

Messrs. Meade and Golden attended the Meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of July 14, 2011, which were previously distributed, were submitted.

Copies of a memorandum dated August 16, 2011 were distributed entitled "SCHEDULING OF A PUBLIC HEARING ON THE BOSTON CONSERVATORY INSTITUTIONAL MASTER PLAN", which included a proposed vote. Attached to the memorandum were two maps 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 advertise a Public Hearing before the Boston Redevelopment Authority on Thursday, September 15, 2011 at 5:30 p.m., or at a date and time to be determined by the Director, to consider The Boston Conservatory Institutional Master Plan, pursuant to Section 80D-5 of the Boston Zoning Code.

Copies of a memorandum dated August 16, 2011 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR: (I) INSTITUTIONAL MASTER PLAN AMENDMENT FOR THE FOURTH AMENDMENT TO THE HARVARD UNIVERSITY ALLSTON CAMPUS INSTITUTIONAL MASTER PLAN, TATA HALL; AND, (II) DEVELOPMENT IMPACT PROJECT FOR THE TATA HALL EXECUTIVE EDUCATION FACILITY", which included a proposed vote.

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 September 15, 2011 at 5:45 p.m., or at a date and time to be determined by the Director, to (i) consider the Institutional Master Plan Amendment for the Fourth Amendment to the Harvard University Allston Campus Institutional Master Plan, Tata Hall, pursuant to Sections 80D-5 of the Boston Zoning Code; and (ii) consider the Tata Hall executive education facility as a Development Impact Project, pursuant to Section 80B-7 of the Boston Zoning Code.

Copies of a memorandum dated August 16, 2011 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 83, THE WINSOR SCHOOL CAMPUS, LONGWOOD MEDICAL AND ACADEMIC AREA, BOSTON, AND A DEVELOPMENT IMPACT PROJECT REGARDING THE WINSOR CAMPUS PROJECTS", which included a proposed vote.

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 on September 15, 2011 at 6:00 p.m., or a date and time to be determined by the Director, (i) pursuant to Section 80C of the Boston Zoning Code, to consider the Development Plan for the Planned Development Area No. 83 or The Winsor School Campus, and, (ii) pursuant to Section 80B-7 of the Boston Zoning Code, to consider the Development Impact Projects known as the Longwood Avenue Project and the Pilgrim Road Projects, each to be constructed on the Winsor School Campus in the Longwood Medical and Academic Area of Boston.

Copies of a memorandum dated August 16, 2011 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 82, THE FENWAY TRIANGLE MIXED-USE PROJECT AND A DEVELOPMENT IMPACT PROJECT REGARDING THE FENWAY TRIANGLE PROJECT, LOCATED ON BOYLSTON STREET AND BROOKLINE AVENUE, FENWAY", which included a proposed vote.

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, pursuant to Sections 80B-7 and 80C-5 of the Boston Zoning Code, before the Boston Redevelopment Authority on September 15, 2011 at 6:15 p.m., or at a date and time deemed appropriate by the Director, to consider the Development Plan for Planned Development Area No.82, The Fenway Triangle Mixed-Use Project, for consideration for such project to be considered as a Development Impact Project, and for Article 80 approval.

This is a Public Hearing before the Boston Redevelopment Authority, being held in accordance with Article 80, Section 80C-5.4, of the Boston Zoning Code, to consider the map amendment and the Master Plan for Planned Development Area No. 80, Christian Science Plaza, Huntington Avenue/Prudential Center, Boston (the "PDA Master Plan") for the proposed revitalization of the Christian Science Plaza, located at Huntington Avenue, Belvidere Street and Massachusetts Avenue and containing approximately 14.83 acres of land. The First Church of Christ, Scientist, Church Realty Trust and the Christian Science Board of Directors, collectively the Proponent, proposes significant upgrades to the Christian Science Plaza's privately-owned open space including reconstruction of the Reflecting Pool, additional green space and open space, seating and other improvements, and envisions the construction of three new buildings, containing not more than 950,000 square feet of gross floor area, as well as an approximately 2,000 square-foot pavilion building, all of which would be Proposed Projects within one or more subsequently filed PDA Development Plans.

This hearing was duly advertised in the ***Boston Herald*** on August 2, 2011.

In a hearing before the Authority, the developer will first present their case and are subject to questioning by Members of the Authority only. Thereafter, those who wish 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 who wish to speak in opposition to the proposed project will be afforded an opportunity to do so, again under the same rules of questioning. Finally, the proponents are allowed a brief period for rebuttal, if they so desire.

Ms. Kara will now begin the presentation.

Copies of a memorandum dated August 16, 2011 were distributed entitled "CHRISTIAN SCIENCE PLAZA, FENWAY NEIGHBORHOOD PUBLIC HEARING TO CONSIDER THE MASTER PLAN FOR PLANNED DEVELOPMENT AREA NO. 80, CHRISTIAN SCIENCE PLAZA, HUNTINGTON AVENUE/PRUDENTIAL CENTER, BOSTON, LOCATED AT HUNTINGTON AVENUE, BELVIDERE STREET AND MASSACHUSETTS AVENUE", which included five proposed votes. Attached to the memorandum were documents entitled "Master Plan for Planned Development Area No. 80 Christian Science Plaza, Huntington Avenue/Prudential Center, Boston dated August 16, 2011", "Map Amendment Application No. 598 Boston Redevelopment Authority Planned Development Area No. 80 Map 1D, Huntington Avenue/Prudential Center District", list of the Citizens Advisory Committee for the Christian Science Plaza Revitalization Project, letters in support and opposition to the proposed project, two maps indicating the location

of the proposed project.

A Resolution entitled: "RESOLUTION BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION OF THE FENWAY URBAN RENEWAL PLAN, PROJECT NO. MASS. R-115, WITH RESPECT TO PARCEL R-23, AND PARCELS ON BELVIDERE STREET AND HUNTINGTON AVENUE", was introduced, read and considered.

Ms. Kristin Kara, Senior Project Manager, Mr. Robert Ryan, ML Strategies Margaret Rogers, member of the Board of Directors of The First Church of Christ, Scientist, Ms. Barbara Burley, The First Church of Christ, Scientist, Mr. Robert Herlinger, Chief Architect and Strategist, The First Church of Christ, Scientist, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. Will Onuoha, Mayor's Office of Neighborhood Services

Ms. Liana Poston, City Councilor Tito Jackson's Office

Mr. Adam Webster for City Councilor John Connolly

Ms. Kelly Brilliant, CAC Member; Ex. Dir. of the Fenway Alliance

Ms. Sarah Kelley, Ex. Dir. of the Boston Preservation Alliance; also spoke on behalf of Docomomo

Mr. George Thrush; CAC co-chair; Boston Society of Architects and Northeastern University School of Architecture

Mr. Mark Cataudella, CAC Member; Boston Symphony Orchestra

Mr. Donald Margotta, CAC Member; Resident of Church Park Apartments

Ms. Meg Mainzer-Cohen, CAC Member; President of the Back Bay Association

Mr. Anthony Strauss, local property owner and resident of Mass Ave.

Mr. Jack Lindsey, Church Park resident

Mr. Bill Whitney, Berklee College of Music

Mr. Gary Walker, Electrical Workers Union (Local 103 IBEW)

Mr. Tom Flynn, The New England Regional Council of Carpenters

Representative Marty Walsh, Building and Construction Trades Council of the Metropolitan District

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (the "Authority") at the conclusion of the public hearing on August 16, 2011, finds and determines that the proposed Master Plan for Planned Development Area No. 80, Christian Science Plaza, Huntington Avenue/Prudential Center, Boston (the "PDA Master Plan") for the proposed revitalization and development of the Christian Science Plaza complies with Section 80C-4: Standards for Planned Development Area Review Approval of the Boston Zoning Code; and

FURTHER

VOTED: That the Authority hereby approves the PDA Master Plan and the associated map amendment, both in substantial accord with the PDA Master Plan and map amendment presented to the Authority at its hearing on August 16, 2011, and attached hereto; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to petition the Boston Zoning Commission for approval of the PDA Master Plan and adoption of the accompanying map amendment, both in substantial accord with the PDA Master Plan and map amendment presented to the Authority at its hearing on August 16, 2011, and attached hereto; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to execute and deliver a Cooperation Agreement and any and all other documents deemed necessary and appropriate by the Director in connection with the foregoing; and

FURTHER

VOTED: That the Authority adopts the Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY REGARDING MINOR MODIFICATIONS TO THE FENWAY URBAN RENEWAL PLAN, PROJECT NO. MASS. R-115 WITH RESPECT TO PARCEL 23 AND PARCELS ON BELVIDERE STREET AND HUNTINGTON AVENUE."

The aforementioned CHRISTIAN SCIENCE CENTER PDA NO. 80, MAP AMENDMENT AND RESOLUTION are filed in the Document Book at the Authority as Document No. 7075.

This is a public hearing before the Boston Redevelopment Authority to present and consider a proposed petition to the Zoning Commission to establish in the Boston Zoning Code permanent zoning for the South Boston Neighborhood District. This will be done through the final approval of Article 68 and corresponding Map 4F.

This hearing was advertised on August 2, 2011, in the Boston Herald.

In a Boston Redevelopment Authority hearing on proposed petitions by the Authority, the Authority staff members will first present their case and are subject to questioning by members of the Authority only. Thereafter, those who wish to speak in favor of the proposed zoning are afforded an opportunity to do so under the same rules as to questioning. Following that, those who wish to speak in opposition may do so, again under the same rules of questioning. Finally, the proponents are allowed a period of five to ten minutes for rebuttal if they so desire.

Richard McGuinness will now begin the presentation.

Copies of a memorandum dated August 16, 2011 were distributed entitled "SOUTH BOSTON NEIGHBORHOOD DISTRICT ZONING (ARTICLE 68)", which included two proposed votes. Attached to the memorandum were a document entitled "Text Amendment Application No. 419 Boston Redevelopment Authority South Boston Neighborhood District Article 68", "Map Amendment Application No. 596 Boston Redevelopment Authority South Boston Neighborhood District Adopt Map 4F", "Text Amendment Application No. 420 Boston Redevelopment Authority South Boston Waterfront Interim Planning Overlay District: Extension of Time" and "Map Amendment Application No. 597 Boston Redevelopment Authority South Boston Waterfront Interim Planning Overlay District: Extension of Time Maps 4 and 4A and a map indicating the location of the proposed project.

Mr. Richard McGuinness, Deputy Director for Waterfront Planning, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. John Sullivan, 1st Street business owner

Mr. Michael Foley, 114 West 3rd Street Task Force

No one spoke in opposition to the proposed project.

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 Article 68 and map 4F, South Boston Neighborhood District, of the Boston Zoning Code (the "Code") in substantial accord with the text and map amendments presented to the Boston Redevelopment Authority at its meeting on August 16, 2011; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to petition the Boston Zoning Commission to extend the time period for the expiration of the South Boston Waterfront Interim Planning Overlay District, from September 22, 2011 to September 22, 2012, in substantial accord with the text and map amendments presented to the Boston Redevelopment Authority at its meeting on August 16, 2011.

The aforementioned SOUTH BOSTON NEIGHBORHOOD DISTRICT ARTICLE 68 is filed in the Document Book at the Authority as Document No. 7076.

Copies of a memorandum dated August 16, 2011 were distributed entitled "AMENDMENT TO LAND DISPOSITION AGREEMENT AND TWO (2) NEW LAND DISPOSITION AGREEMENTS IN CONNECTION WITH PARCEL X-31 IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55", which included two proposed votes.

A Resolution entitled: "RESOLUTION BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION OF THE URBAN RENEWAL PLAN FOR THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55, WITH RESPECT TO PARCEL X-31, AND AUTHORIZATION TO PROCLAIM BY CERTIFICATE THIS MINOR MODIFICATION", was introduced, read and considered.

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 hereby adopts the attached Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION OF THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55, WITH RESPECT TO PARCEL X-31, AND AUTHORIZATION TO PROCLAIM BY CERTIFICATE THIS MINOR MODIFICATION"; and

FURTHER

VOTED: That the Director be, and hereby is, authorized (i) to enter into an Amendment to the Land Disposition Agreement for Parcel X-31 located at 65 Elm Street in the Charlestown Urban Renewal Area, Project No. Mass. R-55 to allow the razing of the single family house, remove two of the three parcels created by the subdivision, and allow the construction of a new single family home; and (ii) to enter into two (2) new Land Disposition Agreements by and between the BRA and MC1 Elm, LLC in connection with the two new parcels created by the subdivision in order to allow the construction of a market-rate single family home on each parcel, all containing terms and conditions deemed necessary and appropriate by the Director and in the best interest of the Boston Redevelopment Authority.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7077.

Copies of a memorandum dated August 16, 2011 were distributed entitled "AMENDMENT TO THE LAND DISPOSITION AGREEMENT AND ISSUE TWO (2) NEW LAND DISPOSITION AGREEMENTS IN CONNECTION WITH PARCEL X-29 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 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 Director be, and hereby is, authorized (i) to enter into an Amendment to the Land Disposition Agreement for a portion of Parcel X-29 located at 55 School Street in the Charlestown Urban Renewal Area, Project No. Mass. R-55 to allow the razing of the single family house, remove two of the three parcels created by the subdivision, and allow the construction of a new single family home; and (ii) to enter into two (2) new Land Disposition Agreements by and between the BRA and Kendrick LLC in connection with the two new parcels created by the subdivision in order to allow the construction of a market-rate single family home on each parcel, all 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 August 16, 2011 were distributed entitled "PROPOSED ONE-YEAR EXTENSION OF LAND DISPOSITION AGREEMENT BY AND BETWEEN BOSTON REDEVELOPMENT AUTHORITY AND TUFTS UNIVERSITY FOR PARCEL R-1 IN CHINATOWN", which included a proposed vote. Attached to the memorandum were two maps indicating the location of the proposed 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 Director is authorized on behalf of the Boston Redevelopment Authority ("BRA") to execute an amendment to the Land Disposition Agreement by and between the BRA and Tufts University in connection with Parcel R-1 to extend the expiration date from December 31, 2011 to December 31, 2012 on terms and conditions substantially consistent with the board memorandum submitted at the meeting held on August 16, 2011 and in the best interest of the BRA.

Copies of a memorandum dated August 16, 2011 were distributed entitled "AUTHORIZATION TO ADVERTISE A REQUEST FOR PUBLIC BID FOR A CONTRACT FOR ELECTRICAL SERVICES AT BRA-OWNED PROPERTIES CITY-WIDE", 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 an Electrical Services Contract for BRA-owned properties city-wide, 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 a provider for the Electrical Services Contract 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 August 16, 2011 were distributed entitled "AUTHORIZATION TO ADVERTISE A REQUEST FOR PUBLIC BID FOR A CONTRACT FOR SNOW PLOWING AND REMOVAL SERVICES AT BRA-OWNED PROPERTIES CITY-WIDE", 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 a Snow Plowing and Removal Services Contract for BRA owned properties city-wide, substantially in the form as presented at this meeting.

FURTHER

VOTED: That the Director be, and hereby is, authorized, without the necessity of any further votes by the Boston Redevelopment Authority, to select a provider for the Snow plowing and Removal Services Contract 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 August 16, 2011 were distributed entitled "BOSTON UNIVERSITY: CUMMINGTON STREET MALL PROJECT, ORDER OF TAKING AND PUBLIC IMPROVEMENT COMMISSION ACTIONS", which included five proposed votes. Attached to said memorandum were a letter dated July 15, 2011 from James. H. Greene, Rubin and Rudman LLP, four Area of Taking maps and two maps indicating the location of the proposed project.

Mr. Erico Lopez, Project Assistant, Mr. Gary Nicksa, Boston University and Attorney James Greene, Rubin and Rudman, addressed the Authority and answered the Members' questions.

Mr. Will Onuoha, Mayor's Office of Neighborhood Services spoke in favor of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("Authority") hereby finds and determines as follows:

(a) In order to eliminate urban blight by the undertaking of the Cummington Street Mall Project (the "Project"), it is in the public interest of both the Authority and the City of Boston to assist Boston University (the "University") in the acquisition of the parcels underlying Blandford Street, Hinsdale Street and a portion of Cummington Street (collectively, "Taking Parcels");

(b) That in accordance with the Massachusetts General Laws Chapter 30, Section 61, a finding and/or determination is hereby made that the Project will not result in significant damage to the environment and further, with the implementation of mitigation measures, that all practicable and feasible means and measures will or have been taken to avoid or minimize potential damage to the environment;

(c) That the undertaking of the Project requires the assistance of the Authority; and

(d) Based on (a), (b) and (c) above, the Project constitutes a "demonstration project" under Massachusetts General Laws Chapter 121B, Section 46(f), as amended; and

FURTHER

VOTED: That the document presented at the August 16, 2011 meeting of the Authority entitled "Cummington Street Redevelopment, Application for a Demonstration Project Plan under G.L. c. 121B, s. 46(f) on behalf of Boston University," as amended by the addition of the following provision:

“Further, the design principles shall require the creation of an unobstructed visual channel over the land that is presently Blandford Street from Commonwealth Avenue over the Massachusetts Turnpike to Beacon Street and the new Yawkey MBTA Commuter Rail Station, said visual channel to be approved by the Authority,”

be, and hereby is, accepted as a Demonstration Project Plan pursuant to Massachusetts General Laws Chapter 121B, section 46(f) for the Project; and

FURTHER

VOTED: That the Authority adopts a Resolution entitled, “BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated August 16, 2011, relating to the parcels comprising Blandford Street, Hinsdale Street and a portion of Cummington Street, 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 Authority ratifies and confirms the petition to the City of Boston Public Improvement Commission (“PIC”) for the discontinuance of Blandford Street, Hinsdale Street and a portion of Cummington Street executed by the Director; and

FURTHER

VOTED: That the Director be, and hereby is, authorized to enter into and execute documents, which may include a deed, land disposition agreement, indemnification agreement and easements with Boston University and/or utilities, and any and all other related instruments, agreements and documents in connection with the Taking Parcels, PIC petition, and Demonstration Project Plan, 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 Authority.

The aforementioned ORDER OF TAKING is filed in the Document Book at the Authority as Document No. 7078.

Copies of a memorandum dated August 16, 2011 were distributed entitled “REQUEST TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR THE INTERIM USE OF THE 340 BROOKLINE AVENUE GARAGE BY LONGWOOD RESEARCH INSTITUTE, INC.”, included four proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

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 enter into a Memorandum of Agreement (“MOA”) in connection with the interim use of the 340 Brookline Avenue Garage by Longwood Research Institute, Inc.

The Chairman called for a recess at 7:21 p.m.

The Chairman re-adjourned the meeting at 7:25 p.m.

Copies of a memorandum dated August 16, 2011 were distributed entitled “339 D STREET RESIDENTIAL DEVELOPMENT, SOUTH BOSTON”, which included two proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Lance Campbell, 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 Certification of Approval for the development, proposed by RPS Development, LLC ("Developer"), for the provision of twenty-four (24) residential units, thirty (30) parking spaces and related site improvements ("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 an Affordable Housing Agreement and 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; and

FURTHER

VOTED: In reference to Petition BZC-31204, the 339 D Street Residential project in the Saint Vincent Neighborhood District in South Boston, for zoning relief necessary in a Subdistrict ("LI"), the Boston Redevelopment Authority ("BRA") recommends APPROVAL WITH PROVISIO: submit project plans to the BRA for design review approval.

Copies of a memorandum dated August 16, 2011 were distributed entitled "PROPOSED LICENSE AGREEMENT BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY AND THE BOSTON POLICE DEPARTMENT", which included a proposed vote. Attached to said memorandum was a map indicating the location of the Taking.

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 to execute a License Agreement with the Boston Police Department to use a portion of Parcel 0902284000 and the entirety of Parcel 0902279000 on terms and conditions substantially consistent with the Board Memorandum submitted at the BRA Board meeting held August 16, 2011.

Copies of a memorandum dated August 16, 2011 were distributed entitled "100 ARLINGTON STREET, BAY VILLAGE", which included a 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 Director be, and hereby is, authorized to execute an Affordable Housing Contribution Agreement and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the 100 Arlington Street project, all upon terms and conditions determined to be in the best interests of the BRA.

Copies of a memorandum dated August 16, 2011 were distributed entitled "TRANSFER, FANEUIL HALL MARKETPLACE LEASE", which included a proposed vote.

Ms. Heather Campisano, Deputy Director for Development Review and Mr. James Tierney, Chief of Staff and Special Counsel, addressed the Authority and answered the Members'.

On a motion duly made and seconded, it was unanimously VOTED: That the Director be, and he hereby is, authorized to execute appropriate documents as he determines, including but not limited to, estoppel certificates, regarding consent by the Boston Redevelopment Authority ("BRA") to the transfer and/or assignment of the Faneuil Hall Marketplace Indenture of Lease, originally dated February 21, 1975, and as amended, by and between the BRA and Faneuil Hall Marketplace, Inc., the predecessor in interest to Faneuil Hall Marketplace LLC (the present Lessee), to AAC Fan Hall Realty, LLC (the new Lessee).

Copies of a memorandum dated August 16, 2011 were distributed entitled "HYDE PARK NEIGHBORHOOD STRATEGIC PLAN", which included a proposed vote. Attached to said memorandum were four maps of the planned area, a letter dated August 11, 2011 from David McNulty, Mayor's Office of Neighborhood Services, a letter dated July 9, 2011 from the Hyde Park Neighborhood Strategic Advisory Group, a letter dated July 29, 2011 from Jay Paget, Hyde Pak Advisory Group, a letter dated August 8, 2011 from Robert Vance, a letter dated July 27, 2011 from Kairos Shen, BRA, an email dated June 17, 2011 from Sarah Lapidot Blalock, an email dated August 12, 2011 from Barbara Baxter, a letter dated August 12, 2011 from Craig Martin, a letter dated July 31, 2011 from Craig Martin.

Councilor Robert Consalvo spoke in favor of the proposed plan.

Marie Mercurio, Senior Planner I, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Boston Redevelopment Authority adopts the Hyde Park Neighborhood Strategic Plan as the plan for the BRA and the community to guide future improvements and development in the Hyde Park neighborhood.

Copies of a memorandum dated August 16, 2011 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 47 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 31201, BZC 31276-31277, BZC 31279, BZC 31282, BZC 31283, BZC 31285, BZC 31286, BZC 31287, BZC 31288, BZC 31290, BZC 31294-32195, BZC 31296, BZC 31297, ZC 31299, BZC 31300, BZC 31301, BZC 31302, BZC-31303, BZC 31304, BZC 31305, BZC 31306, BZC 31307, BZC 31308, BZC 31310, BZC 31311, BZC 3112-31313, BZC 31314-31315, BZC 31316, BZC 31317, BZC 31318, BZC 31321, BZC 31322-31323, BZC 31325, BZC 31326, BZC 31327, BZC 31332, BZC 31333, BZC 31334, BZC 31335, BZC 31336, BZC 31337, BZC 31338, BZC 31339, BZC-31365, BZC-31373, BZC-31376 and BZC-31396.

Copies of a memorandum dated August 16, 2011 were distributed entitled "CLEANING SERVICES FOR THE BOSTON REDEVELOPMENT AUTHORITY'S CITY HALL OFFICES", which included a proposed vote.

Mr. Thomas Materazzo, Deputy Director for Administrative Services, 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 thirty-six month contract, to be renewed annually, with Done Right Building Services, Inc., not to exceed \$105,000.00.

Mr. Peter Meade, Director updated the Board Members:

Copies of a memorandum dated August 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
Stephen Stimson Associates	\$ 8,000.00
Stoss, Inc.	\$ 3,250.00
Englander, Chicoine et al	\$ 30,231.15
McMahon Associates, Inc.	\$ 357.00
Byrne McKinney & Assoc.	\$ 2,157.00
Meister Consultants Group	\$ 13,673.90
Fleming Brothers, Inc.	\$ 81,635.00
HDR Engineering, Inc.	\$ 1,843.13
Fleming Brothers, Inc.	\$ 75,624.00

Copies of a memorandum dated August 16, 2011 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: Request authorization to accept the resignation of Jessica Groudin, Communications Division, Deputy Director for Media & Public Relations effective August 11, 2011.

VOTED: That the next meetings of the Authority will be held on 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 8:03 p.m.

Assistant Secretary