

Messrs. Meade and Golden attended the Meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

The Minutes of the meeting of July 12, 2012 were submitted.

Copies of a memorandum dated August 9, 2012 were distributed entitled "SCHEDULING OF A PUBLIC HEARING TO CONSIDER A SECOND AMENDED AND RESTATED DEVELOPMENT PLAN FOR THE MILLENNIUM TOWER AND BURNHAM BUILDING REDEVELOPMENT (f/k/a THE ONE FRANKLIN/FILENE'S REDEVELOPMENT) PLANNED DEVELOPMENT AREA NO. 72, AND TO CONSIDER THE MILLENNIUM TOWER AND BURNHAM BUILDING REDEVELOPMENT PROJECT, LOCATED IN THE MIDTOWN CULTURAL DISTRICT, AS A DEVELOPMENT IMPACT PROJECT", 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 advertise, pursuant to Sections 80B-7 and 80C of the Boston Zoning Code a public hearing before the Boston Redevelopment Authority to be held on September 13, 2012 at 5:30 p.m., or at a date and time deemed appropriate by the Director, to consider the Second Amended and Restated Development Plan for the Millennium Tower and Burnham Building Redevelopment (f/k/a the One Franklin/Filene's Redevelopment) Planned Development Area No. 72, and to consider the Millennium Tower and Burnham Building Redevelopment as a Development Impact Project.

Copies of a memorandum dated August 9, 2012 were distributed entitled "SCHEDULING OF A PUBLIC HEARING FOR AN AMENDMENT TO THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 80, THE 1282 BOYLSTON STREET PROJECT, AND A NOTICE OF PROJECT CHANGE REGARDING THE 1282 BOYLSTON STREET PROJECT, LOCATED ON BOYLSTON STREET, FENWAY", which included a proposed vote. Attached to said memorandum were two maps indicating the project area.

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 13, 2012 at 5:45 p.m., or at a date and time deemed appropriate by the Director, to consider the Amendment to the Development Plan for Planned Development Area No.80, The 1282 Boylston Street Project, and for Article 80 approval of the Notice of Project Change.

Copies of a memorandum dated August 9, 2012 were distributed entitled "SCHEDULING OF PUBLIC HEARING TO CONSIDER A DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 89, 275 ALABANY STREET, AND TO CONSIDER THE 275 ALBANY STREET PROJECT, LOCATED IN THE SOUTH END

NEIGHBORHOOD, AS A DEVELOPMENT IMPACT PROJECT”, 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 advertise, pursuant to Sections 80B-7 and 80C of the Boston Zoning Code, a public hearing before the Boston Redevelopment Authority to be held on September 13, 2012 at 6:00 p.m., or at such a time and date deemed appropriate by the Director to consider the Development Plan for Planned Development Area No. 89 for the 275 Albany Street project (“Project”) and to consider the Project as a Development Impact Project.

Copies of a memorandum dated August 9, 2012 were distributed entitled “35 NORTHAMPTON STREET REHABILITATION PROJECT REQUEST FOR CHAPTER 121A APPROVAL, LOCATED AT 35 NORTHAMPTON STREET IN THE SOUTH END NEIGHBORHOOD OF BOSTON”, which included a proposed vote. Attached to said memorandum was map indicating the project area.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to provide a Notice regarding a public hearing, to be held on Thursday, September 13, 2012 at 6:15 p.m. or at a date and time deemed appropriate by the Director, in connection with the Application for a proposed Chapter 121A Project, to be known as the 35 Northampton Street Rehabilitation 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 proposed Chapter 121A project as authorized by the preceding vote.

Copies of a memorandum dated August 9, 2012 were distributed entitled “SCHEDULING OF A PUBLIC HEARING FOR THE FIRST AMENDMENT TO THE MASTER PLAN FOR PLANNED DEVELOPMENT AREA NO. 87 AND THE FOUR DEVELOPMENT PLANS FOR PLANNED DEVELOPMENT AREA NO. 87 AND TO CONSIDER THE PROJECT A DEVELOPMENT IMPACT PROJECT FOR NEW BRIGHTON LANDING GUEST STREET AND LIFE STREET LOCATED IN BRIGHTON, MASSACHUSETTS”, 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 advertise pursuant to Section 80B and 80C of the Boston Zoning Code a public hearing before the Boston Redevelopment Authority to be held on September 13, 2012 at 6:30 p.m., or at such a time and date deemed appropriate by the Director to consider: (i) the First Amendment to the Master Plan (the “Master Plan”) for Planned Development Area No. 87 (“PDA No. 87”), New Brighton Landing, Guest Street and Life Street, Brighton Landing Area of Boston (the “First Amendment”); (ii) Development Plan for the New Balance World Headquarters Project within PDA No. 87; (iii) Development Plan for the Hotel Project

within PDA No. 87; (iv) Development Plan for the Office Buildings Project within PDA No. 87; (v) Development Plan for the Sports Facility Project within PDA No. 87; relating to the New Brighton Landing project, to be considered as a Development Impact Project as is required pursuant to Section 80C and 80B of the Boston Zoning Code.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Article 80 of the Boston Zoning Code, to consider the Amended and Restated Development Plan for Planned Development Area No. 5, the One Federal Street Project, submitted by One Federal, L.P. on July 19, 2012, and located at One Federal Street in the Downtown/Financial District.

This hearing was duly advertised on July 27, 2012 in the Boston Herald.

In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, staff members will first present their case and are subject to questioning by members of the Authority. Thereafter, others who wish to speak in favor of the proposed petition are afforded an opportunity to do so under the same rules of 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. In an effort to accommodate all who would like to speak about this proposal, each person will be given up to two minutes to comment. BRA staff will indicate when thirty seconds remain. At that time, please conclude your remarks so that the hearing may continue and others may be heard.

Copies of a memorandum dated August 9, 2012 were distributed entitled "PUBLIC HEARING FOR THE FIRST AMENDMENT TO THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 5, ONE FEDERAL STREET, LOCATED IN DOWNTOWN FINANCIAL DISTRICT", which included two proposed votes. Attached to said memorandum were a document entitled "First Amendment to the Development Plan for Planned Development Area No. 5, One Federal Street, Boston, Boston Redevelopment Authority on behalf of 1330 Holdings LLC" and two maps indicating the location of the proposed project.

Ms. Heather Campisano, Deputy Director for Development Review, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. Martin Walsh, Boston Building Trades

No one spoke in opposition to the proposed project:

On a motion duly made and seconded, it was unanimously

VOTED: That pursuant to Section 80C of the Boston Zoning Code (the "Code"), in connection with the First Amendment to Development Plan for Planned Development Plan No. 5, One Federal Street, Boston ("First Amendment to Development Plan"), presented at the offices of the Boston Redevelopment Authority ("BRA") on August 9, 2012, and after careful consideration of evidence presented at, and in connection with the First Amendment to Development Plan, the BRA finds that said First Amendment to Development Plan complies with Section 80C-4 of the Code; and

FURTHER VOTED: That pursuant to Sections 80C-5 and Section 80C-6 of the Code, the BRA hereby approves the First Amendment to Development Plan and authorizes the Boston Zoning Commission to approve said First Amendment to Development Plan, in substantial accord with such First Amendment to Development Plan presented to the BRA at its hearing on August 9, 2012; and

FURTHER VOTED: That the Director be and hereby is, authorized pursuant to Section 80C-8 of the Code to issue, when appropriate, a Certification of Consistency for the One Federal Street Project, as described in the First Amendment to Development Plan.

The aforementioned PDA NO. 5 AMENDMENT is filed in the Document Book at the Authority as Document No. 7306.

Copies of a memorandum dated August 9, 2012 were distributed entitled "", which included two proposed votes. Attached to said memorandum was a document entitled "2-14 TABER STREET RETAIL/OFFICE BUILDING, ROXBURY". Attached to said memorandum were a letter dated September 7, 2011 from Inspectional Services Department and two maps indicating the project area.

Mr. Lance Campbell, Senior Project Manager and Mr. Lucio Trabucco, 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 2-14 Taber Street Retail/Office Building project, proposed by Toula Politis, ("Developer") in Roxbury, consisting of a new three-story building and related site improvements ("Proposed Project"), in accordance with Article 80E, Small Project Review of the Boston Zoning Code (the "Code"); and

FURTHER VOTED: In reference to Petitions BZC-#31528, for the 2-14 Taber Street Project in Roxbury, for zoning relief necessary in the Economic Development Area Subdistrict, the Boston Redevelopment Authority ("BRA") recommends to the City of Boston Board of Appeal APPROVAL WITH PROVISIO: that plans be submitted to the BRA for design review approval.

Copies of a memorandum dated August 9, 2012 were distributed entitled "150 CHESTNUT HILL AVENUE PROJECT, BRIGHTON", which included two proposed votes.

Mr. Lance Campbell, Senior Project Manager and Attorney Steven Miller, 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 2-14 Taber Street Retail/Office Building project, proposed by Toula Politis, ("Developer") in Roxbury, consisting of a new three-story building and related site improvements ("Proposed Project"), in accordance with Article 80E, Small Project Review of the Boston Zoning Code (the "Code"); and

FURTHER VOTED: In reference to Petitions BZC-#31528, for the 2-14 Taber Street Project in Roxbury, for zoning relief necessary in the Economic Development

Area Subdistrict, the Boston Redevelopment Authority (“BRA”) recommends to the City of Boston Board of Appeal APPROVAL WITH PROVISIO: that plans be submitted to the BRA for design review approval.

Copies of a memorandum dated August 9, 2012 were distributed entitled “NEW BALANCE FIELD AT BOSTON UNIVERSITY, 278 BABCOCK STREET”, which included four proposed votes. Attached to said memorandum were a site plan and a map indicating the location of the proposed project.

Mr. Erico Lopez, Senior Project Manager, Mr. Richard Donahue, Boston University and Mr. Paul Rinaldi, Boston University, 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, pursuant to Section 80B-5.4(c)(iv) of the Code, to issue a Scoping Determination waiving the further review for the New Balance Field at Boston University project (“Proposed Project”) under Article 80B of the Boston Zoning Code. The Scoping Determination waiving further review shall provide that the Project Notification Form (i) adequately describe the impacts of the Proposed Project, subject to further BRA urban design review, and (ii) includes any conditions that the Director deems necessary for the mitigation of such impacts; and

FURTHER VOTED: That the Director be, and hereby is, authorized , pursuant to the provisions of Section 80B-6 of the Code, to issue a Certification of Compliance for the Proposed Project upon completion of the Article 80B Large Project Review process and when the Director has determined that the Proposed Project complies with (a) the conditions of the Scoping Determination waiving further review, and (b) to the extent applicable, the following provisions of the Code: (i) Section 80B-8: Disclosure of Beneficial Interests; (ii) Section 80D-10: Institutional Master Plan Review: Certification of Consistency; and

FURTHER VOTED: That pursuant to the provisions of Section 80D-10 of the Code, the BRA hereby authorizes the Director to issue a Certification of Consistency with respect to the Proposed Project in the Boston University 2010 Institutional Master Plan Renewal when the Director finds that: (a) the Proposed Project is adequately described and consistent with the Boston University 2010 Institutional Master Plan Renewal; (b) the Boston University 2010 Institutional Master Plan Renewal has been approved by the BRA and the Boston Zoning Commission in accordance with applicable provisions of Article 80D of the Code and is in compliance with the update requirements of Section 80D-7 and with the renewal requirements of Section 80D-8, Institutional Master Plan Review; and

FURTHER VOTED: That the BRA hereby authorizes the Director to take all actions and execute all documents deemed necessary and appropriate by the Director in connection with the Proposed Project, including, without limitation, a Boston Residents Construction Employment Plan, a Cooperation Agreement, and any and all other agreements deemed necessary and appropriate by the Director in connection with the Proposed Project.

Copies of a memorandum dated August 9, 2012 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.

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") extend the Tentative Designation of a joint venture between Amherst Media Investors Boston, LLC, Tremont Stuart Development LLC and Hotel Works Developer LLC as the Redeveloper of Parcel P-7A, until November 15, 2012, to allow the Redeveloper time to complete the Article 80 process with the BRA and provide other information that the BRA deems necessary regarding the new hotel development proposal on Parcel P-7A, located at 240 Tremont Street in the Midtown Cultural District of Boston.

Copies of a memorandum dated August 9, 2012 were distributed entitled "ONE CANAL STREET PROJECT, MASSDOT PARCELS 2A, 2B, 2C, BULLFINCH TRIANGLE", which included four proposed votes. Attached to said memorandum were a four renderings and a map indicating the location of the proposed project.

Mr. Geoffrey Lewis, Senior Project Manager, Ms. Abby, Trinity and Ms. Nancy Ludwick, architect, addressed the Authority and answered the Members' questions.

Ms. Michelle Snyder spoke on behalf of Councilor Michel Ross.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to issue a Scoping Determination Waiving Further Review pursuant to Section 80B-5.3(d) of the Boston Zoning Code (the "Code") which finds that the Project Notification Form ("PNF") adequately describes the impacts of the One Canal Street project, located on MassDOT Parcels 2A, 2B, and 2C at One Canal Street in the Bullfinch Triangle neighborhood of Boston (the "Proposed Project"), and which includes any conditions that the Director deems necessary to require the mitigation of such impacts; and

FURTHER VOTED: That the Director is authorized to issue a Certification of Compliance for the Proposed Project pursuant to Section 80B-6 of the Code upon successful completion of the Article 80 Large Project Review process; and

FURTHER VOTED: That the Director is authorized to execute and deliver a Cooperation Agreement, a Boston Residents Construction Employment Plan, an Affordable Rental Housing Agreement and Restriction and any and all other agreements and documents deemed necessary and appropriate by the Director and in the best interests of the Boston Redevelopment Authority in connection with the Proposed Project; and

FURTHER VOTED: In reference to petition BZC 31785, Trinity One Canal LLC, 1 Canal Street, Boston, for 4 conditional uses and one variance to erect a mixed use, 12 story building in the Bulfinch Triangle District, the Boston Redevelopment Authority

recommends: APPROVAL WITH PROVISIO: that plans be submitted to the Authority for design review approval.

Copies of a memorandum dated August 9, 2012 were distributed entitled "EXTENSION OF INTERIM DEVELOPER DESIGNATION OF BUILDING 105, ALSO KNOWN AS THE CHAIN FORGE BUILDING, LOCATED AT 105 FIRST STREET IN THE CHARLESTOWN NAVY YARD", which included three proposed votes.

A Resolution entitled: "RE: AMENDED AND RESTATED INTERIM DEVELOPER DESIGNATION OF KAVANAGH ADVISORY GROUP, LLC FOR THE CHAIN FORGE BUILDING, ALSO KNOWN AS BUILDING 105, IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55", was introduced, read and considered

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 adopts the Amended and Restated Resolution of the Boston Redevelopment Authority dated August 9, 2012 re: Amended and Restated Interim Developer Designation of Kavanagh Advisory Group, LLC for the Chain Forge Building, also known as Building 105, in the Charlestown Urban Renewal Area Project No. Mass. R-55; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a temporary License Agreement or an amendment to the license agreement with Kavanagh Advisory Group, LLC or a related entity created and controlled by Kavanagh Advisory Group, LLC for the purpose of providing the Interim Developer with access into the Chain Forge Building for stabilization work, soil conditions investigation, survey and geotechnical investigation, site preparation, and all related pre-development activities associated with the analysis and feasibility for redevelopment of the Chain Forge Building; and

FURTHER VOTED: That this designation of Kavanagh Advisory Group, LLC as the Interim Developer of the Chain Forge Building, is automatically rescinded without prejudice and without further action by the BRA Board, if the Interim Developer has not completed its analysis and feasibility of its proposed redevelopment for the Chain Forge Building and submitted to the Authority written cost estimates for all work to be performed and a development pro-forma within one year of this designation, both to the satisfaction of the Authority's Director in his sole discretion.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7307.

Copies of a memorandum dated August 9, 2012 were distributed entitled "BRUNSWICK KING URBAN RENEWAL AREA, PROJECT NO. MASS. R-168: PARCEL P-3B-1 LOCATED AT 1 INTERVALE TERRACE", which included a proposed vote. Attached to said memorandum was a site plan.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF DOROTHY MATHIS AS THE

REDEVELOPER OF PARCEL P-3B-1 IN THE BRUNSWICK KING URBAN RENEWAL AREA, PROJECT NO. MASS. R-168, was introduced, read and considered

Mr. Carlos R. Peralta, 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 adopt the Resolution of the Boston Redevelopment Authority dated, August 9, 2012, regarding the Final Designation of Dorothy Mathis as the redeveloper of Parcel P-3B-1 in the Brunswick King Urban Renewal Area, Project No. R-168.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7308.

Copies of a memorandum dated August 9, 2012 were distributed entitled "BRUNSWICK KING URBAN RENEWAL AREA, PROJECT NO. MASS. R-168: PARCEL P-3B-2 LOCATED AT 1 INTERVALE TERRACE", which included a proposed vote. Attached to said memorandum was a site plan.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF VERNARD HAIRSTON AS THE REDEVELOPER OF PARCEL P-3B-2 IN THE BRUNSWICK KING URBAN RENEWAL AREA, PROJECT NO. MASS. R-168, was introduced, read and considered

Mr. Carlos R. Peralta, 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 adopt the Resolution of the Boston Redevelopment Authority dated, August 9, 2012, regarding the Final Designation of Vernard Hairston as the redeveloper of Parcel P-3B-2 in the Brunswick King Urban Renewal Area, Project No. R-168.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7309.

Copies of a memorandum dated August 9, 2012 were distributed entitled "BRUNSWICK KING URBAN RENEWAL AREA, PROJECT NO. MASS. R-168: PARCEL P-3B-3 LOCATED AT 1 INTERVALE TERRACE", which included a proposed vote. Attached to said memorandum was a site plan.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF GUIDO LONZANA AS THE REDEVELOPER OF PARCEL P-3B-3 IN THE BRUNSWICK KING URBAN RENEWAL AREA, PROJECT NO. MASS. R-168, was introduced, read and considered

Mr. Carlos R. Peralta, 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 adopt the Resolution of the Boston Redevelopment Authority dated, August 9, 2012, regarding the Final

Designation of Guido Lonzana as the redeveloper of Parcel P-3B-3 in the Brunswick King Urban Renewal Area, Project No. R-168.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7310.

Copies of a memorandum dated August 9, 2012 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56, PARCEL 5; AUTHORIZATION TO ENTER INTO A TEMPORARY LICENSE AGREEMENT WITH STANHOPE GARAGE, INC. FOR THE USE OF A BOSTON REDEVELOPMENT AUTHORITY OWNED PARCEL, PARCEL 5, LOCATED AT 148 SHAWMUT AVENUE", which included a proposed vote.

Mr. Carlos R. Peralta, 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 authorized to enter into a temporary License Agreement with Stanhope Garage, Inc. for the use of a Boston Redevelopment Authority owned parcel, Parcel 5, located at 148 Shawmut Avenue in the South End of Boston for a one (1) year period.

Copies of a memorandum dated August 9, 2012 were distributed entitled "BOSTON CARGO TERMINAL PROJECT NORTH JETTY, BOSTON MARINE INDUSTRIAL PARK - AUTHORIZATION TO ISSUE DIRECTOR'S DETERMINATION", which included two proposed votes. Attached to said memorandum were a letter dated March 1, 2012 from John E. Rattigan, Jr., DLA Piper and two maps indicating the location of the proposed project.

Mr. John O'Brien, 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 Director's Determination, in connection with the Notice of Project Change submitted by Cargo Ventures LLC and its affiliate, Marine Terminal Development LLC, indicating that the project changes do not significantly increase the impacts of the Previously Approved Project and that further review of the Revised Project is not warranted or required; and

FURTHER VOTED: That the Director be, and hereby is, authorized to reissue a Certificate of Compliance pursuant to Article 80B upon successful completion of Design Review. Such Design Review shall include Urban Design staff review and Engineering & Capital Construction staff review, including coordination with EDIC's engineering, design and construction of roadway improvements along FID Kennedy Avenue, specifically the proposed location of underground utilities and related easement location plans.

Copies of a memorandum dated August 9, 2012 were distributed entitled "SOUTH BOSTON WATERFRONT INTERIM PLANNING OVERLAY DISTRICT (IPOD) EXTENSION", which included a proposed vote. Attached to said memorandum were a document entitled "Text Amendment Application No. 428 Boston Redevelopment Authority South Boston Waterfront Interim Planning Overlay District: Extension of Time" and "Map Amendment Application No. 618 Boston Redevelopment Authority South Boston Interim Planning Overlay District: Extension of Time Maps 4 and 4A".

Mr. Jeffrey Hampton, Senior Planner II, 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 Boston Zoning Commission to extend the time period for the expiration of the South Boston Waterfront Interim Planning Overlay District, from September 22, 2012 to September 22, 2013, in substantial accord with the text and map amendments presented to the Boston Redevelopment Authority at its hearing on August 9, 2012.

The aforementioned TEXT AND MAP AMENDMENT is filed in the Document Book at the Authority as Document No. 7311.

Copies of a memorandum dated August 9, 2012 were distributed entitled "OFF-PREMISE SIGNAGE AMENDMENT", which included a proposed vote. attached to said memorandum were a document entitled "Text Amendment Application No. 429 Boston Redevelopment Authority Article 11, Signs" and map indicating the locations of the signs.

Mr. Jeffrey Hampton, Senior Planner II, 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 11 (Signs) of the Boston Zoning Code relative to off-premise signage in substantial accord with the text amendment presented to the Boston Redevelopment Authority at its meeting on August 9, 2012.

The aforementioned TEXT AND MAP AMENDMENT is filed in the Document Book at the Authority as Document No. 7312.

Copies of a memorandum dated August 9, 2012 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 59 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

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

On a motion duly made and seconded, it was unanimously

VOTED:

Copies of a memorandum dated August 9, 2012 were distributed entitled "PRUDENTIAL CENTER - PRUDENTIAL PROJECT ADVISORY COMMITTEE (PRUPAC) COMMUNITY BENEFIT FUND AWARDS", which included a proposed

vote. Attached to said memorandum was a listing of the "PruPAC Community Benefits and Recommendations".

Mr. John O'Brien, 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 approves the Prudential Project Advisory Committee's Recommendations regarding the distribution of community benefit grant awards as set forth in the PruPAC Community Benefits Recommendation chart attached hereto and made a part hereof and that the Director be, and hereby is, authorized to enter into grant agreements and to disburse such grant funds as contemplated therein.

The aforementioned 'BENEFITS SHEET' is filed in the Document Book at the Authority as Document No. 7313.

Copies of a memorandum dated August 9, 2012 were distributed entitled "MISSION HILL NEIGHBORHOOD HOUSING SERVICES ROXBURY CROSSING SENIOR BUILDING, MISSION HILL", which included two proposed votes.

Mr. Dana Whiteside, Deputy Director, Community Economic Development, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Authority approve the funding award of \$600,000 to Mission Hill Neighborhood Services in support of the Roxbury Crossing Senior Building Project; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into, execute or amend any agreements made in connection with the funding award to facilitate its implementation.

Director Peter Meade updated the Board Members: Recognized Geoffrey Lewis.

Copies of a memorandum dated August 9, 2012 were distributed entitled "OPERATING BUDGET FOR FISCAL YEAR 2013 AND AUTHORIZATION FOR THE DIRECTOR TO TRANSFER INTERCOMPANY AGENCY FUNDS AND FORGIVE INTERAGENCY DEBT", which included two proposed votes. Attached to said memorandum was a "Budget Summary".

Mr. James Tierney, Chief of Staff, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority Fiscal Year 2013 Operating Expense Budget be approved in the amount of \$13,652,000; and

FURTHER VOTED: That the Director be, and hereby is, authorized to transfer funds and to forgive interagency debt to or from the BRA or to or from the EDIC, BLDC or BIDFA at a time and under such terms as the Director deems appropriate.

The aforementioned FY13 BUDGET is filed in the Document Book at the Authority as Document No. 7314.

Copies of a memorandum dated August 9, 2012 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
Bargman Hendrie & Archetype	\$ 7,452.23
Utile, Inc.	\$ 49,071.35
Englander, Leggett, Chicoine	\$ 21,965.86

Copies of a memorandum dated August 9, 2012 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED:

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED:

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED:

VOTED: That the next meetings of the Authority will be held on Thursday, September 13, 2012 at 5:30 p.m.; Thursday, October 18, 2012 at 5:30 p.m.; Thursday, November 15, 2012 at 5:30 p.m. and Thursday, December 13, 2012 at 5:30 p.m.

VOTED: To adjourn.

The meeting adjourned at 6:48 p.m.

Secretary