

Messrs. Palmieri and Golden attended the Meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

Copies of a memorandum dated April 7, 2011 were distributed entitled "APPOINTMENT OF THE DIRECTOR", which included a proposed vote.

Mr. James Tierney, Chief of Staff and Special Counsel to the Director and Mr. Peter Meade, addressed the Authority and answered the Member's questions

On a motion duly made and seconded, it was unanimously

VOTED: To approve and authorize the appointment of Peter Meade to the position of Director, effective May 9, 2011.

VOTED: To adjourn.

The meeting adjourned at 2:05 p.m.

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Secretary