

Ms. Teresa Polhemus attended the meeting.

Chairman Timothy J. Burke opened the Meeting of the Boston Redevelopment Authority d/b/a Boston Planning & Development Agency.

On a motion duly made and seconded, it was unanimously

The Minutes of the meetings of August 10, 2017 were submitted and approved.

Copies of a memorandum dated September 14, 2017 were distributed entitled "REQUEST FOR A PUBLIC HEARING TO CONSIDER THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 113, 159-201 WASHINGTON STREET, BRIGHTON", 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 a public hearing, pursuant to Section 80A-2 and 80C of the Boston Zoning Code, before the Boston Redevelopment Authority to be held on October 12, 2017 at 5:30 p.m., or at a date and time to be determined by the Director, to consider the Development Plan for Planned Development Area No. 113, 159-201 Washington Street, Brighton.

Copies of a memorandum dated September 14, 2017 were distributed entitled "SCHEDULING OF PUBLIC HEARING TO CONSIDER THE SECOND AMENDMENT TO THE BOSTON UNIVERSITY MEDICAL CENTER INSTITUTIONAL MASTER PLAN, LOCATED AT 100 EAST NEWTON STREET IN THE SOUTH END, AND TO CONSIDER THE PROJECT 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 80A-2 and 80D of the Boston Zoning Code, a public hearing before the Boston Redevelopment Authority to be held on October 12, 2017 at 5:40 p.m., or at such a time and date deemed appropriate by the Director, to: (i) consider the Second Amendment to The Boston University Medical Center Institutional Master Plan, located at 100 East Newton Street in the South End; and (ii) to consider the renovation and expansion plan at 100 East Newton Street, as a Development Impact Project.

Copies of a memorandum dated September 14, 2017 were distributed entitled "SCHEDULING OF PUBLIC HEARING TO CONSIDER THE AMENDED AND RESTATED DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 2, BACK BAY/SOUTH END GATEWAY PROJECT, LOCATED IN THE BACK BAY/SOUTH END NEIGHBORHOODS OF BOSTON AND TO CONSIDER THE PROJECT 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 80A-2, 80B-5 and 80C of the Boston Zoning Code, a public hearing before the Boston Redevelopment Authority to be held on October 12, 2017 at 5:50 p.m., or at such a time and date deemed appropriate by the Director, to consider the Amended and Restated Development Plan for Planned Development Area No. 2, relating to the Back Bay/South End Gateway Project (the "Project") located in the Back Bay/South End Neighborhoods of Boston and to consider the Project a Development Impact Project.

Copies of a memorandum dated September 14, 2017 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 46 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Jeffrey Hampton, Deputy Director of Zoning, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: BOA 585382; BOA 596654; BOA 642817; BOA 654861; BOA 659900; BOA 668021-668023; BOA 673894; BOA 677994; BOA 691485; BOA 692756; BOA 698913; BOA 701484; BOA 703492; BOA 705797; BOA 708001; BOA 717278; BOA 719810; BOA 719828; BOA 719964; BOA 722501-122505; BOA 725787; BOA 726151; BOA 728280; BOA 728998; BOA 730343; BOA 730453; BOA 730779; BOA 732467; BOA 732948; BOA 732993; BOA 733375; BOA 734745; BOA 735026; BOA 736048; BOA 736509; BOA 736606-736610; BOA 737565-737566; BOA 738439; BOA 739020; BOA 739065; BOA 739160; BOA 739924; BOA 741657; BOA 744394; BOA 745080 and BOA 745780.

Copies of a memorandum dated September 14, 2017 were distributed entitled "PERMISSION TO ADVERTISE AND ISSUE AN INVITATION FOR BIDS FOR THE PURCHASE AND INSTALLATION OF PARKING REVENUE CONTROL EQUIPMENT FOR BOSTON REDEVELOPMENT AUTHORITY-OWNED PARKING FACILITIES", which included a proposed vote.

Mr. Edward O'Donnell, Director of Real Estate, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to advertise and issue an Invitation for Bids pursuant to Massachusetts General Laws, c. 30, § 39M, for the purchase and installation of Parking Revenue Control equipment at Boston Redevelopment Authority-owned Parking Facilities.

Copies of a memorandum dated September 14, 2017 were distributed entitled "REQUEST AUTHORIZATION TO ADVERTISE A REQUEST FOR PROPOSALS FOR ENGINEERING DESIGN SERVICES FOR STRUCTURAL IMPROVEMENTS TO LONG WHARF WITH FY18 FUNDING PROVIDED BY THE CITY OF BOSTON, OFFICE OF BUDGET MANAGEMENT", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Edward O'Donnell, Director of Real Estate, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized on behalf of the Boston Redevelopment Authority, to advertise a Request for Proposal, to hire the necessary Consultant to perform Engineering Design Services for structural improvements to Long Wharf, with funding to be provided by the City of Boston, Office of Budget Management.

Copies of a memorandum dated September 14, 2017 were distributed entitled "TENTATIVE DESIGNATION FOR BRA PARCEL L-43B, LOCATED AT 41 REGENT STREET IN THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS R-24", which included three proposed votes.

A Resolution entitled: "BOSTON REDEVELOPMENT AUTHORITY D/B/A THE BOSTON PLANNING & DEVELOPMENT AGENCY RE: TENTATIVE DESIGNATION OF CVJC, LLC AS THE REDEVELOPER OF PARCEL L-43B LOCATED AT 41 REGENT STREET IN THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24", was introduced, read and considered.

Ms. Reay Pannesi, Senior Manager for Disposition Services, 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") ratify and confirm Tentative Designation to, CVJC, LLC, and adopt the resolution entitled "Resolution of the Boston Redevelopment Authority d/b/a Boston Planning & Development Agency dated September 14, 2017, re: Tentative Designation of CVJC, LLC, as Redeveloper of 41 Regent Street, Roxbury, located within the Washington Park Urban Renewal Area, Project No. Mass R-24"; and

FURTHER VOTED: That the BRA ratify and confirm the authorization of the Director to enter into a license agreement, with, CVJC, LLC for pre-development activity at 41 Regent Street in connection with the Tentative Designation of CVJC, LLC as Redeveloper of 41 Regent Street, Roxbury, located within the Washington Park Urban Renewal Area, Project No. Mass R-24, with terms and conditions to be in the best interest of the BRA as determined by the Director in his sole discretion; and

FURTHER VOTED: That this Tentative Designation of CVJC, LLC as Redeveloper of 41 Regent Street, Roxbury, located within the Washington Park Urban Renewal Area, Project No. Mass R-24, be automatically rescinded without prejudice and without further action by the BRA Board, if Final Designation has not been granted by March 15, 2018.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7706.

Mr. Brian P. Golden entered the meeting at this time.

Copies of a memorandum dated September 14, 2017 were distributed entitled "SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92: A PORTION OF PARCEL R3A-2, ALSO KNOWN AS PARCEL A", which included a proposed vote.

Mr. Raul DuVerge, 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 Boston Chinese Evangelical Church ("BCEC" or "Church") as the Redeveloper of a portion of Parcel R3A-2, also known as a portion of Parcel, A consisting approximately 12,193 square feet, located at the corner of Washington Street and Marginal Road in the South Cove Urban Renewal Area, Project No. Mass. R-92 for an additional three (3) months, or until December 31, 2017, to allow BCEC time to meet all the necessary requirements and resolve the title issues. If the terms and conditions have not been met to the satisfaction of the Director, the title issues have not been resolved, and the final designation has not been granted by December 31, 2017, the tentative designation is automatically rescinded without prejudice and without further action by the BRA Board.

Copies of a memorandum dated September 14, 2017 were distributed entitled "REQUEST AUTHORIZATION TO EXTEND FINAL DESIGNATION TO CHARLESTOWN ROPEWALK, LLC, FOR REDEVELOPMENT OF BUILDING 58 (THE ROPEWALK) AND BUILDING 60 (THE TAR SHED) LOCATED ON A PORTION OF PARCEL NY-1 IN THE HISTORIC MONUMENT AREA OF THE CHARLESTOWN NAVY

YARD WITHIN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS R-55", which included two proposed votes.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY DATED SEPTEMBER 14, 2017 RE: FINAL DESIGNATION EXTENSION OF CHARLESTOWN ROPEWALK, LLC, AS REDEVELOPER OF BUILDING 58 (THE ROPEWALK) AND BUILDING 60 (THE TAR SHED/HOUSE) LOCATED ON A PORTION OF PARCEL NY-1 IN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS R-55", was introduced, read and considered.

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 Boston Redevelopment Authority ("BRA"), d/b/a the Boston Planning & Development Agency ("BPDA") hereby adopts the Resolution of the Boston Redevelopment Authority dated September 14, 2017, re: Final Designation Extension of Charlestown Ropewalk, LLC, as Redeveloper of Building 58 (the Ropewalk) and Building 60 (the Tar Shed/House) located on a portion of Parcel NY-1 in the Charlestown Urban Renewal Area, Project No. Mass R-55; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into a Ground Lease with Charlestown Ropewalk, LLC, for the purpose of the redevelopment of Building 58 (the Ropewalk) and Building 60 (the Tar Shed/House) located on a portion of Parcel NY-1 in the Charlestown Urban Renewal Area, Project No. Mass R-55, all upon terms and conditions determined to be in the best interest of the BRA, by the Director, in his sole discretion.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7707.

Copies of a memorandum dated September 14, 2017 were distributed entitled "FINAL DESIGNATION EXTENSION FOR BUILDING 105, ALSO KNOWN AS THE CHAIN FORGE BUILDING, LOCATED AT 105 FIRST AVENUE IN THE CHARLESTOWN NAVY YARD", which included two proposed votes. Attached to said memorandum and two maps indicating the location of the proposed project.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY DATED SEPTEMBER 14, 2017, RE: FINAL DESIGNATION EXTENSION OF FIRST AVENUE HOTEL LLC, AS REDEVELOPER OF THE CHAIN FORGE BUILDING, ALSO KNOWN AS BUILDING 105, LOCATED ON A PORTION OF NY-1 IN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS R-55", was introduced, read and considered.

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 Boston Redevelopment Authority (“BRA”) award an extension of final designation for First Avenue Hotel LLC, and adopt the resolution entitled, “Resolution of the Boston Redevelopment Authority dated December 31, 2017, re: Final Designation of First Avenue Hotel LLC, as Redeveloper of the Chain Forge Building, also known as Building 105, located on a portion of NY-1 in the Charlestown Urban Renewal Area, Project No. Mass R-55”; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into a Term Sheet and Ground Lease with First Avenue Hotel LLC, for the purpose of the redevelopment of Building 105, also known as the Chain Forge Building, located on a portion of NY-1 in the Charlestown Urban Renewal Area, Project No. Mass R-55, all upon terms and conditions determined to be in the best interest of the BRA, by the Director, in his sole discretion.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7708.

Copies of a memorandum dated September 14, 2017 were distributed entitled “AUTHORIZATION TO ENTER INTO A LEASE WITH THE MASSACHUSETTS DEPARTMENT OF CHILDREN AND FAMILIES FOR THE FIFTH FLOOR OF 2 BOYLSTON STREET”, which included a proposed vote. (Chairman Timothy Burke left the room at this time)

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 enter into a ten year lease with The Massachusetts Department of Children and Families for the fifth floor of 2 Boylston Street on terms and conditions substantially consistent with the Board Memorandum submitted at the BPDA Board meeting held on September 14, 2017.

Copies of a memorandum dated September 14, 2017 were distributed entitled “ AUTHORIZATION TO ENTER INTO A LEASE WITH HEALTHCARE RESOURCES IN ACTION FOR THE FOURTH FLOOR OF 2 BOYLSTON STREET” which included a proposed vote.

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 enter into a fifteen (15) year lease with Health Resources in Action for the fourth floor of 2 Boylston Street on terms and

conditions substantially consistent with the Board Memorandum submitted at the BPDA Board meeting held on September 14, 2017.

Copies of a memorandum dated September 14, 2017 were distributed entitled "AUTHORIZATION FOR THE DIRECTOR TO EXECUTE LICENSE AGREEMENTS OF LIMITED DURATION", which included a proposed vote.

Mr. Edward O'Donnell, Director of Real Estate, 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 short term License Agreements of five (5) days or less, including up to three (3) days of actual operation and one (1) day each for set up and breakdown of related equipment and facilities on terms and conditions that are in the best interest of the Boston Redevelopment Authority as determined by the Director in his sole discretion.

Chairman Timothy Burke reentered the room at this time.

Copies of a memorandum dated September 14, 2017 were distributed entitled "D STREET HOTELS PROJECT, LOCATED AT 371-401 D STREET IN SOUTH BOSTON - CERTIFICATE OF COMPLETION", which included a proposed vote. Attached to said memorandum were an email dated August 29, 2017 from Rebecca Lee, Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. and Certificates of Use and Occupancy from The Commonwealth of Massachusetts.

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 for the D Street Hotels project located at 371-401 D Street in South Boston, pursuant to Section 9(e) of the Cooperation Agreement by and between the Boston Redevelopment Authority and AP CV Boston Hotel LLC dated as of November 29, 2013, subject to such terms as the Director deems to be necessary and appropriate.

Copies of a memorandum dated September 14, 2017 were distributed entitled "PARTIAL CERTIFICATES OF COMPLETION, E+ (ENERGY POSITIVE) GREEN BUILDING PROGRAM: 156-160 Highland Street IN HIGHLAND PARK SECTION OF ROXBURY", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue Partial Certificates of Completion pursuant to Section 304 of Land Disposition Agreement ("LDA"), recorded at the Suffolk Registry of Deeds (the "Registry") in Book 56985,

Page 12, and Deed, recorded at the Registry in Book 56985, Page 3 between the Boston Redevelopment Authority (“BRA”) and EPLUS Solutions, LLC for the successful completion of a portion of the Improvements of the 156-160 Highland Street Project (“Project”) the Improvements as defined in the LDA upon receipt of Certificate(s) of Occupancy from City of Boston Inspectional Services Department (“ISD”) for the Improvements and inspection and approval of said Improvements by BRA staff, and subject to such terms as the Director deems to be necessary and appropriate, provided that the issuance of a Final Certificate of Completion for the entire Project shall require further Board approval.

Copies of a memorandum dated September 14, 2017 were distributed entitled “13 SHETLAND STREET, ROXBURY”, which included four proposed votes. Attached to said memorandum were an email dated July 31, 2017 from Emanuel Canuto; an email dated July 29, 2017 from Anthony W. Thomas; an email dated July 29, 2017 from Haydee Rosa; an email dated July 27, 2017 Cesar Spinola; an email dated July 25, 2017 from Matthew Sarantopoulos; an email dated July 22, 2017 from Melisa Canuto; an email dated July 22, 2017 from Maria Canto; and email dated July 22, 2017 from Manuel Canuto; an email dated July 21, 2017 from Felicia A. Pinckney, General Air; an email dated July 20, 2017 from Maria Smith; an email dated July 18, 2017 from Marco Breda; a letter dated July 20, 2017 from The Holland Companies; a letter dated August 1, 2017 from Paul Wrenn, Eagle Elevator and two maps indicating the location of the proposed project.

Mr. John Campbell, Project Manager and Mr. Mark Major, 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 pursuant to Section 80E-6 of the Boston Zoning Code (the “Code”), approving the development consisting of a four-story residential building containing fifty-seven (57) rental units at 13 Shetland Street in Roxbury (the “Proposed Project”) in accordance with the requirements of Small Project Review, Article 80E, of the Code, subject to continuing design review by the Boston Redevelopment Authority (“BRA”); and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute an Affordable Rental Housing Agreement and Restriction for the creation of seven (7) on-site Inclusionary Development Policy Units; and an IDP Fund contribution in the amount of \$82,000, and execute any other agreements and documents that the Director deems appropriate and necessary in connection with the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a Community Benefit Contribution Agreement and execute any other agreements

and documents that the Director deems appropriate and necessary in connection with the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is authorized to issue the following recommendation to the City of Boston Zoning Board of Appeal on Petition BOA – 682855 for zoning relief necessary in connection with the Proposed Project: APPROVAL WITH PROVISIO: that plans are submitted to the BRA for design review approval.

Copies of a memorandum dated September 14, 2017 were distributed entitled “33-39 WARD STREET, SOUTH BOSTON”, which included three proposed votes. Attached to said memorandum were an email dated January 13, 2017 from Donna Brown; an email dated January 17, 2017 from Scott Wilson; an email dated January 17, 2017 from Scott Wilson; an email dated January 17, 2017 from Jared McAdam; a letter dated February 3, 2017 from Donna Brown; an email dated February 9, 2017 from Bull Niedzwiecki; an email dated February 22, 2107 from Kristina Rampi and two maps indicating the location of the proposed project.

Mr. John Campbell, Project Manager and Mr. Neil Sutphin, 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 pursuant to Section 80E-6 of the Boston Zoning Code (the "Code"), approving the development consisting of a four-story residential building containing fourteen (14) condominium units at 33-39 Ward Street in South Boston (the “Proposed Project”) in accordance with the requirements of Small Project Review, Article 80E, of the Code, subject to continuing design review by the Boston Redevelopment Authority (“BRA”); and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute an Affordable Housing Agreement for the creation of two (2) on-site Inclusionary Development Policy Units and execute any other agreements and documents that the Director deems appropriate and necessary in connection with the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is authorized to issue the following recommendation to the City of Boston Zoning Board of Appeal on Petition BOA–526603 for zoning relief necessary in connection with the Proposed Project: APPROVAL WITH PROVISIO: that plans are submitted to the BRA for design review approval.

Mr. Ted Landsmark entered the meeting at this time.

Copies of a memorandum dated September 14, 2017 were distributed entitled "ARTISTS FOR HUMANITY, 100 WEST 2nd STREET, SOUTH BOSTON NOTICE OF PROJECT CHANGE", which included three proposed votes.

Mr. Gary Webster, Project Manager and Mr. Heinrich Lipp, 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 Determination (the "Determination") under Section 80A-6 of the Boston Zoning Code (the "Code") which finds that the Notice of Project Change (the "NPC") submitted to the Boston Redevelopment Authority (the "BRA") by AFH Epicenter, Inc. (the "Proponent") on August 31, 2017 adequately describes the potential impacts arising from the expansion of the Artists for Humanity EpiCenter (the "NPC Project"), and provides sufficient mitigation measures to minimize those impacts in connection with the NPC; and (ii) waives further review of the NPC, subject to continuing design review by the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance under Section 80B-6 of the Code for the NPC Project upon the successful completion of all Article 80 Review processes; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver an Amended and Restated Cooperation Agreement, along with any and all other agreements and documents that the Director deems appropriate and necessary in connection with the NPC Project, all upon terms and conditions determined to be in the best interests of the BRA.

Ms. Teresa Polhemus left the room at this time

Copies of a memorandum dated September 14, 2017 were distributed entitled "54 PLEASANT STREET, DORCHESTER", which included four proposed votes. Attached to said memorandum were an email dated June 22, 2017 from Jennifer Watkins; an email dated June 22, 2017 from Cassandra McDonald; an email dated June 22, 2017 from Kelly Williamson; an email dated June 22, 2017 from Colleen Paiva; an email dated June 23, 2017 from Jeffrey Newton; an email dated June 23, 2017 from Jon Melick; an email dated June 23, 2017 from Stephanie Temkin; a letter from Nicole Giglio; a letter from Tony and Tanery; a letter from Tony Gale; a letter from Dave Easton; a letter dated May 9, 2017 from Andy Lescynski; a letter from Matt Colaneri; a letter from Gretchen Hasse; a letter from Michael and Maura Galvin, Harp + Bard Restaurant; a letter from Sarah Hefferman; a letter from Paula Carvalho; a letter dated May 19, 2017 from Henrique Schmidt; a letter dated May 19, 2017 from Robert Schmidt; a letter from Neal Weinman; a letter from Mohsen Haidar; a letter from Josh Carr; a letter from Micah San Antonio; a letter from Chris Gatham; a letter from Brian Piccini; a letter dated July

23, 2017 from Matthew Hibbert; a letter from Dermot Lahey; a letter from Matthew Huisman; a letter from James Hanlon; a letter dated June 12, 2017 from Andrew Litchfield; a letter from Mary Fracchia; a letter from Eric Taylor; an email dated July 14, 2017 from Robelyn Winkley; an email dated July 25, 2017 from Chris Stuck-Girard; an email dated August 1, 2017 from Sonia Kaszuba; an email dated August 2, 2017 from Mel Palmer; an email dated August 2, 2017 from Bridget Curd; an email dated August 3, 2017 from Eleanor Rineck; an email dated August 4, 2017 from Daniel Stierley; an email dated August 7, 2017 from Maria Gold; an email dated August 9, 2017 from Elizabeth Gilvarry; an email dated August 11, 2017 from Zachary Hallam; an email dated August 10, 2017 from Peter Michaud; an email dated August 10, 2017 from Jaclyn Krueger; an email dated August 10, 2017 from Carolyn Cicerone; an email dated August 10, 2017 from Robert Ross; a letter dated July 21, 2017 from Christopher Lee; a letter dated August 7, 2017 from Kristina Craaybeek; a letter dated August 7, 2017 from Jason Nassif; an email dated August 7, 2017 from Benjamin M. Barstrom; a letter dated August 7, 2017 from Luke Cogswell; a letter dated August 7, 2017 from Jonathan DiPietro; a letter dated August 7, 2017 from William Gasson; a letter dated August 8, 2017 from William Carr; a letter dated August 8, 2017 from Samuel Weiner; a letter dated August 8, 2017 from Kevin Daly; a letter dated August 7, 2017 from Amanda Destefanol a letter dated August 7, 2017 from Matthew McAndrews; a letter dated August 7, 2017 from Marie Deletti; a letter dated August 8, 2017 from Rich Brady; a letter dated August 7, 2017 from Andy Huang; a letter dated August 8, 2017 from Kris Riley; a letter dated August 8, 2017 from Andy Carr; a letter dated August 7, 2017 from Celio Salcedo; an email dated August 10, 2017 from John C.; an email dated August 10, 2017 from Stacey Cordeiro; an email dated August 10, 2017 from Betsy Drinan; an email dated August 10, 2017 from Sandra Andrew; an email dated August 10, 2017 from Robert Deveau; an email dated August 10, 2017 from Mark Smith; a letter dated August 9, 2017 from Chris Dukich; a letter from Kaylee Shaughnessy; a letter from Shawn Tang; a letter from Jennifer Lilly Thompson; a letter from Casey Shaughnessy; a letter dated August 6, 2017 from Michael Jenkins; a letter dated August 6, 2017 from Ben Baker; a letter dated August 8, 2017 Veronika Malek; a petition signed by 24 residents; a petition with 85 residents names was handed in and two maps indicating the location of the proposed project.

Mr. John Campbell, Project Manager and Mr. John Pulgini, Project Attorney, (Ms. Teresa Polhemus reentered the room at this time) and Mr. Stephen Souza, 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 pursuant to Section 80E-6 of the Boston Zoning Code (the "Code"), approving the development consisting of a three-story residential building containing seventeen (17) condominium units at 54 Pleasant Street in Dorchester (the "Proposed Project") in accordance with the requirements of Small Project Review, Article 80E, of the Code, subject to continuing design review by the Boston Redevelopment Authority ("BRA"); and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute an Affordable Housing Agreement for the creation of two (2) on-site Inclusionary Development Policy Units and an Inclusionary Development Policy Fund contribution in the amount of \$42,000; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a Community Benefit Contribution Agreement and execute any other agreements and documents that the Director deems appropriate and necessary in connection with the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is authorized to issue the following recommendation to the City of Boston Zoning Board of Appeal on Petition BOA – 753144 for zoning relief necessary in connection with the Proposed Project: APPROVAL WITH PROVISIO: that plans are submitted to the BRA for design review approval.

Copies of a memorandum dated September 14, 2017 were distributed entitled "NEW ENGLAND HERITAGE HOMES, DORCHESTER", which included two proposed votes.

Mr. Michael Rooney, Project Manager, Ms. Initya Isaza-Figueroa, Proponent, Mr. Michael Washington, Architect, Ms. Beth O'Donnell, environment issue, and Mr. Tim Davis, Housing Policy 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 pursuant to Section 80E-6 of the Boston Zoning Code (the "Code"), approving the New England Heritage Homes development in the Dorchester neighborhood, proposed by Codman Square NDC (the "Proponent"), for the construction of sixteen (16) mixed income affordable home ownership units (the "Proposed Project"), in accordance with the requirements of Small Project Review, Article 80E, of the Code, subject to continuing design review by the Boston Redevelopment Authority ("BRA"); and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver a Community Benefits Agreement and execute and deliver any other agreements and documents that the Director deems appropriate and necessary in connection with the Proposed Project.

Copies of a memorandum dated September 14, 2017 were distributed entitled "19-23 CLAPP STREET, DORCHESTER", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Tim Czerwienski, 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 an Affordable Housing Agreement for the creation of two (2) on-site Inclusionary Development Units and execute any other agreements and documents that the Director deems appropriate and necessary in connection with the Proposed Project.

Copies of a memorandum dated September 14, 2017 were distributed entitled "REQUEST AUTHORIZATION AND APPROVALS REGARDING THE WHEELOCK COLLEGE INSTITUTIONAL MASTER PLAN NOTIFICATION FORM FOR RENEWAL OF THE WHEELOCK COLLEGE INSTITUTIONAL MASTER PLAN", which included three proposed votes. Attached to said memorandum was a letter dated September 7, 2017 from David Chard, President, Wheelock College.

Ms. Katelyn Sullivan, Senior Project Manager and Mr. David Chard, Wheelock College, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That in connection with the Wheelock College Institutional Master Plan Notification Form for Renewal of the Wheelock College Institutional Master Plan ("IMPNF for Renewal") submitted to the Boston Redevelopment Authority (the "BRA") on July 20, 2017 by Wheelock College and after consideration of the IMPNF for Renewal, the BRA finds that: (a) the Wheelock Institutional Master Plan, as amended, and the IMPNF for Renewal (collectively the "Amended IMP") conform to the provisions of Article 80D of the Boston Zoning Code (the "Code"); (b) the Amended IMP conforms to the general plan for the City of Boston as a whole; and (c) on balance, nothing in the Amended IMP, will be injurious to the neighborhood or otherwise detrimental to the public welfare, weighing all benefits and burdens; and

FURTHER VOTED: That the BRA waives further review of the IMPNF for Renewal pursuant to Section 80D-5.2(e), Section 80D-6 and Section 80D-8 of the

Code and approves the IMPNF for Renewal and the Wheelock IMP, as previously amended, together as the renewed Institutional Master Plan for a period of three (3) years from the date of approval of this renewal vote by the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to take all actions and execute any and all documents deemed necessary and appropriate and in the best interest of the BRA by the Director in connection with the IMPNF for Renewal and the Amended IMP.

Copies of a memorandum dated September 14, 2017 were distributed entitled "OLMSTED GREEN 40R PROJECT, MATTAPAN", which included a proposed vote. Attached to said memorandum was a "Revised Affordability Chart".

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 Director be, and hereby is, authorized to issue one or more Certificate(s) of Approval under Section 87-11.5 of the Code for portions or components of the Olmsted Green 40R Project, as revised by the Notice of Project Change filed on March 17, 2016 and the Revised Affordability Chart attached hereto ("Revised Olmsted Green 40R Project"); and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver any and all agreements and documents in connection with the Revised Olmsted Green 40R Housing Project, including, but not limited to, an amendment to the Cooperation Agreement by and between the Boston Redevelopment Authority ("BRA") and Lena New Boston LLC dated December 1, 2006, as amended, Boston Residents Construction Employment Plans, a Second Amended and Restated Affordable Housing Agreement, and one or more Affordable Rental Housing Agreements and Restrictions, that the Director deems appropriate and necessary with terms and conditions determined by the Director to be in the best interest of the BRA.

Copies of a memorandum dated September 14, 2017 were distributed entitled "1199-1203 BLUE HILL AVENUE, MATTAPAN", which included two proposed votes. Attached to said memorandum were a letter dated October 18, 2016 from Ruth Georges, Mattapan/Dorchester Liaison, Mayor's Office of Neighborhood Services; an email dated July 19, 2017 from Julia Guerrero and two maps indicating the location of the proposed project.

Mr. Lance Campbell, Senior Project Manager, Mr. Jeff Yost; Architect, Ms. Karelyn Bunch, Real Estate Broker and Mr. Dominic Rinaldi, Transportation Planner, 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 proposed development, by 1199-1203 Blue Hill Ave LLC ("Proponent"), located at 1199-1203 Blue Hill Avenue in Mattapan for twenty-one (21) homeownership units, 5,800 square feet of neighborhood retail/restaurant space on the ground-level, twenty-two (22) below grade parking spaces and related site improvements ("Proposed Project"), in accordance with the requirements of Article 80E, Small Project Review of the Boston Zoning Code (the "Code"), subject to continuing design review by the Boston Redevelopment Authority; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute an Affordable Housing Agreement for the creation of three (3) on-site IDP Homeownership Units, as well as any and all other agreements and documents that the Director deems appropriate and necessary in connection with the Proposed Project.

Copies of a memorandum dated September 14, 2017 were distributed entitled "270 BAKER STREET, WEST ROXBURY", which included three proposed votes. Attached to said memorandum were a letter dated May 1, 2017 from Adam Polgreen, President, Parkway Little League; a letter from George Agrimanaki; a letter dated September 14, 2017 from Dr. Peter Folan, President, Catholic Memorial School/Christian Brothers Institute of Massachusetts and two maps indicating the location of the proposed project.

Mr. Michael Rooney, Project Manager, Mr. Dennis Quilty, Project Attorney, Ms. Linda Bashamkin, Architect and (Mr. Brian P. Golden left the room at this time) Mr. Jonathan Greeley, Director of Development Review, 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 "BRA") 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 270 Baker Street project in the West Roxbury neighborhood (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 continuing design review; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance under Section 80B-6 of the Code 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, an Affordable Housing Agreement, and 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 BRA.

Chairman Timothy Burke called a recess at 5:28 p.m.

Chairman Timothy Burke re-adjourned the meeting at 5:38 p.m.

Copies of a memorandum dated September 14, 2017 were distributed entitled "SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56: PARCELS RR-15A AND RR-15B AND PARCEL 30A", which included three proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Ms. Allyson Quinn, Special 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") adopts the resolution that states "BE IT RESOLVED by the Boston Redevelopment that an ORDER OF TAKING dated SEPTEMBER 14, 2017, relating to Parcel 30A in the SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56, 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 amendments to the License Agreements for Parcel 30A and Parcels RR-15A and RR-15B in the South End Urban Renewal Area, Project No. Mass. R-56 ("Parcels RR-15A and RR-15B" and "Parcel 30A," respectively) extending the expiration of said License Agreements to December 31, 2017, with terms and conditions as the Director deems necessary and appropriate and in the best interest of the BRA; and

FURTHER VOTED: That the Director, be and hereby is, authorized to execute a deed to convey the registered land owned by the BRA within Parcel RE-2B in the South End Urban Renewal Area and located at 114 Worcester Street within the Worcester Community Garden to The Trustees of Reservations for a community garden and public open space, and any and all other documents and instruments in connection with said conveyance, with terms and conditions as the Director deems necessary and appropriate and in the best interest of the BRA.

The aforementioned ORDER OF TAKING is filed in the Document Book at the Authority as Document No. 7702.

Copies of a memorandum dated September 14, 2017 were distributed entitled "CROSSTOWN CENTER: PARCEL 200, SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56", which included two proposed votes.

A Resolution entitled: "BOSTON REDEVELOPMENT AUTHORITY D/B/A THE BOSTON PLANNING & DEVELOPMENT AGENCY RE: TENTATIVE DESIGNATION OF CVJC, LLC AS THE REDEVELOPER OF PARCEL L-43B LOCATED AT 41 REGENT STREET IN THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24", was introduced, read and considered.

Mr. Michael Rooney, 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") adopt the resolution entitled "Resolution of the Boston Redevelopment Authority Regarding Minor Modification to the Urban Renewal Plan for the South End Urban Renewal Area, Project No. Mass. R-56, With Respect to Parcel 200;" and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute an amendment to the Ground Lease by and between the BRA and Crosstown Center Hotel LLC dated August, 2002 to allow Institutional uses, specifically medical clinic uses, and to enter into any and all other documents in connection therewith, upon terms and conditions deemed necessary and appropriate and in the best interest of the BRA.

The aforementioned MINOR MODIFICATION and RESOLUTION are filed in the Document Book at the Authority as Document No. 7703.

Copies of a memorandum dated September 14, 2017 were distributed entitled "1065 TREMONT STREET PHASE II, ROXBURY; SOUTH END URBAN RENEWAL PLAN AREA, PROJECT NO. MASS PROJECT R-56", which included three proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. John Campbell, Project Manager and Ms. Renee LeFerve, General Counsel, 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 September 14, 2017 relating to certain air rights owned by the City of 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 be authorized to petition the Public Improvement Commission for the discontinuance of the Air Rights; and

FURTHER VOTED: That, the Director be, and hereby is, authorized to execute any and all documents and agreements necessary and appropriate in connection with the eminent domain taking.

The aforementioned ORDER OF TAKING is filed in the Document Book at the Authority as Document No. 7704.

Copies of a memorandum dated September 14, 2017 were distributed entitled "REQUEST AUTHORIZATION TO ADOPT A MINOR MODIFICATION TO THE SOUTH COVE URBAN RENEWAL PLAN, PROJECT NO. MASS R-92, TO CREATE PARCEL P-12C FROM A PORTION OF PARCEL P-12 AND TO MODIFY ITS PROPOSED LAND USES TO EFFECTUATE ITS REDEVELOPMENT", which included a proposed vote. Attached to said memorandum were an email dated June 24, 2017 from Lydia Lowe, Chinatown Community Land Trust; an email dated June 28, 2017 from James Foley; a letter dated June 26, 2017 from Angie Liou, Executive Director, Asian Community Development Corporation; an email dated June 26, 2017 from Richard Chin, Wang YMCA of Chinatown; an email dated June 27, 2017 from Sarah Herlihy, Bay Village Neighborhood Association; a letter dated June 27, 2017 from Karen Chen, Chinese Progressive Association and a map indicating the location of the proposed project.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE SOUTH COVE URBAN RENEWAL PLAN, PROJECT NO. MASS. R-92, WITH RESPECT TO PARCEL P-12, SEPTEMBER 14, 2017", was introduced, read and considered.

Ms. Reay Pannesi, Senior Manager for Disposition Services, 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 attached resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE SOUTH COVE URBAN RENEWAL PLAN, PROJECT NO. MASS. R-92, WITH RESPECT TO PARCEL P-12, SEPTEMBER 14, 2017."

The aforementioned MINOR MODIFICATION is filed in the Document Book at the Authority as Document No. 7705.

Copies of a memorandum dated September 14, 2017 were distributed entitled "AMENDMENT OF GILLETTE DEMONSTRATION PROJECT, DEMONSTRATION PROJECT PLAN, AND COOPERATION AGREEMENT AND EASEMENT AGREEMENT FOR THE SOUTH BAY HARBOR TRAIL", which included four proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Erik Hokenson, Waterfront Planner, 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 amend the Demonstration Project and Demonstration Project Plan adopted on July 10, 2003 to add the Easement Area to the Demonstration Project Plan Area; and

FURTHER VOTED: That the Director be, and hereby is authorized to amend the Cooperation Agreement dated March 3, 2004 between the Boston Redevelopment Authority and the Gillette Company ("Gillette"); and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into an Easement Agreement with the Gillette Company; and to take all related actions.

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into any and all documents necessary and appropriate for the South Bay Harbor Trail, including a deed transferring the Easement to the City of Boston , if appropriate and/or a License Agreement with the Massachusetts Department of Transportation (MassDOT) to make improvements to the Easement area.

Copies of a memorandum dated September 14, 2017 were distributed entitled "DISBURSEMENT OF FUNDS RECEIVED FROM HARVARD UNIVERSITY TO BOSTON FUND FOR PARKS", which included a proposed vote.

Mr. Gerald Autler, Senior Project Manager/Planner, 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 approves the disbursement of \$700,000, to be paid to the BRA by Harvard University, to the Boston Fund for Parks to support the implementation of Phase 1 improvements to Smith Field.

Copies of a memorandum dated September 14, 2017 were distributed entitled "PROPOSED DISBURSEMENT OF THE BIOSQUARE II PHYSICAL AND COMMUNITY IMPROVEMENTS FUND", which included two proposed votes.

Ms. Sonal Gandhi, Senior Policy Advisor, 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 Seventy-Nine Thousand Eight Hundred Twenty dollars (\$79,820) to Project Place to be used for the beautification of the Massachusetts Avenue and the Melnea Cass area; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute any and all documents, including, but not limited to, Grant Agreements, in connection with the disbursement from the BioSquare II physical and community improvements fund.

Copies of a memorandum dated September 14, 2017 were distributed entitled "REQUEST AUTHORIZATION TO EXECUTE AN AMENDMENT TO THE 'SALE AND CONSTRUCTION AGREEMENT BY AND BETWEEN BOSTON REDEVELOPMENT AUTHORITY, DOING BUSINESS AS BOSTON PLANNING & DEVELOPMENT AGENCY, AND MCAF WINTHROP LLC FOR WINTHROP SQUARE 115 FEDERAL STREET'", which included a proposed vote.

Mr. Sean Nehill, Senior Counsel, 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"), d/b/a the Boston Planning & Development Agency (the "BPDA") be, and hereby is, authorized to execute an amendment to the "Sale and Construction Agreement By and Between Boston Redevelopment Authority, doing business as Boston Planning & Development Agency, and MCAF Winthrop LLC for Winthrop Square 115 Federal Street" to allow: (i) early demolition of the Winthrop Square Garage to commence on or before November 15, 2017, and (ii) if demolition of the Winthrop Square Garage commences on or before November 15, 2017, disbursement of One Million Five Hundred Thousand Dollars (\$1,500,000.00) of the Preliminary Payment from the Preliminary Payment Escrow Account to MCAF Winthrop LLC to pay for the costs of demolition of the Winthrop Square Garage (with such disbursement not to be credited toward payment of the Fixed Purchase Price), on terms and conditions that are in the best interest of the Boston Redevelopment Authority as determined by the Director in his sole discretion.

Copies of a memorandum dated September 14, 2017 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, Chicone, P.C.	\$ 3,503.82
ESRI, Inc.	\$ 26,635.75
HR&A Advisors, Inc.	\$ 12,962.53
Studio Enee-House Doctor	\$ 20,000.00
Bargman Hendrie	\$ 11,320.70
Northern Contracting	\$ 141,674.45
Weston & Sampson	\$ 11,671.50
Kittleson & Associates	\$ 8,537.37
Hartranft Lighting Design	\$ 8,189.60
Utile, Inc.	\$ 2,685.00
Aecom Tech. Services	\$ 26,102.33

Copies of a memorandum dated September 14, 2017 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: To approve out of state travel for Trinh Nguyen, OWD/OWD to Washington, D.C. to attend the US Conference of Mayors Workforce Development Council Board and Legislative Fall Meeting /28th Annual Congressional Forum, from 9/24-26/2017, all expenses will be paid by various Grants.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously

VOTED: To approve out of state travel for Trinh Nguyen, OWD/OWD to Atlanta, GA to attend the National League of Cities Fiscal Cross-Site Meeting and Municipal Financial Inclusion Summit from 9/26-28/2017, at no cost to the Authority.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously

VOTED: To retroactively approve out of state travel for Jeong-Jun Ju, PLN/UD to Seoul, Korea to attend the UIA 2017 Seoul World Architects Congress Seminar from 8/24-9/9/2017, at a cost of \$1,200.00.

Mr. Brian P. Golden updated the Board Members: The Winthrop Square Project height was reduced from 775 feet to 702 feet as a result of the FAA report; this reduction does not affect the purchase price; the China Trade Building has new leases along with the current tenants and capital improvements have been done to the building; Heather Campisano will be receiving the Shattuck Award and has been selected by the BBJ as one of the "40 under 40"; and, since the beginning of the year the Board has approved 2 billion dollars of Projects, 5 million square feet, 3,000 residential units, including 466 IDP units and 10,000 jobs.

VOTED: That the next meetings of the Authority will be held at 3:30 p.m. on Thursday, October 12, 2017; Thursday, November 16, 2017 and Thursday, December 14, 2017.

VOTED: To adjourn. The meeting adjourned at 6:09 p.m.

Secretary