

Mr. Meade attended the Meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of May 12, 2011, which were previously distributed, were submitted.

Copies of a memorandum dated June 16, 2011 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCELS 30A, RR-15A, RR-15B AND X-26B", which included a proposed vote. Attached to the memorandum were three maps indicating the location of the proposed project.

Ms. Maria Faria, Assistant Director for 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 temporary License Agreements with the South End Lower Roxbury Open Space Land Trust, Inc. for the continuing use and occupancy of Parcel 30A, located at 3-7 Rutland Street, Parcels RR-15A and RR-15B, located at 74 and 76 Rutland Street, and Parcel X-26B located at 34-48 Cabot Street, ("License Areas") in the South End Urban Renewal Area, Project No. Mass. R-56 for \$1.00 for a period of up to two (2) years. The License Agreements will continue to require the Licensee to obtain liability insurance naming the Boston Redevelopment Authority ("BRA") as an additional insured in all policies in accordance with the BRA's usual form and the License Agreements shall contain the express provision that no obligation on the part of the BRA, direct or indirect, is to be construed beyond the temporary occupancy. The Licensee shall carry, during the term of these License Agreements, a comprehensive public liability insurance insuring the Licensor and Licensee against all claims and demands for personal injury and property damage with respect to the Licensed Area, with Two Million Dollars (\$2,000,000) per occurrence combined single limit, Four Million Dollars (\$4,000,000) aggregate. The License Agreements shall also include such other terms and conditions as the Director deems proper and in the best interest of the BRA.

Copies of a memorandum dated June 16, 2011 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 were a letter dated June 7, 2011 from Betsy Johnson, South End/Lower Roxbury Open Space Land Trust and a map indicating the location of the proposed project.

Ms. Maria Faria, Assistant Director for 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 2011 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 June 16, 2011 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: AMENDED AND RESTATED LAND DISPOSITION AGREEMENT AND A CERTIFICATE OF COMPLETION FOR PARCEL 7", which included two proposed votes. Attached to the memorandum was a memo dated June 14, 2011 from Michael Cannizzo, Senior Architect/Urban Designer, BRA and a map indicating the location of the project.

Ms. Maria Faria, Assistant Director for 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 an Amended and Restated Land Disposition Agreement, by and between the Boston Redevelopment Authority ("BRA") and the Franklin Foundation ("Franklin"), by deleting certain improvements, including the construction of a one-story building adjacent to the main building on Berkeley Street, located on Parcel 7, bounded by Tremont, Berkeley and Appleton Streets in the South End Urban Renewal Area, Project No. Mass. R-56 ("Parcel 7"); and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Completion pursuant to the Amended and Restated Land Disposition Agreement by and between the BRA and the Franklin, for the successful completion of the below grade automotive classrooms and shop with a roof as part of terraced plaza fronting Tremont Street located on Parcel 7, subject to such terms and conditions as the Director deems to be necessary and appropriate.

Copies of a memorandum dated June 16, 2011 were distributed entitled "KITTRIDGE SQUARE URBAN RENEWAL AREA, PROJECT NO. MASS. R-167: PARCEL A-2 LOCATED AT 27-33 HIGHLAND STREET", which included three proposed votes. Attached to the memorandum were a landscape plan and a map indicating the location of the proposed community garden.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF EDWARD L. COOPER COMMUNITY GARDENING AND EDUCATION CENTER, INC. AS REDEVELOPER OF PARCEL A-2 IN THE KITTRIDGE SQUARE URBAN RENEWAL AREA, PROJECT NO. MASS. R-167, LOCATED AT 27-33 HIGHLAND STREET", was introduced, read and considered.

Ms. Maria Faria, Assistant 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") hereby adopts the Resolution of the BRA dated June 16, 2011 re: Final Designation of Edward L. Cooper Community Gardening and Education Center, Inc. ("Redeveloper") as the Redeveloper of Parcel A-2, located 27-33 Highland Street in the Kittredge Square Urban Renewal Area, Project No. Mass. R-167 ("Parcel A-2"); and

FURTHER

VOTED: That the Final Designation of the Redeveloper of Parcel A-2 be automatically rescinded without prejudice and without further action by the BRA Board, if not conveyed to the Redeveloper by September 30, 2011; and

FURTHER

VOTED: That the Director of the BRA be, and hereby is, authorized to enter into a Land Disposition Agreement and Deed with the Edward L. Cooper Community Gardening and Education Center, Inc. for the conveyance of Parcel A-2 and any and all other documents deemed necessary and appropriate in connection with the conveyance of Parcel A-2.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7068.

Copies of a memorandum dated June 16, 2011 were distributed entitled "CODMAN SQUARE HEALTH AND EDUCATION CENTER PROJECT 637 WASHINGTON STREET, DORCHESTER", which included three proposed votes. Attached to the memorandum were a letter dated May 23, 2011 from Mark Belluardo-Crosby, Kit Clark Senior Services, Inc., a letter dated May 23, 2011 from Christopher Graham, Lorenz Island Kuisine, a letter dated May 17, 2011 from Edward J. Merritt, Mt. Washington Bank, a letter dated May 24, 2011 from Charmane Higgins, Boston Employment Services, Inc. "STRIVE", a letter dated May 12, 2011 from Andora Monteiro, Citizens Bank, a letter dated May 24, 2011 from Marie A. Theodat, Theodat Insurance Agency, a letter dated March 27, 2011 from Cynthia Loesch, Codman Square Neighborhood Council, a letter dated May 27, 2011 from Karen Van Unen, DotWell, a Zoning Code Refusal dated April 29, 2011 and two maps indicating the location of the proposed project.

Mr. Lance Campbell, Senior Project Manager and Mr. Eric Kluz, 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 development, proposed by Codman Square Health Center and the Codman Academy Public Charter School ("Developer"), for the provision of a new, three-story addition with a lower level that will house expanded clinical services for the Codman Square Health Center as well as additional classroom and related educational spaces for the Codman Academy Public Charter School ("Proposed Project"), in accordance with Article 80E, Small Project Review of the Boston Zoning Code (the "Code"); and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute and deliver 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 Boston Redevelopment Authority.

FURTHER

VOTED: In reference to Petition BZC-31243, the Codman Square Health and Education Center project in Dorchester, for zoning relief necessary in a Neighborhood Shopping Subdistrict ("NS"), the BRA recommends APPROVAL WITH PROVISIO: submit project plans to the BRA for design review approval.

Copies of a memorandum dated June 16, 2011 were distributed entitled "QUINCY HEIGHTS ONE AND TWO REDEVELOPMENT PROJECT DORCHESTER", which included three proposed vote. Attached to said memorandum were a letter dated May 31, 2011 from David Price, Executive Director, Nuestra Comunidad Development Corporation and two maps indicating the location proposed project. A letter dated June 16, 2011 from Jorge Martinez, Sr., Project R.I.G.H.T., Inc. was handed in during the meeting.

Mr. Lance Campbell, Senior Project Manager, Ms. Jeanne DuBois, Dorchester Bay Economic Development Corporation, Mr. Christopher Thompson, Quincy Geneva Housing Corporation and Mr. Bruce Hampton, 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 Scoping Determination under Section 80B-5.3(d) of the Boston Zoning Code, which (i) finds that the Project Notification Form adequately describes the potential impacts arising from the Quincy Heights 1 and 2 Redevelopment Project (the "Proposed Project"), and provides sufficient mitigation measures to minimize these impacts, and (ii) waives further review of the Proposed Project under subsections 4 and 5 of Section 80B-5 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 issue a Certification of Compliance for the Proposed 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, 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 Proposed Project, all upon terms and conditions determined to be in the best interests of the Authority.

Copies of a memorandum dated June 16, 2011 were distributed entitled "JACKSON SQUARE PROJECT, SITE II, PHASE 1 BUILDINGS C & H, JACKSON SQUARE ICE RINK/TURF FIELD INDOOR RECREATIONAL FACILITY NOTICE OF PROJECT CHANGE, JAMAICA PLAIN AND ROXBURY", which included three proposed votes.

Mr. John Fitzgerald, Project Manager, Mr. Noah Maslan, Urban Edge and Mr. Steve Glickel, Friends of Kelly Rink, 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") hereby finds and determines that the proposed Ice Rink/Turf Field Indoor Recreation Center Site II, Phase 1 project (the "Proposed Project"), as described in the Notice of Project Change ("NPC") dated April 11, 2011 submitted by Jackson Square Partners, LLC, conforms to the general plan for the city of Boston as a whole, and that nothing in such Proposed Project will be injurious to the neighborhood or otherwise detrimental to the public welfare; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Determination waiving further review under Section 80A-6 of the Boston Zoning Code which finds that such NPC adequately describes the potential impacts of the Proposed Project and provides sufficient mitigation measures to minimize those impacts; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to issue a Partial Certification of Compliance for the Proposed Project upon the successful completion of all Article 80 processes for the Proposed Project; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement and any and all other 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.

Copies of a memorandum dated June 16, 2011 were distributed entitled "PROPOSED DISBURSEMENT OF \$5,000 FOR PROGRAMMING OF SUMMER EVENTS IN THE CHARLESTOWN NAVY YARD", included two proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

, 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 authorizes the disbursement of up to \$5,000 for programming of various summer events as a part of the Charlestown Navy Yard Waterfront Activation Plan, such disbursement to be made, as costs are incurred, from mitigation funds received from the Carlyle Group as a part of the community benefits associated with the Carlyle Group's purchase of Building 42 in the Charlestown Navy Yard; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute and deliver a Grant Agreement regarding such disbursements with the Friends of the Charlestown Navy Yard, Inc. or related entity that will sponsor each event, containing such terms and conditions as the Director deems appropriate in his sole discretion.

Copies of a memorandum dated June 16, 2011 were distributed entitled "PROPOSED DISBURSEMENT OF \$5,000 FOR PROGRAMMING OF SUMMER EVENTS IN THE CHARLESTOWN NAVY YARD", which included two proposed votes.

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 hereby authorizes the disbursement of up to \$5,000 for programming of various summer events as a part of the Charlestown Navy Yard Waterfront Activation Plan, such disbursement to be made, as costs are incurred, from mitigation funds received from the Carlyle Group as a part of the community benefits associated with the Carlyle Group's purchase of Building 42 in the Charlestown Navy Yard; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute and deliver a Grant Agreement regarding such disbursements with the Friends of the Charlestown Navy Yard, Inc. or related entity that will sponsor each event, containing such terms and conditions as the Director deems appropriate in his sole discretion.

Copies of a memorandum dated June 16, 2011 were distributed entitled "PROPOSED DISBURSEMENT OF \$3,500 FOR A SAILING DAY FOR SPECIAL NEEDS CHILDREN AND YOUTHS IN THE CHARLESTOWN NAVY YARD", which included two proposed vote. Attached to said memorandum were a map indicating the location of the Taking.

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 hereby authorizes the disbursement of \$3,500 for a sailing day for special needs children and youths to be held on June 19, 2011 and September 10, 2011 on Parcel 4 in the Charlestown Navy Yard as a part of the Charlestown Navy Yard Waterfront Activation Plan, such funds to be disbursed from mitigation funds received from the Carlyle Group as a part of the community benefits associated with the Carlyle Group's purchase of Building 42 in the Charlestown Navy Yard; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute and deliver a Grant Agreement regarding such disbursements with any and all entities that will sponsor the event, containing such terms and conditions as the Director deems appropriate in his sole discretion.

Copies of a memorandum dated June 16, 2011 were distributed entitled "SHIPWAYS CONDOMINIUMS, CHARLESTOWN NAVY YARD", 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 Director be, and hereby is, authorized to execute a temporary License Agreement with the Trustees of the Shipways Condominium for the purpose of allowing the landscaping improvements and the maintenance of this landscaping on BRA-owned land between the existing curbing and the buildings comprising the Shipways Condominium Project.

Copies of a memorandum dated June 16, 2011 were distributed entitled "REQUEST TO ISSUE AND ADVERTISE A REQUEST FOR PROPOSALS FOR THE REDEVELOPMENT OF PARCEL 39A IN THE CHARLESTOWN NAVY YARD", 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'.

On a motion duly made and seconded, it was unanimously
VOTED: That the Secretary be, and hereby is, authorized to advertise and issue a Request for Proposal for the development of Parcel 39A within the Historic Monument Area of the Charlestown Navy Yard.

Copies of a memorandum dated June 16, 2011 were distributed entitled "HAYWARD PLACE, DOWNTOWN - PARCEL C-1, CENTRAL BUSINESS DISTRICT BEDFORD-WEST URBAN RENEWAL AREA", which included six proposed votes. Attached to said memorandum was a map indicating the Taking area.

Mr. Jay Rourke, Senior Project Manager and Ms. Kathy McNeil, Millennium Partners, 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") hereby adopts the resolution that states "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated JUNE 16, 2011, relating to a parcel partially located in the CENTRAL BUSINESS DISTRICT BEDFORD-WEST URBAN RENEWAL AREA, PROJECT NO. MASS. R-182: PARCEL C-1, and

bounded by Washington Street, Avenue de Lafayette, Hayward Place and Harrison Avenue Extension in 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"; and

FURTHER

VOTED: That the BRA hereby adopts the resolution that states "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated JUNE 16, 2011, relating to parcels located in the CENTRAL BUSINESS DISTRICT BEDFORD-WEST URBAN RENEWAL AREA, PROJECT NO. MASS. R-182: PARCEL C-1, and portions of Washington Street, Avenue de Lafayette, Hayward Place and Harrison Avenue Extension in Boston, Suffolk County, 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"; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to petition the Public Improvement Commission to discontinue certain portions of Avenue de Lafayette; and

FURTHER

VOTED: That the BRA hereby adopts the resolution that states "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated JUNE 16, 2011, relating to parcels located in the CENTRAL BUSINESS DISTRICT BEDFORD-WEST URBAN RENEWAL AREA, PROJECT NO. MASS. R-182: PARCEL C-1, and portions of Avenue de Lafayette in Boston, Suffolk County, 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"; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute a deed and any and all other documents deemed necessary and appropriate by the Director in connection with areas to be taken; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute with Millennium Hayward LLC and/or MP Hayward Development Co LLC, as the Director deems appropriate, any and all documents authorized at this meeting and any prior votes of the BRA in connection with the Hayward Place project

The aforementioned ORDER OF TAKING is filed in the Document Book at the Authority as Document No. 7069.

Copies of a memorandum dated June 16, 2011 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 48 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 31178, BZC 31171, BZC 31174, BZC 31177, BZC 31178, BZC 31179, BZC 31180, BZC 31105-31182, BZC 31183, BZC 31184, BZC 31185, BZC 31186, BZC 31187, BZC 31188, BZC 31190, BZC 31191, BZC 31194, BZC 31195, BZC 31196-31198, BZC 31199, BZC 31200, BZC 31202, BZC 31203, BZC 31205,

BZC 31206, BZC 31207, BZC 31208, BZC 31209, BZC 31210, BZC 31212, BZC 31213, BZC 31214, BZC 31215, BZC 31216, BZC 31222, BZC 31228, BZC 31231, BZC 31235, BZC 31236, BZC 31237, BZC 31239, BZC 31240, BZC 31241, BCZ 31242, BZC 31245, BZC 31252, BZC 31260, BZC 31281 and BZC 31284.

Copies of a memorandum dated June 16, 2011 were distributed entitled "FENWAY ROOFTOP EXPANSION AMENDMENT", which included a proposed vote. Attached to the memorandum was a map indicating the location of the proposed project. Attached to said memorandum was a document entitled "Text Amendment Application No. 417, Boston Redevelopment Authority Rooftop Expansion Article 66, Fenway Neighborhood District".

Mr. Jonathan Greeley, Planner/Project Amendment, 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 City of Boston Zoning Commission to amend Article 66 (Fenway Neighborhood District) and to include provisions to regulate rooftop expansion of specific commercial uses in substantial accord with the text and amendments presented to the Boston Redevelopment Authority at its meeting on June 16, 2011.

The aforementioned TEXT AMENDMENT is filed in the Document Book at the Authority as Document No. 7070.

Copies of a memorandum dated June 16, 2011 were distributed entitled "COLUMBIA POINT MASTER PLAN", which included a proposed vote. Attached to the memorandum was a map indicating the location of the proposed project. Attached to said memorandum were a letter dated June 15, 2011 from Councilor Maureen Feeney, a letter dated June 15, 2011 from Senator Jack Hart five maps indicating the locations of the Plan.

Mr. Tad Read, Senior Planner III and Mr. Don Walsh, Task Force member, 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") adopt the Columbia Point Master Plan, dated June 2011, a copy of which was printed at this meeting, as a guide for future improvements and development on Columbia Point.

The aforementioned MASTER PLAN is filed in the Document Book at the Authority as Document No. 7071.

Director Meade announced Mr. Jay Rourke, Senior Project Manager will be leaving the Authority and the article regarding the Quincy Market agreement was incorrect - it was not been signed yet though a productive meeting this week.

Copies of a memorandum dated June 16, 2011 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

NAME	AMOUNT
ESRI, Inc.	\$ 12,500.00
Stoss, Inc.	\$ 4,187.50
Englander, Chicoine et al	\$ 90,552.34
McMahon Associates, Inc.	\$ 14,792.73
Fleming Brothers, Inc.	\$ 119,001.00
REMI, Inc.	\$ 4,550.00

Copies of a memorandum dated June 16, 2011 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 to Hamburg, Germany, for Kairos Shen to attend a Delegation Trip on Sustainable Urban Development & CleanTech, American Days in the European Green Capital, Hamburg, June, 2011 from June 14 through June 19th, 2011 at no Agency Cost.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously VOTED: To approve and authorize out of state travel to Hamburg, Germany, for Galen Nelson to attend a Delegation Trip on Sustainable Urban Development & CleanTech, American Days in the European Green Capital, Hamburg, June, 2011 from June 14 through June 19, 2011 at No Agency Cost.

On a motion duly made and seconded, it was unanimously VOTED: That the next meetings of the Authority will be held on Thursday, July 14, 2011 at 5:30 p.m.; Thursday, August 18, 2011 at 5:30 p.m., Thursday, September 15, 2011 at 5:30 p.m.; October 20, 2011 at 5:30 p.m.; Thursday, November 17, 2011 at 5:30 p.m. and Thursday December 15, 2011 at 5:30 p.m.

VOTED: To adjourn.

The meeting adjourned at 7:09 p.m.

Assistant Secretary