Project: APPROVAL WITH PROVISIO: that plans be submitted to the Authority for design review approval.

Copies of a memorandum dated March 16, 2010 were distributed entitled "TARGET SOUTH BAY EXPANSION PROJECT - 7 ALLSTATE ROAD SOUTH BAY DORCHESTER", which included a proposed vote. Attached to said memorandum was a map indicating the location of the proposed project.

Mr. Lance Campbell, Project Manager, Ms. Katy Rivard, Target Corporation and Ms. Karen Winn, 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 for the Target South Bay Expansion at 7 Allstate Road, proposed by Target Corporation ("Developer") in South Bay Dorchester, which will include an approximately 27,100 square foot building addition in order to improve and expand existing sales floor, receiving and stock storage areas and related site improvements ("Proposed Project"), in accordance with Article 80E, Small Project Review of the Boston Zoning Code (the "Code").

Copies of a memorandum dated March 16, 2010 were distributed entitled "9-23 GRIGGS STREET IN THE ALLSTON NEIGHBORHOOD OF BOSTON - NOTICE OF PROJECT CHANGE", which included three proposed votes. Attached to the memorandum were a letter dated September 10, 2009 from Mahmood Malihi, Leggat McCall Properties, a letter dated July 29, 2009 from Paul Berkley, Allston Civic Association, a letter dated September 24, 2009 from Scott B. Amaral, a letter dated September 28, 2009 from Christine Trotta, a letter dated September 329, 2009 from Sara Gonya, a letter dated September 10, 2009 from Brandon Needleman, a letter dated September 4, 2009 from Frank M. Plati, a letter dated September 16, 2009 from Bruce A. Precelay, The Mount Vernon Company, an email dated September 16, 2009 from Muhmood Malihi, five renderings and two map indicating the location of the proposed project.

Mr. Jay Rourke, Senior Project Manager, addressed the Authority and answered the Members' questions.

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 September 10, 2009 ("NPC") (i) adequately describes the potential impacts arising from the 9-23 Griggs Street project, which proposes a ninety-six (96) rental units and one hundred and one (101) parking spaces (the "NPC Project"); (ii) provides sufficient mitigation measures to minimize these impacts; and (iii) waives further review of the Proposed Project, subject to continuing design review by the Boston Redevelopment Authority; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance for the 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, an Affordable Rental Housing Agreement and Restriction, 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 March 16, 2010 were distributed entitled "SECOND AMENDMENT TO REPORT AND DECISION ON THE APPLICATION OF JCH III LIMITED PARTNERSHIP FOR THE GENESIS HOUSE CHAPTER 121A PROJECT", which included a proposed vote. Attached to said memorandum was a document entitled "SECOND AMENDMENT TO THE REPORT AND DECISION ON THE APPLICATION OF JCH III LIMITED PARTNERSHIP, FOR THE AUTHORIZATION ON THE APPROVAL UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 121A, AS AMENDED, AND CHAPTER 652 OF THE ACTS OF 1960, AS AMENDED OF CERTAIN PROJECT ADDITIONS TO THE PREVIOUSLY APPROVED PROJECT AND ASSOCIATED ZONING DEVIATIONS TO BE UNDERTAKEN BY A MASSACHUSETTS LIMITED PARTNERSHIP".

Mr. Jay Rourke, Senior Project Manager, Attorney Christopher Rainer, and Mr. Frank D____, architect, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously
VOTED: That the document presented at this meeting entitled "SECOND AMENDMENT TO THE REPORT AND DECISION ON THE APPLICATION OF JCH III LIMITED PARTNERSHIP, FOR THE

AUTHORIZATION ON THE APPROVAL UNDER MASSACHUSETTS GENERAL LAWS CHAPTER 121A, AS AMENDED, AND CHAPTER 652 OF THE ACTS OF 1960, AS AMENDED OF CERTAIN PROJECT ADDITIONS TO THE PREVIOUSLY APPROVED PROJECT AND ASSOCIATED ZONING DEVIATIONS TO BE UNDERTAKEN BY A MASSACHUSETTS LIMITED PARTNERSHIP" be and hereby is, approved and adopted in all respects.

The aforementioned SECOND AMENDMENT TO GENESIS HOUSE is filed in the Document Book at the Authority as Document No. 6996.

Copies of a memorandum dated March 16, 2010 were distributed entitled "SIXTH REPORT AND DECISION AMENDMENT ON THE FRANKLIN PARK APARTMENTS CHAPTER 121A PROJECT", which included two proposed votes. Attached to said memorandum was a document entitled "SIXTH REPORT AND DECISION ON THE FRANKLIN PARK APARTMENTS CHAPTER 121A PROJECT FOR THE APPROVAL, PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, FOR CONSENT TO A CERTAIN DEVIATION FROM THE ZONING CODE OF THE CITY OF BOSTON FOR FRANKLIN PARK APARTMENTS CHAPTER 121A PROJECT".

Mr. Lance Campbell, Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the document presented at this meeting entitled, "SIXTH REPORT AND DECISION ON THE FRANKLIN PARK APARTMENTS CHAPTER 121A PROJECT FOR THE APPROVAL, PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, FOR CONSENT TO A CERTAIN DEVIATION FROM THE ZONING CODE OF THE CITY OF BOSTON FOR FRANKLIN PARK APARTMENTS CHAPTER 121A PROJECT," 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 Franklin Park Apartments Chapter 121A Project.

The aforementioned SIXTH AMENDMENT TO FRANKLIN PARK APARTMENTS is filed in the Document Book at the Authority as Document No. 6997.

Copies of a memorandum dated March 16, 2010 were distributed entitled "QUINCY COMMONS - ELDERLY HOUSING WITH COMMERCIAL SPACE - 278 BLUE HILL AVENUE, ROXBURY", which included two proposed votes. Attached to the memorandum were a letter dated February 23, 2010 from David Price, Nuestra Comunidad, a letter dated February 23, 2010 from Sheila Dillon, a financial sheet and two maps indicating the location of the proposed project.

Ms. Sheila Dillon, Deputy Director for Housing and Mr. David Price, developer, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Boston Redevelopment Authority ("Authority") approve a conditional grant of \$453,958 from the Inclusionary Development Program Fund to Quincy Commons Commercial LLC, or the owner of the Quincy Commons Elderly Housing Project, located at 278 Quincy Street 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 March 16, 2010 were distributed entitled "FOURTH AMENDMENT TO REPORT AND DECISION ON THE TRANSFER OF THE MEDICAL AREA TOTAL ENERGY PLANT CHAPTER 121A PROJECT BY MEDICAL AREA TOTAL ENERGY PLANT, Inc. TO MATEP LIMITED PARTNERSHIP", which included a proposed vote. Attached to the memorandum was a document entitled "BOSTON REDEVELOPMENT AUTHORITY FOURTH AMENDMENT TO REPORT AND DECISION ON THE APPLICATION TO ACQUIRE THE MATEP CHAPTER 121 A PROJECT BY MAYFLOWER ENERGY HOLDINGS LLC, ON BEHALF OF MATEP LIMITED PARTNERSHIP UNDER CHAPTER 121A OF THE GENERAL LAWS OF THE COMMONWEALTH OF MASSACHUSETTS AND CHAPTER 652 OF THE ACTS OF 1960, EACH AS AMENDED" and a map indicating the location of the proposed project.

Ms. Sonal Gandhi, Senior Project Manager and Attorney Matthew Keifer, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the document presented at this meeting entitled "BOSTON REDEVELOPMENT AUTHORITY FOURTH AMENDMENT TO REPORT AND DECISION ON THE APPLICATION TO ACQUIRE THE MATEP CHAPTER 121 A PROJECT BY MAYFLOWER ENERGY HOLDINGS LLC, ON BEHALF OF MATEP LIMITED PARTNERSHIP UNDER CHAPTER 121A OF THE GENERAL LAWS OF THE COMMONWEALTH OF MASSACHUSETTS AND CHAPTER 652 OF THE ACTS OF 1960, EACH AS AMENDED" be and hereby is approved and adopted in all respects.

The aforementioned FOURTH AMENDMENT TO MATEP is filed in the Document Book at the Authority as Document No. 6998.

Copies of a memorandum dated March 16, 2010 were distributed entitled "PARTIAL CERTIFICATE OF COMPLETION FOR THE MUSEUM OF FINE ARTS MASTER PLAN PROJECT PHASE ONE", which included a proposed vote. Attached to said memorandum were a letter dated February 26, 2010 from Phillip Johns, Building the New MFA, a letter dated February 26, 2010 from Phillip Johns, Museum of Fine Arts.

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 the Director be, and hereby is, authorized to issue a Partial Certificate of Completion to the Trustees of the Museum of Fine Arts, pursuant to Section 8 of the Cooperation Agreement dated July 11, 2006 evidencing the successful completion of Phase One of the Museum of Fine Arts Master Plan Project, except for the public benefits that continue for the term of the Cooperation Agreement.

Copies of a memorandum dated March 16, 2010 were distributed entitled "FIRST REPORT AND DECISION AMENDMENT ON THE BOSTON", which included a proposed vote. Attached to the memorandum was a document entitled "FIRST REPORT AND DECISION AMENDMENT ON THE BOSTON REHABILITATION ASSOCIATES I CHAPTER 121A PROJECT FOR THE RECOGNITION AND APPROVAL, PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652,

BOTH AS AMENDED, OF A SECOND AMENDMENT TO THE SECTION 6A CONTRACT WITH THE CITY OF BOSTON” and a map indicating the location of the proposed project.

Mr. Jay Rourke, Senior Project Manager and Attorney Matthew Keifer, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled, “FIRST REPORT AND DECISION AMENDMENT ON THE BOSTON REHABILITATION ASSOCIATES I CHAPTER 121A PROJECT FOR THE RECOGNITION AND APPROVAL, PURSUANT TO MASSACHUSETTS GENERAL LAWS CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, OF A SECOND AMENDMENT TO THE SECTION 6A CONTRACT WITH THE CITY OF BOSTON” 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 First Amendment to the Boston Rehabilitation Associates I Chapter 121A Project.

The aforementioned FIRST AMENDMENT TO BOSTON REHABILITATION ASSOCIATES I is filed in the Document Book at the Authority as Document No. 6999.

Copies of a memorandum dated March 16, 2010 were distributed entitled “2010 DOWNTOWN WATERFRONT MAINTENANCE SERVICES PROGRAM, REQUEST FOR PROPOSALS”, 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 Secretary of the Boston Redevelopment Authority be, and hereby is, authorized to advertise and solicit proposals for the 2010 Management Services Program, substantially in the form as presented at this meeting; and

FURTHER

VOTED: That the Director be, and hereby is, authorized, without the necessity of any further votes by the Boston Redevelopment Authority, to select one provider for the 2010 Maintenance Services Program and to enter into management or other agreements with the selected provider on such terms and conditions as the Director deems necessary and appropriate.

Copies of a memorandum dated March 16, 2010 were distributed entitled “ACQUISITION OF SIX (6) FORECLOSED PROPERTIES FROM BANK OF AMERICA, PREMIERE, VANDERBILT AND FANNIE MAE; AMENDMENT TO A DEMONSTRATION PROJECT”, which included three proposed votes. Attached to said memorandum were six maps indicating the location of the proposed properties.

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 six (6) foreclosed properties.

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 six (6) 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
15 Raven Street	Dorchester	Bank of America	3-family	\$ 220,000
15 Holiday Street	Dorchester	Premiere	2-family	\$ 131,123
15 Winthrop Street	Roxbury	Premiere	2-family	\$ 181,023
7 Glines Street	Roxbury	Premiere	2-family	\$ 122,183
16 Quincy Street	Dorchester	Vanderbilt	1-family	\$ 128,000
184 Bennington Street	East Boston	Fannie Mae	3-family	\$ 288,500

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 March 16, 2010 were distributed entitled "AMEND CONTRACT AMOUNT TO INCLUDE ADDITIONAL SERVICES TO COMPLETE CONTRACT DOCUMENTS FOR THE CHINA GATE (MARY SOO HOO) PARK SITE IMPROVEMENTS", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed property.

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 amend the contract for design services with Stephen Stimson Associates Landscape Architects, Inc. for China Gate (Mary Soo Hoo) Park site improvements from \$50,000 to \$81,000 to reflect the inclusion of new services including structural engineering services, a wrap system for the vent structure, site survey, and test pits. The additional services amount will be funded by the Boston Redevelopment Authority (BRA) with funds accepted by the BRA from the Massachusetts Department of Transportation (MassDOT) on January 29, 2010 to be used exclusively for the development of this project.

Copies of a memorandum dated March 16, 2010 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 23 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Richard Shaklik, Deputy Director of Zoning, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously
VOTED: BZC 30202; BZC 30320; BZC 30321; BZC 30322; BZC 30323; BZC 30325; BZC 30327; BZC 30328; BZC 30329; BZC 30330; BZC 30331; BZC 30334; BZC 30335; BZC 30336; BZC 30337; BZC 30338; BZC 30339; BZC 30340; BZC 30341-30346; BZC 30347; BZC 30348; BZC 30349; BZC 30350; BZC 30351; BZC 30352; BZC 30354; BZC 30355; BZC 30356; BZC 30357; BZC 30362; BZC 30364; BZC 30365; BZC 30366; BZC 30367; BZC 30368; BZC 30373-30374; BZC 30378; BZC 30379; BZC 30380; BZC 30381; BZC 30382; BZC 30383; BZC 30384; BZC 30385; BZC 30386; BZC 30387; BZC 30388; BZC 30389; BZC 30390; BZC 30391; BZC 30396; BZC 30402; BZC 30433-30434; BZC 30435

Mr. Christopher Supple recused himself from # 8.

Copies of a memorandum dated March 16, 2010 were distributed entitled "TRANSFER OF MITIGATION FUNDS FROM THE RUSSIA WHARF PROJECT TO THE DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT", which included a proposed vote. Attached to said memorandum was a map indicating the location of the proposed property.

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 Boston Redevelopment Authority ("BRA") (1) transfer three million dollars (\$3,000,000) in mitigation funds from the Russia Wharf Project to the Department of Neighborhood Development ("DND") to effectuate improvements related to the Congress Street Bridge and the replacement of the dilapidated bridge tender's building; and (2) authorize the Director to enter any and all necessary agreements and documents in order to achieve this transfer.

Copies of a memorandum dated March 16, 2010 were distributed entitled "INCLUSIONARY DEVELOPMENT FUNDING FOR THE ENERGY EFFICIENCY PROGRAM FOR MULTI-FAMILY BUILDINGS", which included a proposed vote.

Mr. Galen Nelson, Greentech Business Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously
VOTED: That the Boston Redevelopment Authority ("Authority") approve funding of up to \$1,000,000 of Inclusionary Development Program funding to the Multi-family Affordable Retrofit Program that will provide resources to make more energy efficient existing multi-family affordable housing.

FURTHER

VOTED: That the Director be, and here by is, authorized to execute any and all documents, including Grant Agreements, necessary regarding such disbursements with any and all entities or households that will be receiving the Inclusionary Development Program Funding, containing such terms and conditions as the Director deems appropriate in his sole discretion.

The Director gave an update regarding the Liberty Mutual TIF going to the City Council for a vote. Secretary Brian Golden gave update regarding the Community's 13 items of concern for the previously approved Charlesview Project: A written response had been sent to the community and the elected officials. (see attached memo)

Copies of a memorandum dated March 16, 2010 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously
VOTED: To approve payment of the following bills:

Stoss Inc.	\$ 23,756.25
Bergmeyer Associates, Inc.	\$ 5,090.14
Rosenberg, Schapiro	\$ 15,790.26

Copies of a memorandum dated March 16, 2010 were distributed entitled, "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously
VOTED: To approve and authorize out of state travel for Mr. Karios Shen to travel to Washington, DC on March 16, 2010 to attend a meeting at the Mayors request. Cost to the Agency if \$757.40 for round trip air fare.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously
VOTED: To approve and authorize out of state travel for Lisa Thompson Hemmerle to attend the Bio International Convention, 2010 in Chicago, Illinois from May 2-6, 2010, with an estimated cost to the Agency for travel and expenses of \$3,605.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously
VOTED: To approve and authorize out of state travel for Ms. Susan Elsbree to attend the International Council of Shopping Centers, *ICSC National Convention, RECon*, in Las Vegas, Nevada from May 23 - 25, 2010. At an estimated cost of \$1745 for travel and expenses.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously
VOTED: To approve and authorize out of state travel for Mr. John (Tad) Read to the APA conference, in New Orleans from April 9-13, 2010 at a cost of \$2,140 for all expenses.

On a motion duly made and seconded, it was unanimously

VOTED: That the next meetings of the Authority will be held on Tuesday, April 13, 2010 at 5:30 p.m.; Tuesday, May 18, 2010 at 5:30 p.m.; Tuesday, June 22, 2010 at 5:30 p.m.; Tuesday, July 20, 2010 at 5:30 p.m.; and Tuesday, August 17, 2010 at 5:30 p.m.; and Tuesday, September 14, 2010 at 5:30 p.m.

VOTED: To adjourn.

The meeting adjourned at 7:10 p.m.

Secretary