

Mr. Brian P. Golden and Ms. Teresa Polhemus attended the meeting.

Vice Chairman Priscilla Rojas opened the Meeting of the Boston Redevelopment Authority d/b/a Boston Planning & Development Agency.

The Minutes of the meetings of January 11, 2018 were submitted and approved.

On a motion duly made and seconded, it was unanimous

Copies of a memorandum dated February 8, 2018 were distributed entitled "REQUEST FOR A PUBLIC HEARING ON THE PLANNED DEVELOPMENT AREA MASTER PLAN FOR HARVARD UNIVERSITY'S ENTERPRISE RESEARCH CAMPUS", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to advertise a Public Hearing, pursuant to Sections 80A-2, 80A-6 and 80C of the Boston Zoning Code, before the Boston Redevelopment Authority on Thursday, March 15, 2018 at 5:30 p.m., or a date and time to be determined by the Director, to consider the Master Plan for Planned Development Area No. 115, Harvard Enterprise Research Campus, Western Avenue in the Allston Neighborhood District of Boston.

Copies of a memorandum dated February 8, 2018 were distributed entitled "SCHEDULING OF PUBLIC HEARING TO CONSIDER THE FOURTH AMENDMENT TO DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 11, ONE POST OFFICE SQUARE AND TO CONSIDER THE ONE POST OFFICE SQUARE PROJECT IN THE DOWNTOWN NEIGHBORHOOD AS A DEVELOPMENT IMPACT PROJECT", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to advertise pursuant to Sections 80A-2, 80B-5.3(d), 80B-7 and 80C of the Boston Zoning Code (the "Code") a public hearing before the Boston Redevelopment Authority ("BRA") to be held on March 15, 2018 at 5:40 p.m., or at such a time and date deemed appropriate by the Director to consider the Fourth Amendment to Development Plan for Planned Development Area No.11, One Post Office Square in the Downtown of Boston and to consider the One Post Office Square project as a Development Impact Project.

Copies of a memorandum dated February 8, 2018 were distributed entitled "SCHEDULING OF PUBLIC HEARING TO CONSIDER THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 116, 1000 BOYLSTON STREET, LOCATED IN THE BACK BAY NEIGHBORHOOD OF BOSTON", 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 March 15, 2018 at 5:50 p.m., or at such a time and date deemed appropriate by the Director, to consider the Development Plan for Planned Development Area No. 116, 1000 Boylston Street Project located in the Huntington Avenue/Prudential Center District (also known as the Back Bay area) of Boston.

Copies of a memorandum dated February 8, 2018 were distributed entitled "SCHEDULING OF PUBLIC HEARING TO CONSIDER THE DEVELOPMENT PLAN FOR 100 HOOD PARK DRIVE WITHIN PLANNED DEVELOPMENT AREA NO. 51, HOOD PARK AND THE FOURTH AMENDMENT TO THE MASTER PLAN FOR PLANNED DEVELOPMENT AREA NO. 51, HOOD BUSINESS PARK IN CHARLESTOWN", 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 and 80C of the Boston Zoning Code (the "Code") a public hearing before the Boston Redevelopment Authority ("BRA") to be held on March 15, 2018 at 6:00 p.m., or at such a time and date deemed appropriate by the Director to consider the Fourth Amendment to Master Plan for Planned Development Area No. 51, Hood Business Park and the Development Plan for 100 Hood Park Drive within Planned Development Area No.51, Hood Park, located in the Charlestown Neighborhood of Boston.

Copies of a memorandum dated February 8, 2018 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 33 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

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

On a motion duly made and seconded, it was unanimously

VOTED: BOA 672940; BOA 685524-688526; BOA 694026; BOA 722551 & 784527; BOA 741372; BOA 757965; BOA 759537; BOA 759639; BOA 759845; BOA 763071; BOA 766148; BOA 768065; BOA 770599; BOA 773296; BOA 774472; BOA 775979; BOA 777068; BOA 779361-779362; BOA 779503; BOA 780279; BOA 782692; BOA 782804; BOA 793625; BOA 784513; BOA 784713; BOA 784891; BOA 785812; BOA 785893; BOA 786209; BOA 786629; BOA 786649; BOA 788210 and BOA 788662.

Copies of a memorandum dated February 8, 2018 were distributed entitled "REQUEST FOR PROPOSALS FOR CONSULTANT SERVICES FOR DOWNTOWN PLANNING STUDY", which included a proposed vote.

Ms. Lauren Shurtleff, Senior Planner II/Special Assistant to the Director of Planning and Ms. Sara Myerson, Director of Planning, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority authorizes the Secretary to advertise and issue a Request for Proposals for consultant services to assist in the Downtown Planning Study.

Copies of a memorandum dated February 8, 2018 were distributed entitled "THOMSON PLACE NETWORK ANALYSIS & DESIGN LEAD CONSULTANT SERVICES", which included a proposed vote.

Mr. Matthew Moran, Senior 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 enter into a contract for consultant services with Tetra Tech in the amount of up to \$100,000, upon terms and conditions to be determined to be in the best interest of the Boston Redevelopment Authority by the Director.

Copies of a memorandum dated February 8, 2018 were distributed entitled "DEVELOPMENT OF FINANCING AND FUNDING MODELS TO IMPLEMENT DISTRICT-SCALE CLIMATE RESILIENT COASTAL DESIGN SOLUTIONS FOR EAST BOSTON", which included two proposed votes.

Mr. Chris Busch, Senior Waterfront Planner and Ms. Sara Myerson, Director of Planning, 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") be authorized to accept a grant in the amount of \$50,000 from the Massachusetts Executive Office of Energy and Environmental Affairs ("EEA") and to enter into a contract with EEA.

FURTHER VOTED: That the s Secretary of the BRA is authorized to advertise a Request for Proposals for the development of financing models for the implementation of climate resilient coastal solutions for East Boston.

Copies of a memorandum dated February 8, 2018 were distributed entitled "REQUEST AUTHORIZATION TO EXECUTE A CONTRACT FOR ENGINEERING DESIGN SERVICES FOR THE STRUCTURAL CONDITION ASSESSMENT AND INFRASTRUCTURE IMPROVEMENTS AT LONG WHARF WITH FUNDING PROVIDED BY THE CITY OF BOSTON, OFFICE OF BUDGET MANAGEMENT, FY18 CAPITAL PROJECT FUND", which included a proposed vote. Attached to said memorandum was a map indicating the location of the proposed area.

Mr. Paul Osborn, Deputy Director for Capital Construction, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized on behalf of the Boston Redevelopment Authority, to execute a Contract for Engineering Design Services with CLE Engineering, Inc. for the Structural Condition Assessment and Infrastructure Improvements at Long Wharf, with funding to be provided by the City of Boston, Office of Budget Management, FY18 Capital Project fund. Total cost shall be an amount not to exceed One hundred sixty-eight thousand five hundred fifty dollars and no cents (\$168,550.00).

Copies of a memorandum dated February 8, 2018 were distributed entitled "AUTHORIZATION FOR THE DIRECTOR TO AWARD A CONTRACT TO M&M CONTRACT CLEANING INC. FOR THE CLEANING OF CHINA TRADE CENTER", 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 on behalf of the Boston Redevelopment Authority to award a two (2) year contract to M&M Contract Cleaning, Inc., located at 756 Washington Street, Unit 1A, Stoughton, MA, in an amount not to exceed \$224,415 for the cleaning of the China Trade Building.

Copies of a memorandum dated February 8, 2018 were distributed entitled "REQUEST AUTHORIZATION TO PERMIT ROPEWALK MANAGING MEMBER, LLC, THE MANAGING MEMBER OF CHARLESTOWN ROPEWALK, LLC, TO TRANSFER A PORTION OF ITS MEMBERSHIP INTEREST TO BOSTON ROPE LLC.", which included a proposed vote. Attached to said memorandum was a letter dated February 8, 2018 from Joseph Timilty, Charlestown Ropewalk, LLC.

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") authorize the Director to execute the necessary documentation to permit the transfer of a portion of the membership interests of Ropewalk Managing Member, LLC, the managing member of Charlestown Ropewalk, LLC, to Boston Rope LLC, and to take all related actions on terms and conditions as are determined by the Director to be in the best interest of the BRA, in his sole discretion, and substantially consistent with the memorandum presented at the meeting held on February 8, 2018. Charlestown Ropewalk, LLC, is the tenant of Building 58 (the Ropewalk) and Building 60 (the Tar/Shed House) 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. 55.

Copies of a memorandum dated February 8, 2018 were distributed entitled "EXTENSION OF TENTATIVE DESIGNATION: CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS. R-129: A PORTION OF PARCEL P-3 AND A PORTION OF PARCEL P3-h", 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 Boston Redevelopment Authority ("BRA") extend the Tentative Designation of P-3 Partners, LLC as Redeveloper of a portion of Parcel P-3 and a portion of Parcel P3-h in the Campus High School Urban Renewal Area to May 31, 2018; and

FURTHER VOTED: That the Tentative Designation of P-3 Partners, LLC as the Redeveloper of a portion of Parcel P-3 and a portion of Parcel P3-h in the Campus High School Urban Renewal Area shall automatically be rescinded without prejudice and without further action by the BRA if final designation or extension of Tentative Designation has not been granted by May 31, 2018.

Copies of a memorandum dated February 8, 2018 were distributed entitled "PARCEL 10 OF THE SOUTHWEST CORRIDOR DEVELOPMENT PLAN IN ROXBURY", 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 Boston Redevelopment Authority ("BRA") extend the Tentative Designation of Madison Tropical, LLC as the Redeveloper of a portion of Parcel 10 of the Southwest Corridor Development Plan known as Parcel B, in Roxbury, for three (3) months until May 31, 2018 to allow for the completion of the conditions set forth in "Resolution of the Boston Redevelopment Authority dated May 15, 2012 RE: Tentative Designation of Madison Tropical LLC as Redeveloper of Parcel 10 in the Southwest Corridor development Plan". If Final Designation has not been granted by May 31, 2018, the tentative designation is automatically rescinded without prejudice and without further action by the BRA Board; and

FURTHER VOTED: That the Director be, and hereby is, authorized to extend as appropriate the temporary license agreement with Madison Tropical LLC for Parcel B as temporary parking space in connection with the Tentative Designation extension of a portion of Parcel 10 known as Parcel B on terms and conditions substantially consistent with the Board Memorandum submitted at the BRA Board meeting held February 8, 2018.

Copies of a memorandum dated February 8, 2018 were distributed entitled "PARCEL 24 SOUTH BUILDING PROJECT, LOCATED AT 88 HUDSON STREET IN CHINATOWN: PARTIAL CERTIFICATION OF COMPLETION", which included a proposed vote. Attached to said memorandum were a list of the Affordable Units; a letter dated January 24, 2018 from Angie Liou, Executive Director, Asian Community Development Corporation and two maps indicating the location of the project.

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 Partial Certificate of Completion for the South Building of the Parcel 24 Project pursuant to the Cooperation Agreement for the Parcel 24 Project by and between the BRA and Parcel 24, LLC, dated as of October 7, 2013, subject to such terms as the Director deems to be necessary and appropriate.

Copies of a memorandum dated February 8, 2018 were distributed entitled "CERTIFICATE OF COMPLETION FOR THE SEAPORT SQUARE BLOCKS B & C PROJECT", which included a proposed vote.

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 Seaport Square Blocks B & C Project, pursuant to Section C.6 of the Cooperation Agreement, made by and between the Boston Redevelopment Authority and Seaport B/C Title Holder, LLC, dated as of March 27, 2015, subject to such terms as the Director deems to be necessary and appropriate.

Copies of a memorandum dated February 8, 2018 were distributed entitled "READVILLE YARD 5 INDUSTRIAL DEVELOPMENT, HYDE PARK – NOTICE OF PROJECT CHANGE", which included three proposed votes. Attached to said memorandum were a letter dated October 4, 2017 from City Councilor Timothy P. McCarthy; a letter dated October 2, 2018 from the IAG; a letter dated September 21, 2018 from Peter Murphy, First Highland Management and Development Corp and two maps indicating the location of the proposed project.

Ms. Aisling Kerr, Assistant Project Manager, Mr. Matthew O'Connor, Proponent (Mr. Brian P. Golden left the room at this time), 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") waiving further review 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 Highland Yard 5 Associates, LLC (the "Proponent") on August 17, 2017, does not significantly increase the impacts of the Readville Yard 5 Industrial Development (the "Proposed Project"), and waives further review of the Proposed Project, subject to on-going design review by the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue one or more Certifications of Compliance under Section 80B-6 of the Code for the Proposed 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 a Cooperation 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 Proposed Project, all upon terms and conditions determined to be in the best interests of the BRA.

Copies of a memorandum dated February 8, 2018 were distributed entitled "457-469A WEST BROADWAY, SOUTH BOSTON", which included a proposed vote. Attached to said memorandum were a letter dated February 5, 2018 from Barry R. Goldman, Dembi II Trust; an email dated December 4, 2017 from Jason Kaplan; an email dated December 4, 2017 from Thomas Flaherty; an email dated December 5, 2017 from Betty Bain; an email dated December 6, 2017 from John McGinn; an email dated December 6, 2017 from Michael Norman; an email dated December 8, 2017 from Cyrus Tehrani; an email dated December 11, 2017 from Joseph Beauchaine; an email dated December 11, 2017 from Phyllis Allison; an email dated December 11, 2017 from Heather Ward; an email dated William Gleason; an

email dated December 17, 2017 from Alicia Dickman; a letter dated December 19, 2017 from Maria Cheevers; a letter dated December 16, 2017 from Michael Dowling, MX Productions; an email dated January 10, 2018 from Kristen Erickson; an email dated January 10, 2018 from Janet Baker; a support petition signed by 23 people; a letter dated December, 2017 from Kaylee A. O'Connor; a letter dated December 2017 from Tiffani Jones; a letter dated December 2017 from William O'Connor; a letter dated December 2017 from Cheryl Daulton; a letter dated December 2017; a letter dated December 2017 from Jill Connolly; a letter dated December 2017; a letter dated December 2017 from Anthony Hachett; a letter dated December 2017 Shari Nee; a letter dated December 2017 from Tom Nee; a letter dated December 2017 from Robert O'Connor; a letter dated December 2017 from Lauren Miller; a letter dated December 2017 from C. Miller; a letter dated December 2017 from George Tilton; a letter dated December 2017; a letter dated December 2017 from Brian O'Connor; a letter dated December 2017 from T. Miller; a letter dated December 2017 from T. Devlin; a letter dated December 2017 from Mrs. Devlin; a letter dated December 2017 from P. D.; a letter dated December 2017 from Steward; a support petition signed by 103 people and two maps indicating the location of the proposed project.

Mr. John Campbell, Project Manager and Mr. Doug Stefanov, Architect, (Mr. Brian P. Golden reenter the room), 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 submitted on December 1, 2017 adequately describes the potential impacts arising from the 457-469A West Broadway Project in the South Boston 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 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 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 Rental Housing Agreement and Restriction, 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; 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 – 797675 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 February 8, 2018 were distributed entitled “STAVIS SEAFOODS DEVELOPMENT, SOUTH BOSTON FOURTH NOTICE OF PROJECT CHANGE”, which included three proposed votes. Attached to said memorandum were a letter from Tom Caterino, Contract Sources, Ltd.; a letter dated February 7, 2018 from State Representative Nick Collins.

Ms. Aisling Kerr, Assistant Project Manager, Mr. Jacob Citrin, Proponent and Mr. Seth Riseman, Architect (Ms. Teresa Polhemus left the room momentarily) (Mr. Brian P. Golden left the room), 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 waiving further review under Section 80A-6.2 of the Boston Zoning Code (the “Code”), which (i) finds that the Notice of Project Change (“Fourth NPC”) submitted by MP MMT Development Co. LLC (the “Proponent”) to the Boston Redevelopment Authority (“BRA”) on January 12, 2018 adequately describes the potential impacts arising from the development of the Stavis Seafoods Development (the “Proposed Project”), and provides sufficient mitigation measures to minimize those impacts in connection with the Fourth NPC; and (ii) waives further review of the Fourth 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 pursuant to Section 80B-6 of the Code for successful completion of the Article 80 review process; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver a Cooperation Agreement and Boston Residents Construction Employment Plan, and to execute, deliver, and take any and all actions, documents, or agreements deemed necessary and appropriate by the Director in connection with the Proposed Project, all upon terms and conditions determined to be in the best interest of the BRA by the Director.

Copies of a memorandum dated February 8, 2018 were distributed entitled "376 WEST FOURTH STREET, SOUTH BOSTON", which included two proposed votes.

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 Boston Redevelopment Authority ("BRA") approve the transfer of the 376 West Fourth Street project in South Boston, Massachusetts containing eighteen (18) affordable rental units for the elderly (the "376 West Fourth Street Project") from South Boston Elderly Housing, Inc. to South Boston Neighborhood Development Corporation; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a termination of the Affordable Rental Housing Agreement and Restriction for the 376 West Fourth Street Project recorded with the Suffolk Registry of Deeds in Book 39796, Page 226, and to take any other actions and to execute any and all other documents and agreements that the Director deems appropriate and necessary in connection with the transfer of the 376 West Fourth Street Project.

Copies of a memorandum dated February 8, 2018 were distributed entitled "112-120 SAVIN HILL AVENUE, DORCHESTER", which included a proposed vote.

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 enter into an Affordable Rental Housing Agreement and Restriction with Savin Hill Partners, LLC for the creation of one (1) on-site Inclusionary Development Unit and execute any other agreements and documents that the Director deems appropriate and necessary in connection with the Project, all upon terms and conditions to be in the best interest of the Boston Redevelopment Authority.

Copies of a memorandum dated February 8, 2018 were distributed entitled "187-191 & 211 CONDOR STREET, EAST BOSTON", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the project.

Mr. Raul Duverge, Senior Project Manager, Mr. Marc LaCasse, Project Attorney, Ms. Elizabeth Whittaker, Architect (Mr. Brian P. Golden reentered the room), 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 Partial Certification of Approval, approving the plan to develop and construct a residential building with nine (9) residential units, including one (1) IDP unit and eleven (11) off-street parking spaces, located at 187-191 Condor Street and within the 187-191 and 211 Condor Street project (the "Proposed Project"), in accordance with the requirements of Small Project Review Article 80E, of the Boston Zoning Code, subject to continuing design review by the Boston Redevelopment Authority ("BRA").

Copies of a memorandum dated February 8, 2018 were distributed entitled "125 AMORY STREET DEVELOPMENT, JAMAICA PLAIN", which included four proposed votes. Attached to said memorandum were comments via the website Dolores Irish dated November 2, 2107; Joseph Baker dated November 20, 2017; Terry Bruce dated November 30, 2017; Ben Hill dated December 20, 2017; Rosemary Jones dated January 16, 2018; Joshua Wilson dated January 31, 2018; comments via the website dated January 29, 2018 from Erich Hagan, Valerie Henriquez; Maria Sedjo, Emily Radwin, Jackie Jhan, Ruthy Rikenbacker, Matt Shuman, My Seppo, Joe Cronin, dated January 30, 2018 from Scott Mizrachi, Lauren Sava, Samra Grossman, Leigh Kalbacker, Ellen Tibby, Tracy Bindell, Mario Pedroso, Julie Barnes, Rose Lenehan, I. Baxter, Becky Pierce, Matthew Delligatti, dated January 31, 2018 from Abby McMahon-Carter, Korinn Koslofsky, Elizabeth O'Neill, Andy Hughes, Alexis Rosenblatt, Maria Christina Blanco.

Mr. Dana Whiteside, Deputy Director Community Economic Development, Mr. Noah Sawyer, Proponent and Ms. Kendra Halliwell, Architect, addressed the Authority and answered the Members' question.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("BRA") approve the proposed 125 Amory Street Development in accordance with Article 80 Large Project Review; and

FURTHER VOTED: That the Director be authorized to issue a Scoping Determination waiving the requirement of further review pursuant to Section 80B-5.4(c)(iv) of the Boston Zoning Code (the "Code"); and

FURTHER VOTED: That the Director be authorized to issue one or more Certifications of Compliance or Partial Certifications of Compliance for the Proposed Project pursuant to Section 80B-6 of the Code, upon successful completion design review as part of the of the Article 80 Large Project Review process; and

FURTHER VOTED: That the Director be authorized to execute and deliver one or more Cooperation Agreements, one or more Boston Residents Construction Employment Plans, one or more Affordable Rental Housing Agreement and Restrictions, and any and all documents that the Director deems appropriate and necessary in connection with the Proposed Project.

Copies of a memorandum dated February 8, 2018 were distributed entitled "MATTAPAN STATION DEVELOPMENT, MATTAPAN", which included three proposed votes. Attached to said memorandum were a letter dated February 6, 2018 from City Councilor Annissa Essaibi-Geroge; a letter from City Councilor Timothy P. McCarthy; a letter dated February 6, 2018 from State Representative Daniel R. Cullinane and comments via the website dated January 8, 2018 from Ms. C. Thornton and on January 20, 2018 from Nedia White.

Mr. Dana Whiteside, Deputy Director Community Economic Development, Ms. Julie Creamer, Proponent; Mr. David Saladik, Architect and Mr. Janelle Chan, Director of Real Estate, MBTA, 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 ("BRA") be, and hereby is, authorized to issue a Scoping Determination waiving further review (the "Scoping Determination") pursuant to Section 80B-5.3(d) of the Boston Zoning Code (the "Code") which: (1) finds that the Expanded Project Notification Form submitted to the BRA on September 27, 2017 adequately describes the impacts of the Mattapan Station Project ("Proposed Project"); and (2) waives the requirement for the preparation and submission of a Draft Impact Report and Final Project Impact Report under subsections 4 and 5 of Section 80B-5 of the Code, subject to continuing design review by the BRA;

FURTHER VOTED: That the Director be authorized to issue one or more Certifications of Compliance or Partial Certifications of Compliance for the Proposed Project pursuant to Section 80B-6 of the Code, upon successful completion design review as part of the of the Article 80 Large Project Review process; and

FURTHER VOTED: That the Director be authorized to execute and deliver a Cooperation 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 Proposed Project.

Vice Chairman Priscila Rojas called a recess at 5:41 p.m.

Vice Chairman Priscilla Rojas re-convened the meeting at 5:50 p.m.

This is a public hearing before the Boston Redevelopment Authority doing business as the Boston Planning & Development Agency, being held in conformance with Article 80 of the Boston Zoning Code, to consider the First Amendment to the Development Plan and Fourth Amendment to the Master Plan for Planned Development Area No. 69, South Boston/The 100 Acres, the Development Plan for the General Electric Company Headquarters Campus, South Boston, Massachusetts pursuant to PDA No. 69 and the General Electric Company Headquarters Project as a Development Impact Project.

This hearing was duly advertised on January 25, 2018 in the Boston Herald.

In a Boston Planning and Development Agency hearing on a proposed petition by the Agency, staff members will first present their case and are subject to the questioning by members of the Agency. 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 brief period 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. BPDA staff will indicate when thirty seconds remain. At that time, please conclude your remarks so that the hearing may continue and other may be heard.

Ms. Gandhi will now begin the presentation.

Copies of a memorandum dated February 8, 2018 were distributed entitled "PUBLIC HEARING TO CONSIDER THE GENERAL ELECTRIC HEADQUARTERS PROJECT NOTICE OF PROJECT CHANGE, THE FIRST AMENDMENT TO DEVELOPMENT PLAN FOR GENERAL ELECTRIC COMPANY HEADQUARTERS CAMPUS, SOUTH BOSTON, WITHIN PLANNED DEVELOPMENT AREA NO. 69, SOUTH BOSTON/THE 100 ACRES AND THE FOURTH AMENDMENT TO MASTER PLAN FOR PLANNED DEVELOPMENT AREA NO. 69, SOUTH BOSTON/THE 100 ACRES, AND TO CONSIDER THE GENERAL ELECTRIC HEADQUARTERS PROJECT NOTICE OF PROJECT CHANGE AS A DEVELOPMENT IMPACT PROJECT, FORT POINT AREA, SOUTH BOSTON WATERFRONT NEIGHBORHOOD", which included seven proposed votes. Attached to said memorandum were a document entitled "First Amendment to Development Plan for General Electric Company Headquarters Campus, South Boston, Massachusetts within Planned Development Area No. 69 South Boston/The 100 Acres dated February 8, 2018" and the "Fourth Amendment to Master Plan for Planned Development Area No. 69 South Boston/The 100 Acres dated February 8, 2018".

Ms. Sonal Gandhi, Senior Policy Advisor and Mr. Peter Cavanaugh, Proponent, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. Gary walker, Electricians Union

Mr. Tom Ward, Ironworkers Union

No one spoke in opposition of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That, in connection with the First Amendment to Development Plan for General Electric Company Headquarters Campus, South Boston, within Planned Development Area No. 69, South Boston/The 100 Acres (the "Development Plan") and the Fourth Amendment to Master Plan for Planned Development Area No. 69, South Boston/The 100 Acres ("Fourth Master Plan Amendment") submitted by General Electric Company ("GE") and the Massachusetts Development Finance Agency ("MassDevelopment"), (collectively "the Proponent"), describing the General Electric Headquarters Project (the "Proposed Project") presented at a public hearing, duly held at the offices of the Boston Redevelopment Authority ("BRA") on February 8, 2018, and after consideration of the evidence presented at, and in connection with, the hearing on the First Amendment, Fourth Master Plan Amendment and the Proposed Project, the BRA finds, in accordance with Section 80C-4 of the Boston Zoning Code (the "Code"), that: (a) such First Amendment and Fourth Master Plan Amendment are not for a location or Proposed Project for which Planned Development Areas are forbidden by the underlying zoning; (b) the Proposed Project in such First Amendment and Fourth Master Plan Amendment comply with the provisions of the underlying zoning that establish use, dimensional, design and other requirements for Proposed Projects in Planned Development Areas; (c) such First Amendment and Fourth Master Plan Amendment comply with the provisions of underlying zoning that establish planning and development criteria, including public benefits, for Planned Development Areas; (d) such First Amendment and Fourth Master Plan Amendment conform to the plan for the district, subdistrict or similar geographic area in which the Planned Development Area is located, and to the general plan for the City as a whole; and (e) on balance, nothing in such First Amendment and Fourth Master Plan Amendment will be injurious to the neighborhood or otherwise detrimental to the public welfare, weighing all the benefits and burdens; and

FURTHER VOTED: That the BRA hereby approves, pursuant to Sections 3-1.A.a and 80C of the Code, the First Amendment and Fourth Master Plan Amendment, all in substantial accord with the versions as presented to the BRA at its public hearing on February 8, 2018; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Determination waiving further review under Section 80A-6.2 of the Code, which finds that the Notice of Project Change ("NPC") submitted by the Proponent does not significantly increase the impacts arising from the Proposed Project as described in the First Amendment and Fourth Master Plan Amendment, and waives further review of such Proposed Project, subject to continuing design review by the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to approve the Proposed Project as a Development Impact Project ("DIP") pursuant to Section 80B-7 of the Code; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue one or more Certifications of Consistency or Partial Certifications of Consistency pursuant to Section 80C-8 of the Code in connection with the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue one or more Certifications of Compliance or Partial Certifications of Compliance pursuant to Section 80B-6 of the Code for successful completion of the Article 80 review process in connection with the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute any and all related instruments, agreements and documents 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 BRA, in connection with the Proposed Project, the First Amendment and the Fourth Master Plan Amendment, including without limitation, executing and delivering a First Amendment to DIP Agreement and a First Amendment to Cooperation Agreement.

The aforementioned FIRST AMENDMENT AND FOURTH AMENDMENT TO THE MASTER PLAN PDA NO. 69 is filed in the Document Book at the Authority as Document No. 7730.

This is a public hearing before the Boston Redevelopment Authority d/b/a the Boston Planning & Development Agency, being held in conformance with Article 80 of the Boston Zoning Code, to consider the Suffolk Downs Phase 1 project in the East Boston neighborhood as a Development Impact Project. The Project consist of the construction of two seven-story buildings totaling approximately 520,000 square feet for office use. The hearing was duly advertised on January 25, 2018 in the Boston Herald.

In a BPDA 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.

Mr. Czerwienski will present.

Copies of a memorandum dated February 8, 2018 were distributed entitled "PUBLIC HEARING TO CONSIDER THE SUFFOLK DOWNS PHASE 1 PROJECT IN THE EAST BOSTON NEIGHBORHOOD OF BOSTON AS A DEVELOPMENT IMPACT PROJECT", which included four proposed votes. Attached to said memorandum were a letter dated January 19, 2018 from Thomas N. O'Brien, The McClellan Highway Development Company, LLC c/o The HYM Investment Group, LLC; a letter dated January 4, 2018 from John P. Sullivan, P.E., Chief Engineer, Boston Water and Sewer Commission; a letter dated January 10, 2018 from State Senator Joseph A. Boncore, State Representative Adrian Madaro and City Councilor Lydia Edwards; a letter dated January 10, 2018 from John Walkey, GreenRoots; an email dated January 11, 2018 from Joseph Arangio, Jr.; a letter dated January 10, 2018 from Ernani Jose DeAraujo; an email dated January 11, 2018 from Kathleen Orlando; an email dated January 12, 2018 from Roberta Marchi; comments via website dated January 2, 2018 from Joshua Acevedo, Eagle Hill Civic Association, Andee Krasner, Mothers Out Front, Jesse Purvis; dated January 10, 2018 from Ivy Stoner, Beverly Alba, Joanne McKenna, Friends of Belle Isle Marsh, Patricia D'Amore, JPNA, Friends of East Boston Greenway, Maureen White, AJ Castilla (2) Kannan Thiruvengadam, Eastie Farm, Rudi Seitz, John Bailey, Sandra Arangio, Orient Heights resident, Madeline Stecynski, ZUMIX, Alex DeFronzo, AIG & Piers Park Sailing Center, Philip Williams and two maps indicating the location of the proposed project.

Mr. Tim Czerwienski, Project Manager, (Mr. Brian P. Golden entered the room) (Ms. Teresa Polhemus left the room momentarily), Mr. Thomas O'Brien, Proponent and Mr. Jonathan Greeley, Director of Development Review, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. Jesus Garcia, Mayor's Office of Neighborhood Services
City Councilor Annissa Essaibi George
Mr. Mynor Perez, Carpenters Union
Mr. John Paliano, resident
Mr. Tom Ward, Ironworkers Union
Mr. Gary Walker, Electricians Union
Mr. Bruce Berman, Save the Harbor Save the Bay

Ms. Claudia Sierra, resident

Mr. Alex DeFronzo, East Boston resident and IAG member

Mr. Joshua Acevedo, East Boston resident and Piers Park sailing Center

City Councilor Lydia Edwards

Ms. Madeleine Steczynski, East Boston Resident and IAG member

Mr. Mike Russo, East Boston resident

The following people spoke in opposition of the proposed project:

Mr. John Walkey, GreenRoots

Mr. Pedro Morales, East Boston resident

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 (the "Code") which: (i) finds that the Project Notification Form submitted by The HYM Investment Group, LLC on behalf of The McClellan Highway Development Company, LLC (the "Proponent") to the Boston Redevelopment Authority ("BRA") on December 5, 2017 adequately describes the potential impacts arising from the Suffolk Downs Phase 1 project located at 525 McClellan Highway in the East Boston 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-5.4 and Section 80B-5.5 of the Code, subject to continuing design review by the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue one or more Certifications of Compliance or Partial Certifications of Compliance for the Proposed Project pursuant to Section 80B-6 of the Code upon the successful completion of all Article 80 review processes; and

FURTHER VOTED: That the Director be, and hereby is, authorized to take any and all actions and execute any and all agreements deemed necessary and appropriate in connection with the foregoing including, without limitation, a Development Impact Project Agreement, a Cooperation Agreement, Boston Residents Construction Employment Plan, all upon terms and conditions determined by the Director to be in the best interests of the BRA.

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 Proposed Project.

The aforementioned DEVELOPMENT IMPACT PROJECT is filed in the Document Book at the Authority as Document No. 7731.

This is a public hearing before the Boston Redevelopment Authority doing business as the Boston Planning & Development Agency, being held in conformance with Article 80 of the Boston Zoning Code, to consider the Second Amendment to the Development Plan within Planned Development Area No. 54, Fan Pier, Northern Avenue located in the South Boston Waterfront. The hearing was duly advertised on January 25, 2018 in the Boston Herald.

In a Boston Planning & Development Agency hearing on a proposed petition by the Agency, staff members will first present their case and are subject to questioning by members of the Agency. 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. BPDA 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.

Ms. Kerr will present.

Copies of a memorandum dated February 8, 2018 were distributed entitled "PUBLIC HEARING TO CONSIDER THE SECOND AMENDMENT TO THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 54, FAN PIER, NORTHERN AVENUE, LOCATED IN THE SOUTH BOSTON WATERFRONT", which included seven proposed votes. Attached to said memorandum were a Certificate of Use and Occupancy dated December 6, 2017; a letter dated December 15, 2017 from Joseph F. Fallon, Manager, Fan Pier Development LLC; a document entitled "Application for Second Amendment to the Development Plan for Planned Development Area No. 54" and two maps indicating the location of the proposed project.

Ms. Aisling Kerr, Assistant Project Manager and Ms. Myrna Putziger, Proponent (Ms. Teresa Polhemus left the room momentarily), addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. Bruce Burman, Save the Harbor Save the Bay

Mr. Mynor Perez, Carpenters Union

Mr. Gary Walker, Electricians Union

No one spoke in opposition of the proposed project.

On a motion duly made and seconded, with a three favor and one opposed it was

VOTED: That the Boston Redevelopment Authority (“BRA”) hereby finds and determines that the Development Plan for Planned Development Area No. 54, Fan Pier, Northern Avenue, as amended and as to be amended by the Second Amendment to the Development Plan for Planned Development Area No. 54, Fan Pier, Northern Avenue, and the Fan Pier Project comply with Section 80C-4(a)-(e), Standards for Planned Development Area Review Approval of the Boston Zoning Code (“Code”); and

FURTHER VOTED: That the BRA hereby approves the Second Amendment to the Development Plan for Planned Development Area No. 54, Fan Pier, Northern Avenue, located in the South Boston Waterfront (the “Second Amendment”), pursuant to Section 80C-4 of the Code; and

FURTHER VOTED: That the Director be, and hereby is, authorized to petition the Zoning Commission of the City of Boston for approval of the Second Amendment pursuant to Sections 3-1A.a and 80C-6 of the Code, in substantial accord with the Second Amendment presented on February 8, 2018; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Determination waiving further review under Section 80A-6.2 of the Code, which finds that the Notice of Project Change submitted by Fan Pier Development LLC on December 18, 2017 (“NPC”) does not significantly increase the impacts arising from the Fan Pier Development Project (“Proposed Project”) as described in the Second Amendment and the NPC, and waives further review of such Proposed Project, subject to continuing design review by the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue one or more Certifications of Consistency or Partial Certifications of Consistency pursuant to Section 80C-8 of the Code in connection with the Second Amendment and the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue one or more Certifications of Compliance or Partial Certifications of Compliance pursuant to Section 80B-6 of the Code upon the successful completion of the Article 80 review process in connection with the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver all agreements and any and all other documents deemed necessary and appropriate by the Director in connection with the Second Amendment and the Proposed Project, including, without limitation, a new Affordable Housing Agreement or amendment(s) to the existing Affordable Housing Agreements, the Development Impact Project Agreement, and the Use Restriction for Civic and Cultural Use, and any and all other documents, as may be necessary and appropriate, subject to such terms and conditions as the Director deems to be in the best interest of the BRA, and to take such other actions deemed necessary and appropriate by the Director in connection with the foregoing.

The aforementioned SECOND AMENDEMENT TO PDA NO. 54 is filed in the Document Book at the Authority as Document No. 7732.

This is a public hearing before the Boston Redevelopment Authority doing business as the Boston Planning & Development Agency, being held in conformance with Article 80 of the Boston Zoning Code, to consider the Old Colony Phase Three A Chapter 121A Project, The Old Colony Phase Three A Chapter 121A project includes the construction of up to 135 housing units in two new four-story sustainably-designed buildings which will be known as Buildings A.1 and A.2.

This hearing was duly advertised on January 27, 2018 in the Boston Herald.

In a Boston Planning & Development Agency hearing on a proposed project by the Agency, staff members will first present their case and are subject to questioning by members of the Agency. 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. BPDA staff will indicate when thirty seconds remain. At that time, please conclude your remarks so that the hearing may continue and other may be heard.

Mr. Campbell will now begin the presentation.

Copies of a memorandum dated February 8, 2018 were distributed entitled "PROPOSED CHAPTER 121A PROJECT: OLD COLONY PHASE THREE A PROJECT LOCATED IN THE SOUTH BOSTON NEIGHBORHOOD OF BOSTON AND ARTICLE 80B NOTICE OF PROJECT CHANGE FOR THE ENTIRETY OF THE OLD COLONY PHASE THREE DEVELOPMENT", which included four proposed votes. Attached to said memorandum was a document entitled "BOSTON REDEVELOPMENT AUTHORITY, REPORT AND DECISION ON THE APPLICATION OF TWO URBAN REDEVELOPMENT LIMITED PARTNERSHIPS TO THE BOSTON REDEVELOPMENT AUTHORITY FOR AUTHORIZATION AND APPROVAL OF A PROJECT UNDER CHAPTER 121A OF THE GENERAL LAWS AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, KNOWN AS OLD COLONY PHASE THREE A CHAPTER 121A PROJECT".

Mr. Lance Campbell, Senior Project Manager, Ms. Darcy Jameson, Proponent and Ms. Ruth Silman, Project Attorney, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. Mynor Perez, Carpenters Union

Mr. Gary Walker, Electricians Union

No one spoke in opposition of the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled "BOSTON REDEVELOPMENT AUTHORITY, REPORT AND DECISION ON THE APPLICATION OF TWO URBAN REDEVELOPMENT LIMITED PARTNERSHIPS TO THE BOSTON REDEVELOPMENT AUTHORITY FOR AUTHORIZATION AND APPROVAL OF A PROJECT UNDER CHAPTER 121A OF THE GENERAL LAWS AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, KNOWN AS OLD COLONY PHASE THREE A CHAPTER 121A PROJECT" be, and hereby is, adopted, subject to the applicant entering into Section 6A Contracts with the City of Boston with terms and conditions acceptable to the Commissioner of Assessing; and

FURTHER VOTED: That, the Director of the Boston Redevelopment Authority ("BRA") be, and hereby is, authorized to issue a Determination, in connection with the Old Colony Phase Three development (the "Phase Three Development"), waiving the requirements of further review pursuant to Article 80, Section 80A-6 of the Boston Zoning Code (the "Code") determining that the NPC adequately addresses any impacts of the Phase Three Development, subject to ongoing design review and design approval; and

FURTHER VOTED: That, pursuant to Article 80, Section 80B-6 of the Code, the Director be, and hereby is, authorized to issue, when appropriate, a Certification of Compliance for the Phase Three Development, upon the successful completion of Article 80 review; 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 documents that the Director, in his sole discretion, deems appropriate and necessary, and upon terms and conditions determined to be in the best interest of the Boston Redevelopment Authority in connection with this Phase Three Development.

The aforementioned THREE 121A REPORT AND DECISION AMENDMENT is filed in the Document Book at the Authority as Document No. 7733.

Copies of a memorandum dated February 8, 2018 were distributed entitled "THIRD AMENDMENT TO REPORT AND DECISION ON THE BRIDGEVIEW APARTMENTS CHAPTER 121A PROJECT LOCATED ON CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55, PARCEL P-15-2C-4 WITH AN ADDRESS OF 400 RUTHERFORD AVENUE, CHARLESTOWN NEIGHBORHOOD, REGARDING A ZONING DEVIATION AND FIRST AMENDMENT TO REGULATORY AGREEMENT FOR A CHANGE OF USE FOR CERTAIN COMMERCIAL SPACE IN THE PROJECT", which included two proposed votes. Attached to said memorandum was a document

entitled "THIRD AMENDMENT TO THE REPORT AND DECISION ON THE BRIDGEVIEW APARTMENTS CHAPTER 121A PROJECT FOR APPROVAL OF A ZONING DEVIATION AND CHANGE OF USE FOR THE PROJECT AND RELATED MATTERS".

Ms. Eileen Brophy, Senior Counsel, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled "THIRD AMENDMENT TO THE REPORT AND DECISION ON THE BRIDGEVIEW APARTMENTS CHAPTER 121A PROJECT FOR APPROVAL OF A ZONING DEVIATION AND CHANGE OF USE FOR THE PROJECT AND RELATED MATTERS", be and hereby is approved and adopted in all respects.

FURTHER VOTED: That the Director be, and he hereby is, authorized to execute a First Amendment to the Regulatory Agreement for the Bridgeview Apartments Chapter 121A Project, and to execute any and all documents deemed necessary and appropriate in connection with the zoning deviation and change of use for the Project.

The aforementioned 121A APPLICATION is filed in the Document Book at the Authority as Document No. 7734.

Copies of a memorandum dated February 8, 2018 were distributed entitled "SOUTH END TRANSPORTATION IMPROVEMENTS", which included a proposed vote.

Mr. James Fitzgerald, Senior Manager of Transportation and Infrastructure, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to enter into a Memorandum of Agreement ("MOA") with the City of Boston Public Works Department for the use of up to \$1,495,000 in development mitigation funds to assist with the reconstruction of Harrison Avenue, Traveler Street and Washington Street in the South End, said MOA shall contain terms and conditions determined to be in the best interest of the Boston Redevelopment Authority.

Copies of a memorandum dated February 8, 2018 were distributed entitled "MEMORANDUM OF AGREEMENT WITH THE CITY OF BOSTON TRANSPORTATION DEPARTMENT AND CITY OF BOSTON DEPARTMENT OF PUBLIC WORKS TO FACILITATE THE TRANSFER OF PROJECT MITIGATION FUNDS", which included a proposed vote.

Mr. James Fitzgerald, Senior Manager of Transportation and Infrastructure and Ms. Sara Myerson, Director of Planning, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Director be, and hereby is, authorized to enter into a Memorandum of Agreement with the City of Boston Transportation Department and the City of Boston Department of Public Works to facilitate the transfer of mitigation funds for transportation and infrastructure improvements associated with Article 80 projects approved by the Boston Redevelopment Authority.

Copies of a memorandum dated February 8, 2018 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
Studio Enee Architects	\$ 28,484.00
Northern Contracting	\$ 83,413.44
Cresa Boston	\$ 60,860.69
Englander & Chicoine, P.C.	\$ 3,703.75

Copies of a memorandum dated February 8, 2018 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 Alvaro Lima, Director of Research to Curitiba, Brazil effective 2/26/2108.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously VOTED: To approve out of state travel for Trinh Nguyen, OWD, to Long Beach, CA effective 3/18/2018.

Mr. Brian P. Golden updated the Board Members: Tonight's meeting approved 2 million square feet of construction, 1,000 housing units of which half are affordable units; we are identifying the BPDA smaller parcels for development; Parcel 9 is developed and the library opened at the China Trade Building.

VOTED: That the next meetings of the Authority will be held at 3:30 p.m. on Thursday, March 15, 2018; Thursday, April 12, 2018; Thursday, May 17, 2018; Thursday, June 14, 2018; Thursday, July 12, 2018; Thursday, August 16, 2018; September 13, 2018; Thursday, October 11, 2018; Thursday, November 15, 2018 and Thursday, December 13, 2018.

VOTED: To adjourn. The meeting adjourned at 8:03 p.m.

Secretary