

Messrs. Palmieri and Golden attended the Meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

Chairman Clarence Jones called for a Moment of Silence for Mr. Rick Shaklik.

The Minutes of the meeting of December 14, 2010, which were previously distributed, were submitted.

Copies of a memorandum dated January 13, 2011 were distributed entitled "SCHEDULING OF PUBLIC HEARING ON PROPOSED AMENDMENT TO THE BOSTON ZONING CODE TO ESTABLISH AN URBAN AGRICULTURE OVERLAY DISTRICT ('UAOD') IN ARTICLE 60, THE GREATER MATTAPAN NEIGHBORHOOD DISTRICT, AND AMEND MAPS 8B AND 8C TO REFLECT UAODS ON FOUR CITY-OWNED PROPERTIES", 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 Secretary be, and hereby is, authorized to schedule and advertise a public hearing before the Boston Redevelopment Authority on February 10, 2011 at 5:30 p.m., or at a date and time to be determined by the Director, to consider the proposed amendment to the Boston Zoning Code to establish an Urban Agriculture Overlay District (UAOD) in Article 60, the Greater Mattapan Neighborhood District, and amend Zoning Maps 8B and 8C to reflect UAODs on four (4) city-owned properties.

Copies of a memorandum dated January 13, 2011 were distributed entitled "SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92: PARCEL P-7A, LOCATED AT 240 TREMONT STREET IN THE MIDTOWN CULTURAL DISTRICT ", which included a proposed vote. Attached to the memorandum was 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 Boston Redevelopment Authority ("BRA") extend the Tentative Designation of the joint venture between Amherst Media Investors Boston, LLC and Tremont-Stuart Development LLC ("Redeveloper") as the redevelopers of Parcel P-7A for an additional twelve (12) months or until February 4, 2012, to allow the Redeveloper time to meet all the necessary requirements. If the terms and conditions of the Tentative Designation have not been met to the satisfaction of the Director and the final designation has not been granted by February 4, 2012, the Tentative Designation is automatically rescinded without prejudice and without further action by the BRA Board.

This is a Public Hearing before the Boston Redevelopment Authority, being held in accordance with Chapter 121A of the Massachusetts General Laws and the Acts of 1960, Chapter 652, both as amended, and the Authority's Rules and Regulations Governing Chapter 121A Projects in the City of Boston, as amended and to the extent applicable, to consider an application filed by Bridgeview Apartments Limited Partnership (the "Applicant") with the BRA for approval of the Bridgeview Apartments Chapter 121A Project (the "Project")

The Project is located on a 40,132 square feet of parcel of land currently owned by the BRA, located at the southwesterly corner of Rutherford Avenue and A Street in Charlestown (the "Parcel"). The Project consists of a mixed-use

project with approximately 60 units of affordable rental housing and approximately 11,980 square feet of commercial space. The commercial space will house the Life Focus Center of Charlestown, Inc., a multi-service, community-based non-profit organization committed to meeting the vocational and social needs of people with disabilities.

Notice of this Public Hearing was duly advertised in the Boston Herald on December 30, 2010 and by sending such notice to abutters in accordance with the Authority's votes on January 13, 2011.

In a Public Hearing before the Authority, staff members and the Applicant's representatives will first present their case and will be subject to questions by members of the Authority only. Thereafter, those wishing to speak in favor of the proposed Project will be afforded an opportunity to do so under the same rules of questioning. Following that, those wishing to speak in opposition will be afforded an opportunity to do so, again under the same rules of questioning. Finally, the Applicant's representatives will be allowed a brief period of rebuttal, if they so desire.

Staff will now begin the presentation.

Copies of a memorandum dated January 13, 2011 were distributed entitled "BRIDGEVIEW APARTMENTS LIMITED PARTNERSHIP PROPOSED CHAPTER 121A PROJECT (KNOWN AS BRIDGEVIEW APARTMENTS CHAPTER 121A PROJECT), LOCATED AT RUTHERFORD AVENUE AND A STREET IN THE CHARLESTOWN DISTRICT OF BOSTON", which included six proposed votes. Attached to the memorandum were a document entitled "BOSTON REDEVELOPMENT AUTHORITY, REPORT AND DECISION ON THE APPLICATION OF BRIDGEVIEW APARTMENTS LIMITED PARTNERSHIP FOR AUTHORIZATION AND APPROVAL OF A PROJECT UNDER CHAPTER 121A OF THE GENERAL LAWS AND ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, KNOWN AS BRIDGEVIEW APARTMENTS CHAPTER 121A PROJECT" and a document entitled "AMENDED AND RESTATED RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY DATED JANUARY 13, 2011 RE: TENTATIVE DESIGNATION OF LIFE FOCUS OF CHARLESTOWN, INC. OF PARCEL P-15-2C-4 OF THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS R-55" and a map indicating the location of the proposed project.

Mr. Geoffrey Lewis, Senior Project Manager, Mr. Jack Millerick, Life Focus Center, Mr. Jack French, architect, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Councilor Salvatore Lamartina

Mr. Mark Fortune, Sprinklerfitters Union

Mr. Gary Walker, IBEW

Mr. Marty Walsh, Board of Trades Treasurer

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled "BOSTON REDEVELOPMENT AUTHORITY, REPORT AND DECISION ON THE APPLICATION OF BRIDGEVIEW APARTMENTS LIMITED PARTNERSHIP FOR AUTHORIZATION AND APPROVAL OF A PROJECT UNDER CHAPTER 121A OF THE GENERAL LAWS AND ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, KNOWN AS BRIDGEVIEW APARTMENTS CHAPTER 121A PROJECT" be, and hereby is, adopted; and

FURTHER

VOTED: That, pursuant to Article 80, Section 80B-5 of the Boston Zoning Code (the "Code"), the Director of the Boston Redevelopment Authority (the "BRA") be, and hereby is, authorized to issue a

Scoping Determination for the Bridgeview Apartments Chapter 121A Project (the "Project"), waiving the requirements of further review pursuant to Article 80, Section B-5.3(d) of the Code determining that the PNF adequately addresses any impacts of the Project, subject to ongoing BRA design review and design approval; and

FURTHER

VOTED: That, pursuant to Article 80, Section 80B-6 of the Code, the Director of the BRA be, and hereby is, authorized to issue, when appropriate, a Certification of Compliance for the Project upon the successful completion of Article 80 review; and

FURTHER

VOTED: That the Director of the BRA be, and hereby is, authorized to execute a Cooperation Agreement, a Boston Residents Construction Employment Plan, and any and all other documents that the Director, in his sole discretion, deems appropriate and necessary, and upon terms and conditions determined to be in the best interests of the BRA, in connection with the Article 80 review for the Project; and

FURTHER

VOTED: That the Resolution entitled "Amended and Restated Resolution of the Boston Redevelopment Authority dated January 13, 2011 Regarding Tentative Designation to Life Focus Charlestown, Inc. of Parcel P-15-2C-4 of the Charlestown Urban Renewal Area Project No. Mass R-55" be, and hereby is, adopted; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Temporary License Agreement for conducting pre-construction activities by and between the BRA and Bridgeview Apartments Limited Partnership, and any and all agreements and documents which the Director deems appropriate and necessary in connection with the Temporary License and Tentative Designation, all upon terms and conditions to be determined in the best interests of the BRA.

The aforementioned APPLICATION AND RESOLUTION are filed in the Document Book at the Authority as Document No. 7045 and 7045a.

Copies of a memorandum dated January 13, 2011 were distributed entitled "UPDATE ON THE CHRISTIAN SCIENCE PLAZA REVITALIZATION PROJECT", which included two proposed votes. Attached to said memorandum was a map indicating the location of the proposed project.

Ms. Ines Soto Palmarin, Senior Planner II and Ms. Lauren Shurtleff, Planner II, Mr. Bob Ryan, consultant and Ms. Holly Gates, Christian Science Center, addressed the Authority and answered the Members' questions.

Copies of a memorandum dated January 13, 2011 were distributed entitled "SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92: PARCEL P-7A, LOCATED AT 240 TREMONT STREET IN THE MIDTOWN CULTURAL DISTRICT", which included two proposed votes. Attached to said memorandum was a map indicating the location of the proposed project.

Mr. Tai Y. Lim, Senior Project Manager, Mr. Jim McAuliffe, Abbott Development, 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") extend the Tentative Designation of the joint venture between Amherst Media Investors Boston, LLC and Tremont-Stuart Development LLC ("Redeveloper") as the redevelopers of Parcel P-7A for an

additional twelve (12) months or until February 4, 2012, to allow the Redeveloper time to meet all the necessary requirements. If the terms and conditions of the Tentative Designation have not been met to the satisfaction of the Director and the final designation has not been granted by February 4, 2012, the Tentative Designation is automatically rescinded without prejudice and without further action by the BRA Board.

Copies of a memorandum dated January 13, 2011 were distributed entitled "ST. JOSEPH'S COMMUNITY COOPERATIVE HOUSING CHAPTER 121A PROJECT, CERTIFICATE OF PROJECT TERMINATION", which included two proposed votes.

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 Boston Redevelopment Authority (the "Authority") in accordance with G.L. c. 121A, §18C, hereby determines and finds with regard to the St. Joseph's Community Cooperative Chapter 121A Project (the "Project"), as follows: (1) that St. Joseph's Community, Inc. has carried out its obligations and performed the duties as imposed by G.L. c. 121A and the St. 1960, c. 652, as amended and applicable (collectively, hereinafter "C. 121A"); and (2) that the St. Joseph's Community Cooperative Chapter 121A Project is terminated by agreement as of December 31, 2009, and thereafter the property which constitutes the Project and St. Joseph's Community, Inc. shall no longer be subject to the obligations, except for any outstanding liabilities incurred, nor shall they enjoy the rights, benefits, exemptions and privileges conferred or imposed by C. 121A; and

FURTHER

VOTED: That the Director of the Boston Redevelopment Authority be, and hereby is, authorized to execute on behalf of the Authority, a Certificate of Project Termination with regard to the St. Joseph's Community Cooperative Chapter 121A Project. Such Certificate of Project Termination shall be delivered to St. Joseph's Community, Inc., the Department of Revenue of the Commonwealth of Massachusetts and the City of Boston, respectively the City Clerk, the Commissioner of Assessing, Assessing Department and the Collector-Treasurer of the Treasury Department.

The aforementioned CERTIFICATE OF TERMINATION is filed in the Document Book at the Authority as Document No. 7046.

Copies of a memorandum dated January 13, 2011 were distributed entitled "WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24, MINOR MODIFICATION TO EFFECTUATE THE CREATION OF PARCEL L-45 LOCATED AT 83 MUNROE STREET", which included a proposed vote. Attached to said memorandum was a plot plan.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY REGARDING MINOR MODIFICATIONS TO THE WASHINGTON PARK URBAN RENEWAL PLAN, PROJECT NO. MASS. R-24, WITH RESPECT TO CREATING PARCEL L-45 AT 83 MUNROE STREET", was introduced, read and considered.

Mr. Francis Collins, Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY REGARDING MINOR

MODIFICATIONS TO THE WASHINGTON PARK URBAN RENEWAL PLAN, PROJECT NO. MASS. R-24, WITH RESPECT TO CREATING PARCEL L-45 AT 83 MUNROE STREET” be, and hereby is, adopted.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7047

Copies of a memorandum dated January 13, 2011 were distributed entitled “WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24: PARCEL L-45 LOCATED AT 83 MUNROE STREET”, which included two proposed votes. Attached to said memorandum was a map indicating the location of the proposed project.

A Resolution entitled: “RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY DATED JANUARY 13, 2011, RE: FINAL DESIGNATION OF GEORGIANNA MAGNER AS THE REDEVELOPER OF PARCEL L-45 IN THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS R-24”, was introduced, read and considered

Mr. Francis Collins, Project Manager, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously VOTED: That the BRA adopt the Resolution of the Boston Redevelopment Authority dated, January 13, 2011, re: Final Designation of Georgianna K. Magner as the redeveloper of Parcel L-45 in the Washington Park Urban Renewal Area, Project No. R-24; and

FURTHER

VOTED: That the final designation of Georgianna Magner (“Redeveloper”) as the redeveloper of Parcel L-45, located at 83 Munroe Street in the Washington Park Urban Renewal Area, Project No. Mass. R-24 be automatically rescinded without prejudice and without further action by the BRA, if Parcel L-45 is not conveyed by June 13, 2011.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7048.

Copies of a memorandum dated January 13, 2011 were distributed entitled “REQUEST AUTHORIZATION AND APPROVALS REGARDING THE SIMMONS COLLEGE INSTITUTIONAL MASTER PLAN RENEWAL”, which included three proposed votes.

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 in connection with the Institutional Master Plan Notification Form for Renewal (“IMPNF for Renewal”) of the Simmons College Institutional Master Plan, as previously amended, (“Simmons IMP”) submitted to the Boston Redevelopment Authority (“Authority”) on December 8, 2010 by Simmons College (“Simmons”) and after consideration of the IMPNF for Renewal of the Simmons IMP, the Authority finds that: (a) the Simmons IMP, as now extended by the IMPNF for Renewal conforms to the provisions of Article 80 of the Code; (b) the Simmons IMP, as now extended by the IMPNF for Renewal conforms to the general plan for the City of Boston as a whole; and (c) on balance, nothing in the Simmons IMP, as now extended by the IMPNF 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 waives further review of the IMPNF 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 Simmons IMP, as previously amended, together as the renewed Institutional Master Plan for a period of two 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 by the Director in connection with the IMPNF for Renewal.

Copies of a memorandum dated January 13, 2011 were distributed entitled "CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS R-129: A PORTION OF PARCEL P-3; AND A PORTION OF P3-h", which included three proposed votes.

Mr. Dana Whiteside, Deputy Director, Community Economic Development, Mr. Barry Gaither, National Center of Afro-American Artists, MBE and Mr. Barry Feldman, FeldCo Development Corporation, addressed the Authority and answered the Members' questions. Attached to said memorandum were a Update Sheet of the Development Team/Partnership Agreement, three renderings and map indicating the location of the parcel.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority revise the tentative designation of a portion of Parcel P-3 and a portion of Parcel P3-h to accept the creation of the partnership between Elma Lewis Partners LLC and FeldCo Development Corporation, known as P-3 Partners, LLC; and

FURTHER

VOTED: That the Boston Redevelopment Authority extend the Tentative Designation of P-3 Partners, LLC as the Redeveloper of a portion of Parcel P-3 and a portion of Parcel P3-h in the Campus High School Urban Renewal Area for a period of eighteen (18) months.

Copies of a memorandum dated January 13, 2011 were distributed entitled "PROPOSED LICENSE AGREEMENT BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND TROPICAL FOODS, INC. WITH OFFICES AT 2101 WASHINGTON STEET, ROXBURY, MA 02119", which included a proposed vote. Attached to said memorandum was a map indicating the location of the proposed licensed parcel.

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 Director be, and hereby is, authorized on behalf of the Boston Redevelopment Authority ("BRA") to execute a License Agreement with Tropical Foods, Inc. for use of approximately 26,300 square feet of land area located in the city block bound by Melnea Cass Boulevard, Shawmut Avenue, Williams Street and Washington Street and located in the Roxbury district of Boston on terms and conditions substantially consistent with the Board Memorandum submitted at the Board meeting held January 13, 2011.

Copies of a memorandum dated January 13, 2011 were distributed entitled "ALVAH KITTREDGE HOUSE, 10 LINWOOD STREET, ROXBURY", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the project.

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 Boston Redevelopment Authority (the "Authority") hereby adopts the resolution that states: "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated January 13, 2011, relating to the property located at 10 Linwood Street, Boston, MA, Assessor's Parcel No. 11-00090-000, Boston, Suffolk County, Commonwealth of Massachusetts be executed and made a permanent part of these 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. 7049.

Copies of a memorandum dated January 13, 2011 were distributed entitled "LICENSE AGREEMENT WITH NOLAN ASSOCIATES, LLC FOR A PORTION OF LONG WHARF, DOWNTOWN WATERFRONT FOR CONTINUED OPERATION OF BOSTON HARBOR CRUISES", which included three proposed votes. Attached to said memorandum was a Term Sheet Entitled BOSTON REDEVELOPMENT AUTHORITY, NOLAN ASSOCIATES, LLC TERM SHEET DATED JANUARY 13, 2011.

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 Director be, and hereby is, authorized to enter into an Agreement or Lease Agreement, as appropriate with Nolan Associates, LLC for a portion of Boston Redevelopment Authority ("BRA") owned property for the operation of boating related services and the placement of food vending kiosks and an outdoor bar commencing on January 1, 2011 and ending on December 31, 2040, on terms and conditions determined to be in the best interest of BRA.

Copies of a memorandum dated January 13, 2011 were distributed entitled "BOSTON TEA PARTY MUSEUM PROJECT", which included three proposed vote.

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 (the "BRA") accept a Partial Assignment (Transfer) of License and Deed to Bridge House from the City of Boston (the "City") of all of the City's rights, title, and interest in and to the 1924 License with respect to the Premises only and all of the City's right, title and interest in and to the Bridge House; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into a new lease with Boston Tea Party Ship, Inc. for the Premises (the "New Lease"), as well as execute any documents in connection with amending the Massachusetts General Laws Chapter 91 license to include the BRA, with terms and conditions which the Director in his sole discretion deems appropriate and necessary, and to be in the best interest of the BRA; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into a Memorandum of Agreement with the City's Department of Neighborhood Development (the "MOA"), regarding the New Lease and conveyance of the Premises, and any and all other related instruments, agreements and documents, which the Director in his sole discretion deems appropriate and necessary, and upon terms and conditions determined to be in the best Interest of the BRA.

Copies of a memorandum dated January 13, 2011 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 51 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Jeffery Hampton, Senior Planner II, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: BZC 30879, BZC 30890, BZC 30893, BZC 30896, BZC 30897, BZC 30898, BZC 30899, BZC 30901, BZC 30904, BZC 30905, BZC 30908, BZC 30910, BZC 30912, BZC 30913, BZC 30915, BZC 30916, BZC 30918, BZC 30919, BZC 30920, BZC 30921, BZC 30922, BZC30923, BZC 30926, BZC 30927, BZC 30929, BZC 30930, BZC 30931, BZC 30932, BZC 30934, BZC 30935, BZC 30936, BZC 30937, BZC 30939, BZC 30940, BZC 30941, BZC 30942, BZC 30944, BZC 30945, BZC 30946, BZC 30947, BZC 30948, BZC 30949, BZC 30950, BZC 30953, BZC 30954, BZC 30955, BZC 30956, BZC 30957, BZC 30958, BZC 30938 and BZC 30994.

Copies of a memorandum dated January 13, 2011 were distributed entitled "RECORDS MANAGEMENT AND ARCHIVAL POLICY", which included two proposed votes. Attached to the memorandum was a document entitled "BOSTON REDEVELOPMENT AUTHORITY AND ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON RECORDS MANAGEMENT AND ARCHIVAL POLICY".

Mr. Kevin Morrison, Corporation Counsel, 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 document presented at this meeting entitled "Boston Redevelopment Authority and Economic Development and Industrial Corporation of Boston Records Management and Archival Policy"; and

FURTHER

VOTED: That to implement the Records Management and Archives Policy adopted by the preceding vote the Director be and hereby is authorized to adopt procedures, consistent with the policy, including but not limited to an employee manual, electronic communications and record destruction.

The aforementioned RECORDS MANAGEMENT AND ARCHIVAL POLICY is filed in the Document Book at the Authority as Document No. 7050.

The Director did not provide an update.

Copies of a memorandum dated January 13, 2011 were distributed entitled "CONTRACTUAL PAYMENTS".

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

Fleming Brothers, Inc.	\$ 198,771.00
STOSS INC.	\$ 3,003.00
McMahon Associates, inc.	\$ 13,373.22
Crosby, Sclessigner etal	\$ 2,007.00
Tetra Tech Rizzo, Inc.	\$ 4,107.80
Tetra Tech Rizzo, Inc.	\$ 3,607.59
Stephen Stimson Associated	\$ 26,000.00
Rosenberg, Schapiro, et al	\$ 20,495.66

On a motion duly made and seconded, it was unanimously

VOTED: That the next meetings of the Authority will be held on Thursday, February 10, 2010 at 5:30 p.m.; Thursday, March 10, 2010 at 5:30 p.m.; Thursday, April 14, 2010 at 5:30 p.m.; and, Thursday, May 12, 2010 at 5:30 p.m.

VOTED: To adjourn.

The meeting adjourned at 7:20 p.m.

Secretary