

Mr. Golden attended the Meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

On a motion duly made and seconded, it was unanimously

The Minutes of the meeting of December 19, 2013 were submitted and approved.

This a public hearing before the Boston Redevelopment Authority, being held in conformance with Article 80 of the Boston Zoning Code, to consider the Sixth Amendment to the Report and Decision for the Landmark Center 121A Project submitted by Landmark Center Owner Partnership and its affiliate, Landmark Center Development Limited Partnership, on December 20, 2013, as amended on January 16, 2014.

This hearing was duly advertised on December 21, 2013 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, staff members 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 January 16, 2014 were distributed entitled "MODIFICATION TO LANDMARK CENTER CHAPTER 121A PROJECT LOCATED ON PARCEL OF LAND BOUNDED BY PARK DRIVE, BROOKLINE AVENUE, FULLERTON STREET AND THE RIVERSIDE OR "D" BRANCH OF THE MASSACHUSETTS BAY TRANSIT AUTHORITY GREEN LINE IN THE FENWAY NEIGHBORHOOD OF BOSTON", which included six proposed votes. Attached to said memorandum was a document entitled ""map indicating the location of the proposed project.

Ms. Heather Campisano, Deputy Director for Economic Development, Attorney Doug Hussik, Mr. Steve Samuels, developer and Mr. David Manfredi, architect, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Councilor Josh Zakim

Mr. Brian Doherty, Boston Building Trades

Mr. Mark Fortune, President Boston Building Trades

Mr. Neal Conley, Ironworkers Union

Mr. Chris Sheehan, Carpenters Union

Mr. Gary Walker, Electricians Union

Mr. Tom, Ironworkers Union  
Mr. Rick Keogh, Sheetmetal Union  
Mr. Bill Richardson, Fenway Civic Association  
Mr. John Clark, Harvard Van Guard

No one spoke in opposition for the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled "SIXTH AMENDMENT TO REPORT AND DECISION ON THE MODIFICATION OF THE LANDMARK CENTER CHAPTER 121A PROJECT BY LANDMARK CENTER OWNER LIMITED PARTNERSHIP AND LANDMARK CENTER DEVELOPMENT LIMITED PARTNERSHIP, UNDER CHAPTER 121A OF THE GENERAL LAWS OF THE COMMONWEALTH OF MASSACHUSETTS AND CHAPTER 652 OF THE ACTS OF 1960, EACH AS AMENDED" be and hereby is, approved and adopted in all respects; and

FURTHER 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 Project Modifications, and provides sufficient mitigation measures to minimize these impacts, and (ii) waives further review of the Project Modifications under subsections 4 and 5 of Section 80B-5 of the Boston Zoning Code, subject to continuing design review by the Boston Redevelopment Authority; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance for the Project Modifications 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, an Affordable Housing 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 Project Modifications, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a Development Impact Project Agreement for the Project Modifications in accordance with Article 80, Section 80B-7 of the Boston Zoning Code; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute any and all other agreements, instruments, documents or letters the Director deems necessary and appropriate, in the Director's sole discretion, and in the best interest of the Boston Redevelopment Authority, regarding the Project Modifications, the Project and/or the other matters contemplated by the Application.

The aforementioned SIXTH REPORT AND DECISION AMENDMENT is filed in the Document Book at the Authority as Document No. 7451.

Copies of a memorandum dated January 16, 2014 were distributed entitled "CERTIFICATE OF COMPLETION FOR THE CONGREGACION LEON DE JUDA SANCTUARY LOCATED IN THE SOUTH END URBAN RENEWAL AREA, PROJECT

NO. MASS. R-56: PARCEL 34C, LOCATED AT 18-24 REED STREET, AND THE ABUTTING PARCELS IN THE SOUTH END LOWER ROXBURY NEIGHORHOOD", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and here by is, authorized to issue a Certificate of Completion for the Congregacion Leon de Juda Sanctuary located in the South End Urban Renewal Area, Project No. Mass. R-56: Parcel 34C, located at 18-24 Reed Street, and the abutting parcel in the South End Lower Roxbury Neighborhood, pursuant to Section 304 of the Amended and Restated Land Disposition Agreement by and between the Boston Redevelopment Authority and Congregacion Leon de Juda, Inc. dated August 3, 2010 and recorded with the Suffolk Registry of Deeds at Book 46756, Page 139.

Copies of a memorandum dated January 16, 2014 were distributed entitled "COPPERSMITH VILLAGE, EAST BOSTON", which included three proposed votes. Attached to said memorandum were LETERS and two maps indicating the location of the proposed project.

Mr. Casey Hines, Project Manager, developer, the person from NOAH and Mr. Bob White, 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 Coppersmith Village project, and provides sufficient mitigation measures to minimize these impacts, and (ii) waives further review of the Coppersmith Village 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; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance for the Coppersmith Village 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, an Affordable Housing Agreement, a Boston Residents Construction Employment Plan, and any and all other agreements and documents that the Director deems appropriate and necessary in connection with the Coppersmith Village project, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority.

Copies of a memorandum dated January 16, 2014 were distributed entitled "600 HARRISON, SOUTH END", which included four proposed votes. Attached to said memorandum were LETERS and two maps indicating the location of the proposed project.

Mr. Casey Hines, Project Manager, Father Kevin O'Leary, Holy Cross Cathedral and Mr. Peter Roth, developer, addressed the Authority and answered the members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Director of the Boston Redevelopment Authority (the "Authority") be, and hereby is, authorized to issue a Scoping Determination under Section 80B-5.3(d) of the Boston Zoning Code (the "Code"), which (i) finds that the Project Notification Form adequately describes the potential impacts arising from the 600 Harrison project, located in the South End (the "Proposed Project"), and provides sufficient mitigation measures to minimize these impacts; and (ii) waives further review of the Proposed Project under Section 80B-5 of the Code, subject to the Authority's continuing design review; 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, an Affordable Rental Housing Agreement and Restriction, and a Boston Residents Construction Employment Plan, along with any and all other agreements and documents that 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; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue the following recommendation to the Zoning Board of Appeal on Petitions BZC-33170 and BZC-33171 for zoning relief necessary in connection with the Proposed Project:

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

Copies of a memorandum dated January 16, 2014 were distributed entitled "338 CONGRESS - FORT POINT CHANNEL DISTRICT, SOUTH BOSTON", which included three proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Ms. Lauren Middleton-Pratt, Project Manager, Ms Lisa Sarinfin, developer and Mr. David Nagahiro, 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 338 Congress project, and provides sufficient mitigation measures to minimize these impacts, and (ii) waives further review of the 338 Congress 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; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance for the 338 Congress 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 338 Congress project, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority.

Copies of a memorandum dated January 16, 2014 were distributed entitled "VERTEX PHARMACEUTICALS INCORPORATED - 50 NORTHERN AVENUE AND 11 FAN PIER BOULEVARD - FAN PIER, SOUTH BOSTON", which included three proposed votes. Attached to said memorandum were a memorandum dated January 13, 2014 from David Carlson and a map indicating the location of the project.

Ms. Lauren Middleton-Pratt, 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 Certificate of Completion certifying in accordance with the provisions of the Cooperation Agreement by and between the Boston Redevelopment Authority ("BRA") and Fifty Northern Avenue LLC dated June 15, 2011 ("Fan Pier Parcel A Cooperation Agreement") for the Fan Pier Parcel A project, that the construction of the Fan Pier Parcel A project has been completed in compliance with all the terms and conditions of the Fan Pier Parcel A Cooperation Agreement; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Completion certifying in accordance with the provisions of the Cooperation Agreement by and between the BRA and Eleven Fan Pier Boulevard LLC dated June 15, 2011 ("Fan Pier Parcel B Cooperation Agreement") for the Fan Pier Parcel B project, that the construction of the Fan Pier Parcel B project has been completed in compliance with all the terms and conditions of the Fan Pier Parcel B Cooperation Agreement; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a release of the portions of Northern Avenue to be discontinued by the City of Boston Public Improvement Commission in connection with Fan Pier Parcel H project from the permanent easement for pedestrian and motor vehicle access held by the BRA pursuant to the Order of Taking dated May 22, 2003 and recorded with the Suffolk Registry of Deeds at Book 31530, Page 317.

Copies of a memorandum dated January 16, 2014 were distributed entitled "SOUTH BOSTON WATERFRONT DISTRICT STREET IMPROVEMENTS CONTEMPLATED BY PUBLIC REALM PLAN - SEAPORT SQUARE - NORTHERN AVENUE/FAN PIER BOULEVARD " which included seven proposed votes. Attached to said memorandum were site plans and a letter dated January 14, 2014 from Peter N. Kochansky, Attorney, Goulston & Storrs.

Mr. James Fitzgerald, Senior Transportation Management Planner III, 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 connection with certain property interests held by MS Boston Seaport, L.L.C. and

Seaport B/C Title Holder, LLC (collectively, the “Proponent”), in order to effectuate the development of the Seaport Square Parcels B and C projects and the associated construction of a private way between Seaport Square Parcels C and D (the “Project”) and improve the public realm in the City of Boston, hereby finds and determines as follows:

- (a) In order to eliminate urban blight and effectuate private and public development by the undertaking of the Project, it is in the public interest for the Authority to acquire by eminent domain or deed certain property interests owned by the City of Boston in Northern Avenue and confirm title to a portion of the land previously taken from the Roman Catholic Archdiocese of Boston (the “Taking Areas”);
- (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; and
- (c) The undertaking of the Project requires the assistance of the Authority; and
- (d) Based on (a), (b) and (c) above, the Project and the acquisitions of the Taking Areas constitutes a “demonstration project” under General Laws Chapter 121B, Section 46(f), as amended; and

FURTHER VOTED: That the application presented at the January 16, 2014 meeting of the Authority entitled “Blocks B and C, Seaport Square, South Boston: Application for adoption of a demonstration project plan pursuant to M.G.L. c.121B, Section 46(f), as amended” be, and hereby is, accepted as a Demonstration Project Plan pursuant to Massachusetts General Laws Chapter 121B, section 46(f), as amended, for the Project and adopted by the Authority; and

FURTHER VOTED: That the Authority adopt a Resolution entitled, “BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated January 16, 2014, relating to a certain parcel located within Northern Avenue 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 adopt a Resolution entitled, “BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated January 16, 2014, relating to Parcel 2 (also known as Parcel Y) 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 Director be, and hereby is, authorized to co-petition the City of Boston Public Improvement Commission (“PIC”) to discontinue the portion of Northern Avenue in South Boston known as Parcel P-1; and

FURTHER VOTED: That the Director be, and hereby is, authorized to co-petition the PIC to layout the portion of Fan Pier Boulevard between Seaport Square Parcels C and D as a private way; and

FURTHER VOTED That the Director be, and hereby is, authorized Director to enter into and execute an indemnification agreement, easements, deeds and any and all other related instruments, agreements and documents in connection with the Parcel P-1 and Parcel 2, the PIC co-petitions and the 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. 7452.

Copies of a memorandum dated January 16, 2014 were distributed entitled "2014 DOWNTOWN WATERFRONT VENDING SERVICES PROGRAMS, REQUEST FOR PROPOSALS ", 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 a Request for Proposals to solicit proposals for the 2014 Waterfront Vending Services Program.

Copies of a memorandum dated January 16, 2014 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.

A Resolution entitled: " RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: "EXTENSION OFTHE TENTATIVE DESIGNATION OF THE JOINT VENTURE BETWEEN AMHERST MEDIA INVESTORS BOSTON LLC AND TREMONT STUART DEVELOPMENT LLC, AS THE REDEVELOPER OF PARCEL P-7A, IN THE SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. R-92", was introduced, read and considered.

Mr. Tyler Norod, 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 extend the Tentative Designation of the Redeveloper of Parcel P-7A and hereby adopts the resolution dated January 16, 2014, entitled "Resolution of the Boston Redevelopment Authority Re: Extension of Tentative Designation of the joint venture between Amherst Media Investors Boston LLC and Tremont Stuart Development LLC, as the Redeveloper of Parcel P-7A, in the South Cove Urban Renewal Area, Project No. R-92".

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7453A.

The Chairman called a recess at 7:28 p.m.

The Chairman re-adjourned the meeting at 7:34 p.m.

Copies of a memorandum dated January 16, 2014 were distributed entitled "PROPOSED DISBURSEMENT OF CHARLESTOWN MITIGATION FUND (CENTRAL ARTERY NORTH AREA ("CANA") PARCELS – CITY SQUARE)", which included two proposed votes. Attached to said memorandum was a list of the grant amounts.

Ms. Heather Campisano, Deputy Director for Development Review, 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 \$100,000 from the Charlestown Mitigation Fund maintained by the BRA from contributions and accrued interest made by the developers of the City Square Central Artery North Area parcels as follows; and

	<u>Organization</u>	<u>Grant Amount</u>
1	Charlestown Girls' Softball	\$4,276
2	Charlestown Lacrosse and Learning Center	\$6,106
3	Charlestown Little League	\$5,598
4	Charlestown Soccer	\$4,116
5	Charlestown Youth Football & Cheerleading	\$4,402
6	Charlestown Youth Hockey	\$6,474
7	Skating to Success	\$4,620
8	Boys' and Girls' Club	\$5,645
9	Town Track Club	\$1,755
10	Charlestown Against Drugs (CHAD)	\$3,328
11	Charlestown Mothers' Association	\$3,376
12	Charlestown Neighborhood Brigade	\$829
13	Charlestown Sprouts	\$824
14	Abraham Lincoln Post 11 & Memorial Hall	\$1,386
15	Special Townies	\$9,102
16	Townie Association	\$931
17	Battle of Bunker Hill Parade	\$2,628
18	Bunker Hill Monument Association	\$689
19	Charlestown Emergency Fund	\$4,747
20	Charlestown Historical Society	\$2,270
21	Charlestown Veterans History Project	\$1,998
22	Charlestown Working Theater	\$7,524
23	Gardens for Charlestown	\$2,583
24	Harvest on the Vine	\$6,196
25	Kennedy Center	\$8,597
	Total	\$100,000

FURTHER VOTED: That the Acting Director be, and hereby is, authorized to execute any and all documents, including but not limited to Grant Agreements, in



connection with the disbursement of funds from the Charlestown Mitigation Fund, as set forth in the prior vote

Copies of a memorandum dated January 16, 2014 were distributed entitled "MEZZO DESIGN LOFTS F.K.A. LITTLE NECK LOFTS AND CITY LOFTS OF CHARLESTOWN - 48-52 BRIGHTON STREET, CHARLESTOWN", which included a proposed vote.

Ms. Heather Campisano, Deputy Director for Development Review, 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 an amendment to the Affordable Rental Housing Agreement and Restriction and any and all other agreements and documents that the Director deems appropriate and necessary in connection with the listing of Units 121, 129, 203, 231, and 307 as one-bedroom with a den Affordable Units to be rented at one-bedroom rents in the Mezzo Design Lofts project in Charlestown.

Copies of a memorandum dated January 16, 2014 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 38 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Jeffrey Hampton, Senior Land Use Planner III, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: BZC 33132; BZC 33133 BZC 33135; BZC 33136, BZC 33137, BZC 33138; BZC 33140; BZC 33141; BZC 33147; BZC 33149; BZC 33150; BZC 33151; BZC 33152; BZC 33153; BZC 33155; BZC 33156; BZC 33160; BZC 33161; BZC 33167; BZC 33173; BZC 33174; BZC 33177; BZC 33178; BZC 33179; BZC 33181; BZC 33182; BZC 33183; BZC 33184; BZC 33185; BZC 33186; BZC 33212; BZC 33213; BZC 33214; BZC 33215; BZC 33216; BZC 33219; BZC 33222; BZC 33223 and BZC 33224.

Copies of a memorandum dated January 16, 2014 were distributed entitled "REQUEST FOR APPROPRIATION OF NO MORE THAN \$133,000.00 FOR THE BRA'S BUY-IN CONTRIBUTION TO THE CITY OF BOSTON'S 3 YEAR ENTERPRISE LICENSE AGREEMENT (ELA) WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., (ESRI) FOR GIS SOFTWARE SUPPORT AND TRAINING. THE ELA WILL BE EFFECTIVE JANUARY 8, 2014 UNTIL JANUARY 7, 2017", which included a proposed vote.

Ms. Carolyn Bennett, GOIS manager, Citywide Planning Initiative, 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 disburse an amount not to exceed \$133,000.00 to pay Environmental Systems Research Institute, (ESRI) for the BRA's buy in portion of the City of Boston's Enterprise License Agreement for GIS Software, support and training.

Copies of a memorandum dated January 16, 2014 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
Englander, Leggett et al	\$ 12,045.00
Marine Safety Consultants	\$ 1,286.50
Bargman Hendrie Archetype	\$ 2,217.26
Weston & Sampson	\$ 84,392.55
Utile, Inc.	\$ 5,123.00
Crosby, Schlessinger	\$ 60,521.00
The Cecil Group	\$ 50,250.11

The Director spoke of the Mayor Menino leaving but has many accomplishments and welcomes Mayor Walsh's energy and passion for the Boston; we the BRA/EDIC look forward to working toward a better Boston; Recapped Landmark project pays full tax rate except for the supermarket.

Copies of a memorandum dated January 16, 2014 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve the appointment of Trinh Nguyen as Interim Director of the Office of Jobs and Community Services with a salary of \$125,000 annually.

VOTED: That the next meetings of the Authority will be held on Thursday, February 13, 2014 at 5:30 p.m.; Thursday, March 13, 2014 at 5:30 p.m.; Thursday, April 17, 2014 at 5:30 p.m.; Thursday, May 15, 2014 at 5:30 p.m.; and, Thursday, June 12, 2014 at 5:30 p.m.

VOTED: To adjourn.

The meeting adjourned at 7:42 p.m.

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Secretary