

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.

The Minutes of the meetings of May 17, 2018 were submitted and approved. On a motion duly made and seconded, it was unanimous

Copies of a memorandum dated June 14, 2018 were distributed entitled "REQUEST FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TRINITY ORIENT HEIGHTS PHASE TWO LIMITED PARTNERSHIP TO THE BOSTON PLANNING & DEVELOPMENT AGENCY FOR AUTHORIZATION AND APPROVAL OF A PROJECT UNDER MASSACHUSETTS GENERAL LAWS, CHAPTER 121A AND THE ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED FOR PHASE TWO OF THE ORIENT HEIGHTS REDEVELOPMENT PROJECT IN THE EAST BOSTON NEIGHBORHOOD OF BOSTON", which included two proposed votes. 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 publish in the Boston Herald, and provide a Notice regarding a public hearing, to be held on Thursday, July 12, 2018 at 5:30 p.m. or such other time as determined by the Director, in connection with the Application of Trinity Orient Heights Phase Two Limited Partnership to the Boston Redevelopment Authority d/b/a Boston Planning & Development Agency for Authorization and Approval of a Project Under Massachusetts General Laws, Chapter 121A and Acts of 1960, Chapter 652, each as amended for Phase Two of the Orient Heights Redevelopment project in the East Boston neighborhood of Boston; and

FURTHER VOTED: That the Applicant be, and hereby is, required to send a Notice of Public Hearing to the abutters to the Phase Two Project as authorized by the preceding vote.

Copies of a memorandum dated June 14, 2018 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 64 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 774050; BOA 796212&796214; BOA 807547; BOA 808994; BOA 817264; BOA 819905; BOA 824678; BOA 827023; BOA 827845; BOA 833400; BOA 834570; BOA 826779; BOA 833291; BOA 559776 BOA 740773; BOA 779357-779358;

BOA 784840; BOA 801566; BOA 802569; BOA 802831; BOA 803716; BOA 803885; BOA 804162; BOA 808048; BOA 814954; BOA 814983; BOA 815193; BOA 817801; BOA 817843; BOA 821990; BOA 822710-822711; BOA 826885; BOA 834289; BOA 794978; BOA 799949&799951; BOA 812643-812645; BOA 821741; BOA 825473; BOA 674326; BOA 965061; BOA 777098; BOA 787634; BOA 802283; BOA 792891; BOA 809812-809813; BOA 816057; BOA 817811; BOA 819288; BOA 819701; BOA 819770; BOA 820986; BOA 822014; BOA 828021; BOA 830296; BOA 831672; BOA 832689; BOA 836883; BOA 793578; BOA 802785-802786; BOA 806805; BOA 808988; BOA 821735; BOA 826533 and BOA 835668.

Copies of a memorandum dated June 14, 2018 were distributed entitled ""ARTICLE 27S, SOUTH BOSTON INTERIM PLANNING OVERLAY DISTRICT ("IPOD") EXTENSION OF TIME, which included a proposed vote. Attached to said memorandum were a letter dated June 15, 2018 from City Councilor Ed Flynn and a letter dated June 14, 2018 from City Councilor Michael Flaherty.

On a motion duly made and seconded, it was unanimously VOTED: That the Director be, and hereby is, authorized to petition the Boston Zoning Commission to extend the period of time for the expiration of the South Boston Interim Planning Overlay District, Article 27S, from July 12, 2018 to July 12, 2019, in substantial accord with the text and map amendments presented to the Boston Redevelopment Authority at its meeting on June 14, 2018.

The aforementioned South Boston IPOD is filed in the Document Book at the Authority as Document No. 7754.

Copies of a memorandum dated June 14, 2018 were distributed entitled "ARTICLE 80: DEVELOPMENT PROJECT EXACTIONS", which included a proposed vote. Attached to said memorandum was a document entitled "Text Amendment Application No. 483 - Boston Redevelopment Authority Article 80: Development Impact Project Exactions"

On a motion duly made and seconded, it was unanimously VOTED: That the Director be, and hereby is, authorized to recommend approval of the text amendment and to petition the Boston Zoning Commission to adopt said text amendment to Article 80 of the Boston Zoning Code increasing the Housing Exaction to nine dollars and 3 cents (\$9.03) per square foot and the Jobs Contribution Exaction to one dollar and seventy-eight cents (\$1.78) per square foot in substantial accord with the text amendment presented to the Boston Redevelopment Authority at its meeting on June 14, 2018.

The aforementioned Text Amendment No 483 filed in the Document Book at the Authority as Document No. 7755.

Copies of a memorandum dated June 14, 2018 were distributed entitled "ADOPTION OF SMART UTILITIES POLICY FOR ARTICLE 80 DEVELOPMENT REVIEW", which included a proposed vote. Attached to said memorandum was an email dated June 13, 2018 from Tamara Small, NAIOP Massachusetts.

Mr. Manuel Esquivel, Senior Infrastructure & Energy Planning Fellow, 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 by the Boston Redevelopment Authority ("BRA") to adopt the *Smart Utilities Policy for Article 80 Development Review* and incorporate it into the BPDA's *Development Review Guidelines*, in substantial accord, with that presented to the Boston Redevelopment Authority at its meeting on June 14, 2108.

The aforementioned Smart Utilities Policy is filed in the Document Book at the Authority as Document No. 7756.

Copies of a memorandum dated June 14, 2018 were distributed entitled "CENTRAL ARTERY/TUNNEL PROJECT PARCEL 2 PARK DESIGN & CONSTRUCTION PROCESS", which included two proposed votes.

Ms. Lauren Shurtleff, Senior Planner II & Special Assistant to the 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 design services for the design of a new park on the Massachusetts Department of Transportation's Central Artery/Tunnel Project Parcel 2 on the Rose Fitzgerald Kennedy Greenway for an amount of approximately \$100,000 from funds received from Related Beal's The Beverly project, containing such terms and conditions as the Secretary deems appropriate.

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into a Memorandum of Agreement with the Commonwealth of Massachusetts Department of Transportation for the Central Artery/Tunnel Project Parcel 2 Park design and construction process.

Copies of a memorandum dated June 14, 2018 were distributed entitled "REQUEST FOR PROPOSALS FOR CONSULTANT SERVICES FOR THE SEAPORT TRANSIT STRATEGIC PLAN", which included a proposed vote.

Mr. John Read, Senior Deputy Director for Transportation and Infrastructure Planning and 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 Boston Redevelopment Authority authorizes the Secretary to advertise and issue a Request for Proposals for consultant services to assist in the Seaport Transit Strategic Plan for an amount not to exceed Four Hundred Thousand Dollars (\$400,000.00).

Copies of a memorandum dated June 14, 2018 were distributed entitled "REQUEST FOR PROPOSALS FOR CONSULTANT SERVICES FOR ALLSTON-BRIGHTON MOBILITY STUDY", which included a proposed vote.

Mr. John Read, Senior Deputy Director for Transportation and Infrastructure 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 Allston-Brighton Mobility Study for an amount not to exceed Five Hundred and Forty Thousand Dollars (\$540,000.00).

Copies of a memorandum dated June 14, 2018 were distributed entitled "DEVELOPMENT OF FLOOD RESILIENCY OVERLAY ZONING DISTRICT AND RESILIENCY DESIGN GUIDELINES", which included two proposed votes.

Mr. Chris Busch, Senior Waterfront 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") be authorized to accept a grant in the amount of \$250,000 from the Massachusetts Executive Office of Energy and Environmental Affairs ("EEA") and to enter into a Grant Agreement, and any and all documents necessary to effectuate the Grant, with EEA.

FURTHER VOTED: That the Secretary of the BRA is authorized to advertise a Request for Proposals for the development of a flood resiliency overlay district and building resiliency design guidelines.

Copies of a memorandum dated June 14, 2018 were distributed entitled "EXTENSION OF TENTATIVE DESIGNATION OF CVSE, LLC, THE SUCCESSOR IN INTEREST TO CVJC, LLC OF ROXBURY FOR THE DEVELOPMENT OF BRA PARCEL L-43B, LOCATED AT 41 REGENT STREET IN THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS R-24", which included four proposed votes.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY D/B/A THE BOSTON PLANNING & DEVELOPMENT AGENCY RE: EXTENSION OF TENTATIVE DESIGNATION OF CVSE, 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 Director be, and hereby is, authorized to execute the necessary documentation on behalf of the Boston Redevelopment Authority ("BRA") to extend Tentative Designation to CVSE LLC, the successor in interest to CVJC, LLC and adopt the resolution dated June 14, 2018 and entitled "Resolution of the Boston Redevelopment Authority d/b/a Boston Planning & Development Agency re: Extension of Tentative Designation of CVSE, LLC as the Redeveloper of Parcel I-43B, located at 41 Regent Street, Roxbury, in the Washington Park Urban Renewal Area, Project No. Mass R-24," and

FURTHER VOTED: That the Director be and hereby is, authorized to execute any and all documents and agreements, including a license agreement, with, CVSE, LLC or a related entity created and controlled by CVSE, LLC, for pre-development activity on 41 Regent Street in connection with the Tentative Designation extension 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 by taking actions under and/or accepting this Tentative Designation extension, CVSE, LLC is specifically acknowledging that CVSE, LLC shall be solely responsible for any and all costs of whatever kind or nature incurred prior to the date of this tentative designation extension or hereafter, in connection with the development of 41 Regent Street, and the BRA shall not be responsible or liable for any of such costs or be required to reimburse CVSE, LLC for such costs in any respect or to any extent; and

FURTHER VOTED: That this Tentative Designation of CVSE, LLC as Redeveloper of 41 Regent Street, Roxbury, located within the Washington Park Urban Renewal Area, Project No. Mass R-24, be automatically be rescinded without prejudice and without further action or vote of the BRA Board if final designation has not been granted to CVSE, LLC by September 30, 2018.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7757.

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

Mr. Ted Landsmark recused himself.

Copies of a memorandum dated June 14, 2018 were distributed entitled "REQUEST AUTHORIZATION TO AWARD TENTATIVE DESIGNATION TO TENANTS' DEVELOPMENT CORPORATION ("TDC") OF ROXBURY FOR THE DEVELOPMENT OF PARCEL 22a LOCATED AT 151 LENOX STREET IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS R-56", which included four proposed votes. Attached to

said memorandum was an email dated April 28, 2018 from Brian Langevin; an email dated April 9, 2018 from Gary Multer; an email dated April 12, 2018 from Gary Multer; a letter dated April, 2018 from Mel King; a letter dated April, 2018 from Shun Chan, Shun's Kitchen; Mel King; a letter dated April 10, 2018 from Reverend Kevin D. Coakley, African Methodist Episcopal Zion Church; a letter dated April 10, 2018 from Frank F. Poindexter Jr., Wally's Café; a letter dated April 10, 2018 from David Spinney; a letter dated April 10, 2018 from Joseph A. Marcus, Lobstah on a Roll; an email dated April 25, 2018 from Ronald L. Whitaker, People's Baptist Church; an email dated April 21, 2018 from Estelle Record-Stanley, People's Baptist Church; an email dated April 18, 2018 from Pearl Morrison, People's Baptist Church; an email dated April 17, 2018 from Laura Ross, People's Baptist Church; an email dated April 17, 2018 from Anita Axson, People's Baptist Church; an email dated April 21, 2018 from Albert Ross, People's Baptist Church; an email dated April 21, 2018 from John & Kelly McQueen, People's Baptist Church; an email dated April 10, 2018 from Ronald L. Whitaker, People's Baptist Church; an email dated April 13, 2018 from Sigfredo Guerrero, TDC; an email dated April 27, 2018 from Fay Rackley, Legacy Lives On; an email dated April 27, 2018 from Ilene Rock, TDC; an email dated April 27, 2018 from Sonia Powell; an email dated April 24, 2018 from Ramonita Santiago, TDC resident; an email dated April 18, 2018 from Luis A. Muniz-Silva; an email dated April 17, 2018 from Elena Martins; an email dated April 13, 2018 from Isaiah DaSilva, TDC; an email dated April 13, 2018 from Caonabo Castro, TDC; an email dated April 13, 2018 from Jerry Allien, TDC; an email dated April 13, 2018 from Sigfredo Guerrero, TDC an email dated April 13, 2018 from Amaia Johnson, TDC; an email dated April 13, 2018 from Destiny Morales, TDC; an email dated April 12, 2018 from Irene Soares and a letter dated April 10, 2018 from Carol Blair.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY D/B/A THE BOSTON PLANNING & DEVELOPMENT AGENCY RE: TENTATIVE DESIGNATION OF TENANTS' DEVELOPMENT CORPORATION, AS THE REDEVELOPER OF PARCEL 22A LOCATED AT 151 LENOX STREET IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56", was introduced, read and considered.

Ms. Reay Pannesi, Senior Manager for Disposition Services and 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 the necessary documentation to award Tentative Designation status to, and enter into negotiations with Tenants' Development Corporation for the sale and development of Parcel 22a in the South End Urban Renewal Area, Project No. Mass R-56 located

at 151 Lenox Street, Roxbury (the "Parcel"); and

FURTHER VOTED: That the Director be and hereby is, authorized to execute any and all documents and agreements, including a license agreement, with Tenants' Development Corporation for pre-development activity on the Parcel in connection with the Tentative Designation of 151 Lenox Street, with terms and conditions to be in the best interest of the Boston Redevelopment Authority ("BRA") as determined by the Director in his sole discretion; and

FURTHER VOTED: That by taking actions under and/or accepting this Tentative Designation, Tenants' Development Corporation is specifically acknowledging that Tenants' Development Corporation shall be solely responsible for any and all costs of whatever kind or nature incurred prior to the date of this tentative designation or hereafter, in connection with the development of the Parcel and the BRA shall not be responsible or liable for any of such costs or be required to reimburse Tenants' Development Corporation for such costs in any respect or to any extent; and

FURTHER VOTED: That this Tentative Designation shall automatically be rescinded without prejudice and without further action or vote of the BRA and any and all rights granted by said Tentative Designation shall expire and/or terminate, if final designation of the Parcel has not been granted to Tenants' Development Corporation by March 30, 2019.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7758.

Copies of a memorandum dated June 14, 2018 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, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority ("BRA") extend the tentative designation of 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 September 30, 2018, 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 September 30, 2018, the tentative designation is automatically rescinded without prejudice and without further action by the BRA Board.

Copies of a memorandum dated June 14, 2018 were distributed entitled "PIER 4, CHARLESTOWN NAVY YARD, LICENSE AGREEMENT WITH COURAGEOUS SAILING CENTER OF BOSTON, INC.", 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 amend a certain License Agreement with Courageous Sailing Center of Boston, Inc. to extend the term for one (1) year from August 1, 2018 to August 1, 2019 to permit the continued use of a portion of Boston Redevelopment Authority-owned land located at Pier 4 in the Charlestown Navy Yard for a youth sailing program known as the Courageous Sailing Center at an annual fee of \$1.00.

Copies of a memorandum dated June 14, 2018 were distributed entitled "AUTHORIZATION FOR THE DIRECTOR TO ENTER INTO A LICENSE AGREEMENT BETWEEN THE BOSTON REDEVELOPMENT AUTHORITY ("BRA") d/b/a THE BOSTON PLANNING & DEVELOPMENT AGENCY ("BPDA") AND THE BOSTON PUBLIC HEALTH COMMISSION, ("BPHC"), FOR THE USE OF TWO PARCELS OF BRA-OWNED LAND, ONE PARCEL MEASURING APPROXIMATELY 3,300 SQUARE FEET (ASSESSOR'S PARCEL ID 0202624000) AND ONE PARCEL MEASURING APPROXIMATELY 2,826 SQUARE FEET (ASSESSOR'S PARCEL ID 0202624040), AS WELL AS ALL OF ITS IMPROVEMENTS THEREON, LOCATED AT 516-R522 MAIN STREET, CHARLESTOWN, MASSACHUSETTS 02129", which included a proposed vote. Attached to said memorandum were two maps indicating the location of the licensed areas.

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 ("BRA") d/b/a Boston Planning & Development Agency ("BPDA"), to enter into a license agreement with the Boston Public Health Commission for the use of two parcels of BRA-owned land, one measuring approximately 3,300 square feet (Assessor's Parcel ID 0202624000) and one measuring approximately 2,826 square feet (Assessor's Parcel ID 0202624040), as well as all of its improvements thereon, located at 516-R522 Main Street, Charlestown, Massachusetts 02129, on terms and conditions substantially consistent with the Board Memorandum submitted at the Board meeting held on June 14, 2018.

Copies of a memorandum dated June 14, 2018 were distributed entitled "AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH ST. JOSEPH COMMUNITY, INC. FOR LANDSCAPING OF THREE BPDA-OWNED OPEN SPACE PARCELS IN THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24, ADJACENT TO THEIR RESIDENTIAL DEVELOPMENT ON PARCEL C-5A", which included a proposed vote.

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 Director be, and hereby is, authorized, on behalf of the Boston Redevelopment Authority (BRA) to enter into a License Agreement with St. Joseph Community, Inc. for use and maintenance of Assessor Parcel ID Nos. 0903805000 and 0903825000 with addresses of unnumbered Washington Street (approximately 4,905 square feet and 476 square feet) and Assessor Parcel ID No. 0903815000 with an address of unnumbered Dale Street (approximately 7,460 square feet) as landscaped open space, upon terms and conditions determined by the Director to be in the best interest of the BRA.

Copies of a memorandum dated June 14, 2018 were distributed entitled "REQUEST AUTHORIZATION TO: (1) AMEND THE GROUND LEASE WITH CVPA CHAIN FORGE LLC, TENANT AND REDEVELOPER OF BUILDING 105, ALSO KNOWN AS THE CHAIN FORGE BUILDING, 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; AND (2) ENTER INTO A PAYMENT IN LIEU OF TAXES AGREEMENT WITH CVPA CHAIN FORGE LLC AND THE CITY OF BOSTON", which included three proposed votes.

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 amend the ground lease dated December 29, 2017 between the Boston Redevelopment Authority d/b/a Boston Planning & Development Agency, as landlord, and CVPA Chain Forge LLC, as tenant, of Building 105 (the Chain Forge Building) 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, to allow additional time to close on construction financing and obtain building and other permits and approvals from the City of Boston Inspectional Services Department and other governmental agencies, 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. As a result of the amendment, the Tenant will have until

the close of business on October 31, 2018 to obtain building permits from the City of Boston's Inspectional Services Department and close on construction financing; and

FURTHER VOTED: That the Boston Redevelopment Authority ("BRA") authorize the Director to enter into a Payment in Lieu of Taxes Agreement ("PILOT") with CVPA Chain Forge LLC and the City of Boston in connection with the redevelopment of Building 105 (the Chain Forge Building) 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, subject to such terms and conditions as the Director deems to be appropriate and necessary and in the best interest of the BRA.

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 Boston Redevelopment Authority ("BRA"), in connection with the redevelopment of Building 105 (the Chain Forge Building) 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, and the PILOT.

Copies of a memorandum dated June 14, 2018 were distributed entitled "REQUEST AUTHORIZATION TO: (1) AMEND THE GROUND LEASE WITH CHARLESTOWN ROPEWALK, LLC, TENANT AND REDEVELOPER 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; AND (2) PERMIT ROPEWALK MANAGING MEMBER, LLC, THE MANAGING MEMBER OF CHARLESTOWN ROPEWALK, LLC, TO TRANSFER A PORTION OF ITS MEMBERSHIP INTEREST TO VISION ROPEWALK, LLC", which included two proposed votes.

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 amend the ground lease dated December 27, 2017 between the Boston Redevelopment Authority d/b/a Boston Planning & Development Agency, as landlord, and Charlestown Ropewalk, LLC, as 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.

Mass R-55, to allow additional time to close on construction financing and obtain building permits from the City of Boston Inspectional Services Department, 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. As a result of the amendment, Charlestown Ropewalk, LLC will be in immediate default if it: (i) fails to obtain building permits from the City of Boston's Inspectional Services Department by the close of business on September 30, 2018; or (ii) fails to close on construction financing by the close of business on September 30, 2018; and

FURTHER 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 Vision Ropewalk, 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 June 14, 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. This authorization is specifically conditioned upon the BRA's receipt, within thirty (30) days of this vote, of an executed Operating Agreement for Ropewalk Managing Member, LLC, between Elaine Timilty and Vision Ropewalk, LLC, deemed satisfactory to the Director.

Copies of a memorandum dated June 14, 2018 were distributed entitled "LANGONE PARK NORTH END, BOSTON, AUTHORIZATION TO ENTER INTO CERTAIN AGREEMENTS WITH THE CITY OF BOSTON PARKS AND RECREATION DEPARTMENT REGARDING THE USE OF BRA "HOUSE DOCTOR" CONTRACT FOR CIVIL AND MARINE ENGINEERING WITH PARE CORPORATION", 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 ("BRA") to enter into a Memorandum of Agreement with the Boston Parks & Recreation Department for certain items related to the use of BRA "House Doctor" contract for Civil and Maritime Engineering with Pare Corporation for the bulkhead at Langone Park, located in the North End at no cost to the BRA.

Copies of a memorandum dated June 14, 2018 were distributed entitled "CROSSTOWN CENTER: PARCEL 200, SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56.", which included three proposed votes.

Mr. Michael Rooney, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to consent to the assignment of the ground lease by and between the Boston Redevelopment Authority ("BRA") and MEPT Crosstown Center Office LLC ("MEPT Crosstown") dated November 21, 2005 (the "Ground Lease") to Boston Medical Center ("BMC") contingent on MEPT Crosstown and BMC coming to terms on the assignment;

FURTHER VOTED: That the Director be, and hereby is, authorized to consent to the sale of the BRA fee interest, or portion thereof, in 801 Massachusetts Avenue, (the "Leased Premises") to BMC contingent on MEPT Crosstown and BMC coming to terms on the assignment and the BRA receiving fair market value pursuant to appraisals with appropriate adjustments, in compliance with the terms and conditions of the Ground Lease and as determined by the Director; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute an amendment to the Ground Lease to amend the definition of permitted uses to include Institutional clinical uses for BMC, upon terms and conditions deemed necessary and appropriate and in the best interest of the BRA as determined by the Director and such amendment shall not be executed until the conditions of the two previous Votes are met.

Copies of a memorandum dated June 14, 2018 were distributed entitled "603 DORCHESTER AVENUE, SOUTH BOSTON", which included four proposed votes. Attached to said memorandum were an email dated April 21, 2018 from Christopher Fiumara, Suffolk Management; an email dated April 21, 2018 from James Stoddard; an email dated April 22, 2018 from Lisa Cox; an email dated April 22, 2018 from James Baxter; an email dated April 22, 2018 from Cyrus Tehrani; an email dated April 21, 2018 from Nick Wencis; an email dated April 22, 2018 from Joshua Wild; an email dated April 23, 2018 from Michael Edwards; an email dated April 23, 2018 from John Lenane; an email dated April 23, 2018 from Intiya Isaza; an email dated April 23, 2018 from Adam Ricci; an email dated April 24, 2018 from John Flaherty; an email dated April 25, 2018 from Nick C.; an email dated April 26, 2018 from Chris Anderson, Greater Boston Management, Inc.; an email dated April 26, 2018 from Kurt Stenhouse, Endeavor Capital; an email dated April 26, 2018 from Dennis Alessandro; an email dated April 27, 2018 from Shawn Newhall; an email dated April 29, 2018 from Peter Fiumara; an email dated April 29, 2018 from Maryann Crush; an email dated April 30, 2018 from Leo Evriviades; an email dated

April 30, 2018 from Jonathan Sullivan; an email dated April 30, 2018 from Panajot Pandeli; an email dated May 8, 2018 from Karen DiMartino; an email dated May 8, 2018 from Donna Brown, South Boston NDC; an email dated May 14, 2018 from Jennifer Corcoran; an email dated May 15, 2018 from Martin Galvin; an email dated May 15, 2018 from Sean Barrett; an email dated May 15, 2018 from Paul Swartz; an email dated May 24, 2018 from Rocco Giustino; an email dated May 24, 2018 from Patric Caya; an email dated May 25, 2018 from Patrick Chatfield; an email dated May 25, 2018 from Travis Chapman a letter dated May 17, 2018 from Pattie McCormick; an email dated April 17, 2018 from Jason Kaplan; an email dated April 17, 2018 from Zack Declerck; an email dated April 18, 2018 from Patrick Chatfield; an email dated April 18, 2018 from Anthony Toppi; an email dated April 19, 2018 from Richard Campbell and two maps indicating the location of the proposed project.

Mr. John Campbell, Project Manager and Mr. George Morancy, Project Attorney, addressed the Authority and answered the Members' questions.

Ms. Erin Foley on behalf of City Councilor Annissa Essaibi-George spoke in favor of the proposed project.

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 2-6 Boston Street, LLC development consisting of a six-story mixed-use building containing twenty-four (24) rental units and 2,012 square feet of commercial retail space at 603 Dorchester Avenue 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 Rental Housing Agreement and Restriction for the creation of four (4) on-site Inclusionary Development Policy Units; 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 – 836636 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 June 14, 2018 were distributed entitled "GOVERNMENT CENTER GARAGE REDEVELOPMENT PROJECT - AUTHORIZATION TO CO-PETITION THE PUBLIC IMPROVEMENT COMMISSION AND CONVEY LAND TO THE CITY OF BOSTON", which included two proposed votes.

Mr. Michael Rooney, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to co-petition the city of Boston Public Improvement Commission ("PIC") along with Bulfinch WPB1 Owner LLC and the city of Boston Police Department for the (A) the widening, relocation and extension of Bowker Street over the approximately 4,386 square feet of land, currently owned in fee by the BRA, known as Hawkins New Sudbury Mall II ("Bowker Green"), and (B) approval of specific repairs to be made to and along Bowker Street (including Bowker Green), Hawkins Street and Sudbury Street, which are necessary for the WP-B1 Component of the Government Center Garage Redevelopment Project, and to execute any and all documents necessary to secure PIC's approval of such specific repairs; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a deed and any other documents necessary for transferring fee ownership of Bowker Green to the City of Boston.

Copies of a memorandum dated June 14, 2018 were distributed entitled "NOTICE OF PROJECT CHANGE- THE HUB ON CAUSEWAY (A.K.A. THE BOSTON GARDEN PROJECT), PHASE III- OFFICE TOWER COMPONENT, NORTH STATION ECONOMIC DEVELOPMENT AREA AND AMENDMENT TO THE M.G.L. CHAPTER 121A REPORT AND DECISION", which included four proposed votes. Attached to said memorandum were a document entitled "BOSTON REDEVELOPMENT AUTHORITY FIRST AMENDMENT TO REPORT AND DECISION ON THE APPLICATION FOR APPROVAL OF BOSTON GARDEN DEVELOPMENT CORP. AND BOSTON PROPERTIES LIMITED PARTNERSHIP, TO UNDERTAKE A PROJECT IN BOSTON, MASSACHUSETTS UNDER MASS. G.L.C 121A, AS AMENDED AND ST.1960, C.652, AS AMENDED"; a letter dated June 11, 2018 from Michael A. Cantalupa, Senior Vice President Development, Boston Properties Limited Partnership and Christopher Maher, Vice President, Boston Garden Development Corp.; a letter dated March 30, 2018 from Kendra Donato; a letter dated April 2, 2018 from Steven Pesapane; a letter from Ted Lyon, Executive Managing Director, Cushman & Wakefield; a letter dated April 2, 2018 from John Wilson, President and Susann Benoit, Chair, Zoning & Planning Committee, West End Civic Association; a letter dated April 2, 2018 from Brian Barnett; a letter dated April 2, 2018 from Kevin J. Hanna; a letter dated April 2, 2018 from Ross Fishman; a letter dated April 2, 2018 from Malcolm T. See; a letter

dated April 2, 2018 from Glenn P. Verrette, Executive Director, Cushman & Wakefield; an email dated April 2, 2018 from Steven Cucinatti; a letter Thomas D. Ashe, Executive Director, Cushman & Wakefield; a letter dated April 2, 2018 from Peter Rogers; a letter dated April 2, 2018 from Alex Cattell; a letter dated March 30, 2018 from Matthew Brown; a letter April 2, 2018 from Connor Barnes; a letter dated April 1, 2018 from Keir Evans; a letter from Kaitlin Ownes; a letter dated April 2, 2018 from Mark Schumacher; comments via the website from David Churella dated March 6, 2018; Anthony Kopa dated March 6, 2018; Brian O'Connor dated March 6, 2018; Shawn Finn dated March 7, 2018; Matt Ossen dated March 12, 2018; Greg Holster dated March 12, 2018; Josh Bishop dated March 12, 2018; Brandon Coppola dated March 14, 2018; Jay Walsh, Downtown North Association; Scott Nogueira dated March 30, 2018; Ellen Stahl dated March 31, 2018; Susan Benoit dated April 2, 2018 and two maps indicating the location of the proposed project.

Mr. Raul Duverge, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Determination under Section 80A-6 of the Boston Zoning Code ("Code") which finds that the Notice of Project Change ("NPC") submitted to the Boston Redevelopment Authority ("BRA") by Boston Properties Limited Partnership and Boston Garden Development Corporation (collectively, the "Proponent"), for the Phase III- Office Tower Component of the Hub on Causeway (a.k.a. the Boston Garden Project) (the "Phase III Component of the Project"): (i) adequately describes the potential impacts arising from the development of the NPC Project, and does not significantly increase the impacts of the NPC Project; and (ii) waives further review of the Phase III Component of the 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 Compliance or Partial Certifications of Compliance for the Phase III Component of the Project pursuant to Section 80B-6 of the Code upon successful completion of the Article 80B Large Project Review process;

FURTHER VOTED: That the document presented at this meeting entitled "FIRST AMENDMENT TO REPORT AND DECISION ON THE APPLICATION FOR APPROVAL OF BOSTON GARDEN DEVELOPMENT CORP. AND BOSTON PROPERTIES LIMITED PARTNERSHIP, TO UNDERTAKE A PROJECT IN BOSTON, MASSACHUSETTS UNDER MASS. G.L.C 121A, AS AMENDED AND ST.1960, C.652, AS AMENDED" be and hereby is, approved and adopted in all respects; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver a Cooperation Agreement for the Phase III Component of the Project,

amendments to the Regulatory Agreement for the Project as necessary to address the Project changes approved herein, and any and all other agreements and documents that the Director deems appropriate and necessary in connection with the NPC and the First Amendment to Report and Decision, all upon terms and conditions determined to be in the best interests of the BRA.

The aforementioned First Amendment to Report and Decision is filed in the Document Book at the Authority as Document No. 7759.

Chairman Timothy J. Burke called for a recess at 5:32 p.m.

Chairman Timothy J. Burke reconvened at 5:46 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 Third Amendment to the Joslin Diabetes Center Institutional Master Plan Amendment.

The hearing was duly advertised on May 30, 2018 in the Boston Herald.

In a BPDA 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. Sullivan will now begin the presentation.

Copies of a memorandum dated June 14, 2018 were distributed entitled "PUBLIC HEARING TO CONSIDER THE INSTITUTIONAL MASTER PLAN NOTIFICATION FORM FOR RENEWAL AND AMENDMENT OF THE JOSLIN DIABETES CENTER INSTITUTIONAL MASTER PLAN", which included six proposed votes. Attached to said memorandum were a document entitled "Joslin Diabetes Center Institutional Master Plan Notification Forma for Renewal and Amendment of the Joslin Diabetes Center Institutional Master Plan; a letter dated June 7, 2018 from Sarah J. Hamilton, Vice President, Area Planning and Development, Medical Academic and Scientific Community Organization, Inc. and two maps indicating the location of the proposed project.

Ms. Katelyn Sullivan, Senior Project Manager and Mr. Darren Baird, Project Attorney, addressed the Authority and answered the Members' questions.

The following person spoke in favor of the proposed project:

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 in connection with the Institutional Master Plan Notification Form For Renewal and Amendment to the Joslin Diabetes Center Institutional Master Plan ("IMPNF For Renewal and Amendment") filed by Joslin Diabetes Center dated April 6, 2018 to be considered as an amendment to Joslin Diabetes Center Institutional Master Plan approved by the Boston Zoning Commission on May 28, 2003, effective May 29, 2003, as amended by the Joslin Diabetes Center Institutional Master Plan Amendment approved by the Boston Zoning Commission on May 28, 2008, effective May 29, 2008 ("Joslin IMP") presented at a public hearing held pursuant to Section 80D-5.4(c) and 80D-9.2 of the Boston Zoning Code ("Code") at the offices of the Boston Redevelopment Authority ("BRA") on June 14, 2018, and after consideration of evidence presented at, and in connection with, the proposed IMPNF For Renewal and Amendment, the BRA finds that: (a) the IMPNF For Renewal and Amendment conforms to the provisions of Article 80D of the Code; (b) the IMPNF For Renewal and Amendment conforms to the general plan for the City of Boston as a whole; and (c) on balance, nothing in the IMPNF For Renewal and Amendment will be injurious to the neighborhoods or otherwise detrimental to the public welfare, weighing all the benefits and burdens; and

FURTHER VOTED: That the BRA waives the requirement of a Scoping Determination in connection with the IMPNF for Renewal and Amendment pursuant to Sections 80D-9.2(a)(i) and 80D-5.3(e) of the Code; and

FURTHER VOTED: That the BRA approves, pursuant to Sections 80D-5, 80D-6, 80D-8 and 80D-9.2 of the Code, the IMPNF For Renewal and Amendment, and the Director be, and hereby is, authorized to issue an Adequacy Determination, pursuant to Section 80D-5.4(c) of the Code, approving the IMPNF For Renewal and Amendment, which together with the Joslin IMP, will constitute the amended Joslin IMP ("Amended IMP"), which renewal shall be for a period of five (5) years from April 29, 2018 to April 29, 2023; and

FURTHER VOTED: That the Director be, and hereby is authorized to issue one or more Certifications of Consistency or partial Certifications of Consistency for the 415-435 Brookline Avenue ("Proposed Project") described in the IMPNF For Renewal and Amendment pursuant to Section 80D-10 of the Code when the Director finds that: (a) the Proposed Project is adequately described in the Amended IMP; (b) the Proposed Project is consistent with the Amended IMP; (c) the Amended IMP has been approved by the BRA in accordance with applicable provisions of Article 80D of the Code, Institutional Master Plan Review; and (d) the

Amended IMP is in compliance with the update requirements of Section 80D-7 and with the renewal requirements of Section 80D-8; and

FURTHER VOTED: That the Director be, and hereby is authorized to issue one or more Certifications of Approval for the Proposed Project pursuant to Section 80E-6 of the Code; and

FURTHER VOTED: That the Director is authorized to take any and all actions and to execute all documents deemed necessary and appropriate by the Director in connection with the Proposed Project and Amended IMP, including, without limitation, as necessary or appropriate, a separate Cooperation Agreement and a Boston Residents Construction Employment Plan.

The aforementioned Amendment to Master Plan is filed in the Document Book at the Authority as Document No. 7760.

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 Third Amendment to the Second Amended and Restated Development Plan for 49, 51, and 63 Melcher Street, within Planned Development Area No. 69, South Boston/The 100 Acres, located within the Fort Point Channel District of South Boston.

The hearing was duly advertised on May 30, 2018 in the Boston Herald.

In a BPDA 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 June 14, 2018 were distributed entitled "PUBLIC HEARING TO CONSIDER THE THIRD AMENDMENT TO THE SECOND AMENDED AND RESTATED DEVELOPMENT PLAN FOR 49, 51, AND 63 MELCHER STREET, WITHIN PLANNED DEVELOPMENT AREA NO. 69, SOUTH BOSTON/THE 100 ACRES, LOCATED WITHIN THE FORT POINT CHANNEL DISTRICT OF SOUTH BOSTON", which included four proposed votes. Attached to said memorandum were two maps indicating the location of the area.

Ms. Aisling Kerr, Assistant Project Manager and Mr. Dennis McKenna, Proponent, addressed the Authority and answered the Members' questions.

No one spoke in favor or opposition of the proposed project.

VOTED: That the Boston Redevelopment Authority ("BRA") hereby approves the Third Amendment to the Second Amended and Restated Development Plan for 49, 51, and 63 Melcher Street within Planned Development Area No. 69, South Boston/The 100 Acres, located within the Fort Point Channel District of South Boston (the "Third Amendment"), pursuant to Section 80C-4 of the Boston Zoning Code (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 Third Amendment pursuant to Sections 3-1A.a, 80C-4, 80C-5 and 80C-6 of the Code, in substantial accord with the Third Amendment presented on June 14, 2018; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Consistency pursuant to Section 80C-8 of the Code in connection with the Third Amendment; 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.

The aforementioned Third Amendment to PDA No. 69 is filed in the Document Book at the Authority as Document No. 7761.

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, regarding the Proposed Modification to the South End Urban Renewal Plan, Project No. Mass. R-56, for Parcel 3C; Proposed Modification to the South End Urban Renewal Plan, Project No. Mass. R-56, for Parcel 4; and proposed Development Plan for Planned Development Area No. 114, Shawmut Avenue/Washington Street, in the South End neighborhood of Boston.

The hearing was duly advertised on June 1, 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 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 a 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 others may be heard.

Casey Hines will now begin the presentation.

Ms. Casey Hines, Senior Project Manager, addressed the Authority and asked that the item be Tabled.

On a motion duly made and seconded, it was unanimously

VOTED: To table the Public Hearing for the Development Plan for Planned Development Area No. 114, Shawmut Avenue/Washington Street and its associated votes, until a date and time to be determined by the Director.

This is a public hearing before the Boston Redevelopment Authority doing business as the Boston Planning and Development Agency, being held in conformance with Article 80 of the Boston Zoning Code, to consider the Development Plan for Planned Development Area No. 118 in connection with the proposed Rio Grande project in Roxbury.

The hearing was duly advertised on May 31, 2018 in the Boston Herald.

In a BPDA 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.

Mr. Whiteside will now begin the presentation.

Mr. Dana Whiteside, Deputy Director for Community Economic Development, addressed the Authority and asked that the item be Tabled.

On a motion duly made and seconded, it was unanimously

VOTED: To table the Public Hearing for the Development Plan for Planned Development Area No. 118, Rio Grande Dudley Square Development, 2343-2345 Washington Street and 11-29 Roxbury Street, Roxbury and its associated votes, until a date and time to be determined by the Director.

Copies of a memorandum dated June 14, 2018 were distributed entitled "1950 WASHINGTON STREET, ROXBURY", which included four proposed votes. Attached to said memorandum were a letter dated May 7, 2018 from Zach Wassmouth, Public Works Department; a letter dated May 7, 2018 from Greg

Galer, Executive Director, Boston Preservation Alliance; an email dated May 16, 2018 from Tim Long; an email dated May 15, 2018 from Tim Long; an email dated May 23, 2018 from Douglas Price; comments via the website from Mike Fleming dated April 12, 2018; Rob Dotson dated April 21, 2018; Michael Mirabile dated April 13, 2018; Paul Lordan dated April 23, 2018; Jacob Oppenheim dated May 7, 2018; Cyrus Tehrani dated May 7, 2018 and two maps indicating the location of the proposed project.

Mr. Gary Webster, Jr., Project Manager, Mr. James Dilday, Proponent and Mr. Chris Drew, 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 the renovation of the existing four-story building, demolition of the existing one-story metal structure and construction of a new six-story mixed-use building addition, totaling thirty-one (31) residential homeownership units, 4,500 square feet of ground-floor retail space, 800 square feet of office space at 1926-1928 and 1936-1948 Washington 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 Housing Agreement for the creation of four (4) on-site Inclusionary Development Policy Units; 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 recommendation to the City of Boston Zoning Board of Appeals on Petition – BOA 794165 for zoning relief necessary, Approval with proviso that plans are submitted to the BPDA for design review approval, to construct the Proposed Project.

Copies of a memorandum dated June 14, 2018 were distributed entitled "E+ PARKER AND TERRACE STREET DEVELOPMENT, MISSION HILL", which included two proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Mr. Gary Webster, Jr., Project Manager and Mr. Sabastian Mariscal, 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, approving the development proposed by Mission Hill Living, LLC (the "Proponent") at 77 Terrace Street in Mission Hill (the "Proposed Project"), in order to construct sixty (60) residential rental units, including twelve (12) Income Restricted Units, approximately 5,690 square feet of ground floor retail space, and up to approximately thirty-three (33) off street parking spaces, 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")

FURTHER VOTED: That the Director be, and hereby is, authorized to 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 June 14, 2018 were distributed entitled "WILLET STREET EXTENSION, WEST ROXBURY", which included three proposed votes. Attached to said memorandum were a letter dated June 14, 2018 from Jack Duggan West Roxbury Liaison, Mayor's Office of Neighborhood Services; a letter dated March 27, 2108 from John P. Sullivan, P.E., Chief Engineer, Boston Water and Sewer Commission; a letter dated April 11, 2018 from Martin Keogh; an email dated April 12, 2018 from Ronald G. Kfoury; comments via the website from Tracy Holt dated March 21, 2018; Time Burke dated March 22, 2018; Zhiwei Zhou dated March 26, 2018; Mary Kelly dated March 26 2018; Joe Krikava dated March 28, 2018; Brandon Lynch dated March 28, 2018; Joe Krikava dated March 28, 2018; Jessie Jiang dated March 28, 2018; Valery Kobrin dated March 28, 2018; Mary McMahon dated March 30, 2018; two from Joe Krikava dated March 30, 2018; Rita Holmes dated March 31, 2018; Yongfeng Jiang dated April 1, 2018; Gage Caligaris dated April 1, 2018; Yongfeng Jiang dated April 9, 2018; Xiaoyou Liang dated April 9, 2018; Chunqi Li dated April 9, 2018; Keyong Zou dated April 9, 2018; Clare O'Brien dated April 11, 2018; Ginny Gass dated April 11, 2018; Nicholas Milano dated April 12, 2018; Michael Loconto dated April 12, 2018; Allison Bayer dated April 12, 2018; Xiaoyou Liang dated April 12, 2018; Keyong Zou dated April 12, 2018; an email dated March 28, 2018; an email dated March 21, 2018; an email dated March 19, 2018; an email dated March 21, 2018; an email dated March 27, 2018; an email dated March 27, 2018; a letter dated April 7, 2018 signed by 79 petitioners and two maps indicating the location of the proposed project.

Ms. Aisling Kerr, Assistant Project Manager and, 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 February 26, 2018 adequately describes the potential impacts arising from the Willet Street Extension 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 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 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.

Copies of a memorandum dated June 14, 2018 were distributed entitled "5 WASHINGTON STREET PROJECT, BRIGHTON", which included four proposed votes. Attached to said memorandum were two maps indicating the location of the proposed project.

Ms. Casey Hines, Senior Project Manager, Mr. Justin Krebs, Proponent and Ms. Tamara Roy, Architect, 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 5 Washington Street project, located in the Brighton neighborhood of Boston (the "Proposed Project"), and provides sufficient mitigation measures to minimize these impacts; and (ii) waives further review of the Proposed Project under subsections 4 and 5 of 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 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 Zoning Board of Appeal on Petitions BOA840072 for zoning relief necessary in connection with the Proposed Project: APPROVAL WITH PROVISIO: that plans be submitted to the BRA for design review approval.

Copies of a memorandum dated June 14, 2018 were distributed entitled "NEWCASTLE/SARANAC APARTMENTS, PARCELS 57 AND 59 IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. R-56 LOCATED AT 599 COLUMBUS AVENUE AND 380 NORTHAMPTON STREET", which included four proposed votes. Attached to said memorandum was a site plan layout.

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 approve the transfer of the Newcastle/Saranac Apartments, Parcels 57 and 59 in the South End Urban Renewal Area, Project No. R-56 located at 599 Columbus Avenue and 380 Northampton Street ("Parcels 57 and 59") from Newcastle Associates to Fenway Community Development Corporation and The Schochet Companies (the "Development Team"); and

FURTHER VOTED: That the Boston Redevelopment Authority approve Parcels 57 and 59 as the location for Off-Site Inclusionary Development Policy Units for the anticipated 60 Kilmarnock Street Project; and

FURTHER VOTED: That the Director be, and hereby is, authorized the Director to enter into an Inclusionary Development Policy ("IDP") Memorandum of Agreement with the Development Team and 60 Kilmarnock (Boston) Owner, LLC; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into an Affordable Rental Housing Agreement and Restriction with the Development Team and to execute any and all documents deemed necessary and appropriate by the Director in connection with the actions set forth in the foregoing votes.

Mr. Brian P. Golden left the room momentarily.

Copies of a memorandum dated June 14, 2018 were distributed entitled "CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS. R-129:

AMENDMENT TO THE LAND DISPOSITION AGREEMENT FOR THE ISLAMIC SOCIETY OF BOSTON TRUST”, which included a proposed vote.

Mr. Gary Webster, Jr., Project Manager and Ms. Janet Carlson, First Assistant General Counsel, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to execute an amendment to the Land Disposition Agreement by and between the Boston Redevelopment Authority (“BRA”) and the Islamic Society of Boston Trust dated May 16, 2003, as amended by the First Amendment to Land Disposition Agreement dated January 2, 2014 and the Second Amendment to Land Disposition dated February 7, 2017, to extend the commencement date for Phase II of the Islamic project to not later than July 31, 2038 and to amend the descriptions of Phase I and Phase II of the Islamic project, upon terms and conditions acceptable to the Director and determined to be in the best interest of the BRA.

Ms. Teresa Polhemus left the room momentarily.

Copies of a memorandum dated June 14, 2018 were distributed entitled “PARCELS R-17B, R-17C, R-17D AND R-17E IN THE CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS. R-129”, which included three proposed vote.

A Resolution entitled: “RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN FOR THE CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS. R-129, WITH RESPECT TO PARCELS R-17B, R-17C, R-17D AND R-17E”, was introduced, read and considered.

Ms. Reay Pannesi, Senior Manager for Disposition Services and Ms. Courtney Sharpe, Senior Planner for Roxbury, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (the “BRA”) hereby adopts the Resolution entitled: “RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN FOR THE CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS. R-129, WITH RESPECT TO PARCELS R-17B, R-17C, R-17D AND R-17E” presented at the meeting held before the BRA Board on June 14, 2018; and

FURTHER VOTED: The Director be, and hereby is, authorized to accept title to Parcels R-17C, R-17D and R-17E in the Campus High School Urban Renewal Area, Project No. Mass. R-129, from the City of Boston; and

FURTHER VOTED: The Director be, and hereby is, authorized to execute and deliver any and all documents deemed appropriate by the Director in connection with the acquisition of Parcels R-17C, R-17D and R-17E in the Campus High School

Urban Renewal Area, Project No. Mass. R-129, from the City of Boston, including but not limited to a Deed, all upon terms and conditions determined to be in the best interests of the BRA.

The aforementioned Minor Modification is filed in the Document Book at the Authority as Document No. 7762.

Mr. Brian P. Golden left the room.

Copies of a memorandum dated June 14, 2018 were distributed entitled "PARCELS X-30A, X-30A-1, X-30B, X-30C AND X-30D IN THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56; AND PARCELS X-35 and X-35-1 IN THE CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS. R-129", which included four proposed votes.

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN FOR THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56, WITH RESPECT TO PARCELS X-30A, X-30A-1, X-30B, X30-C, AND X-30D" and "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN FOR THE CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS. R-129, WITH RESPECT TO PARCELS X-35 AND X-35-1", were introduced, read and considered.

Ms. Reay Pannesi, Senior Manager for Disposition Services and Ms. Courtney Sharpe, Senior Planner for Roxbury, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (the "BRA") hereby adopts the Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN FOR THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56, WITH RESPECT TO PARCELS X-30A, X-30A-1, X-30B, X30-C, AND X-30D" presented at the meeting held before the BRA Board on June 14, 2018; and

FURTHER VOTED: That the BRA hereby adopts the Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN FOR THE CAMPUS HIGH SCHOOL URBAN RENEWAL AREA, PROJECT NO. MASS. R-129, WITH RESPECT TO PARCELS X-35 AND X-35-1" presented at the meeting held before the BRA Board on June 14, 2018; and

FURTHER VOTED: The Director be, and hereby is, authorized to accept title to Parcels X-30A, X-30A-1, X-30B, X-30C and X-30D in the South End Urban Renewal Area, Project No. Mass. R-56, and Parcels X-35 and X-35-1 in the Campus High

School Urban Renewal Plan, Project No. Mass. R-129, from the City of Boston and/or the Commonwealth of Massachusetts; and

FURTHER VOTED: The Director be, and hereby is, authorized to execute and deliver any and all documents deemed appropriate by the Director in connection with the acquisition of Parcels X-30A, X-30A-1, X-30B, X-30C and X-30D in the South End Urban Renewal Area, Project No. Mass. R-56, and Parcels X-35 and X-35-1 in the Campus High School Urban Renewal Plan, Project No. Mass. R-129, from the City of Boston and/or the Commonwealth of Massachusetts, including but not limited to deeds, all upon terms and conditions determined to be in the best interests of the BRA.

The aforementioned Minor Modification is filed in the Document Book at the Authority as Document No. 7763.

Copies of a memorandum dated June 14, 2018 were distributed entitled "PARCELS G-1A-1a, G-1A-2, G-1A-3a, I-1-a AND I-1-b IN THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24", which included a proposed vote. Attached to said memorandum was a document entitled "

A Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN OF THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCELS G-1A-1a, G-1A-2, G-1A-3a, I-1-a and I-1-b", was introduced, read and considered.

Ms. Reay Pannesi, Senior Manager for Disposition Services and Ms. Courtney Sharpe, Senior Planner for Roxbury, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (the "BRA") hereby adopts the Resolution entitled: "RESOLUTION OF BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION TO THE URBAN RENEWAL PLAN OF THE WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24, WITH RESPECT TO PARCELS G-1A-1a, G-1A-2, G-1A-3a, I-1-a and I-1-b" presented at the meeting held before the BRA on June 14, 2018.

The aforementioned Minor Modification is filed in the Document Book at the Authority as Document No. 7764.

Copies of a memorandum dated June 14, 2018 were distributed entitled "SO-CALLED PARCEL R-6A IN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS. R-55", which included two proposed votes. Attached to said memorandum were a letter dated May 31, 2018 from Erin M. Narbunas; a letter dated May 31, 2018 Albert & Ruthellen Chardavoyne; a letter dated May 31, 2018

Robert; a letter dated May 31, 2018 Michelle Bednarzyk; a letter dated May 31, 2018 from Daniel Bednarzyk; a letter dated May 31, 2018 from James, William & Joan MacDougall; a letter dated May 31, 2018 from Mark Chardavoine; a letter dated May 31, 2018 from Richard Woods; a letter dated May 31, 2018 from Erin Woods; a letter dated May 31, 2018 from Joshua Dynes; a letter dated May 31, 2018 from Amy Yardle and a map indicating the location of the proposed parcel

Mr. Michel Sinatra, Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: of Parcel R-6A in the Charlestown Urban Renewal Plan Area, Project No. Mass. R-55 ("Parcel R-6A") located at 60 Chappie Street from Kathleen Murray as Trustee of the Kathleen Murray Home Trust, u/d/t dated December 1, 2005 and recorded with the Suffolk Registry of Deeds in Book 38662, Page 218 to 60 Chappie Street, LLC, and (ii) the subdivision of Parcel R-6A; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute or enter into an Agreement to Terminate Land Disposition Agreement terminating the Land Disposition Agreement for Parcel R-6A by and between the Boston Redevelopment Authority and Robert Murray and Kathleen Murray dated October 3, 1978 and recorded with the Suffolk Registry of Deeds in Book 9103, Page 306, two (2) Land Disposition Agreements with 60 Chappie Street, LLC for Parcel R-6A allowing the development of a new single family house on a portion of Parcel R-6A and three (3) condominium townhouses on a portion of Parcel R-6A, and any and all other documents in connection with the sale of Parcel R-6A, the subdivision of Parcel R-6A and said new Land Disposition Agreements subject to the terms and conditions deemed necessary and appropriate by the Director and in the best interests of the Boston Redevelopment Authority.

Copies of a memorandum dated June 14, 2018 were distributed entitled "PARCEL K (895 - 899 CONGRESS STREET AND 295 NORTHERN AVENUE) HARRY MCDONOUGH SAILING CENTER GRANT DISBURSEMENT", which included two proposed votes.

Ms. Aisling Kerr, Assistant 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 by the Boston Redevelopment Authority ("BRA") to enter into an agreement for the disbursement of \$50,000 to the Harry McDonough Sailing Center to be used for renovations and programming essential to the Center's continued service offerings; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute any and all documents deemed to be appropriate and necessary, including but not

limited to a Grant Agreement, in connection with the disbursement of funds, as set forth in the prior vote.

Copies of a memorandum dated June 14, 2018 were distributed entitled "AUTHORIZATION TO AMEND THE OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND TO AN IRREVOCABLE TRUST FUND FOR RETIREE HEALTH INSURANCE AND OTHER COSTS", which included two proposed votes.

Ms. Teresa Polhemus, Acting Director of Finance, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (the "BRA") approve the change of its Other Post-Employment Benefits Liability Trust Fund ("OPEB Trust Fund"), created in accordance with the provisions of Chapter 32B, Section 20, of the Massachusetts General Law, as amended by Chapter 68, Section 57 of the Acts of 2011, to an OPEB Irrevocable Trust Fund; and

FURTHER VOTED: That the BRA hereby approves a longer term goal to fully fund the OPEB liability totaling approximately \$20 million dollars.

Copies of a memorandum dated June 14, 2018 were distributed entitled "OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2019 AND AUTHORIZATION FOR THE DIRECTOR TO TRANSFER INTERCOMPANY AGENCY FUNDS AND FORGIVE INTERAGENCY DEBT ", which included three proposed votes.

Ms. Teresa Polhemus, Acting Director of Finance, Ms. Michelle Goldberg, Procurement and Budget Manager and Ms. Moran Elitsur, Director, Human Resources, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: It is requested that the Board approve the Boston Redevelopment's Operating Budget expenses for Fiscal Year 2019 in the amount of \$20,464,953; and \$4,168,160 of Capital Budget expenditures; and

FURTHER VOTED: That the Director be, and hereby is, authorized to take actions and execute documents and agreements relating to the transfer of funds, forgiving inter-agency debt, and leasing property and assets to or from the Economic Development Industrial Corporation ("EDIC") to the Boston Redevelopment Authority ("BRA") or, to or from the BRA to the EDIC; and that the Director be and hereby is, authorized to take actions and execute documents and agreements relating to the transfer of funds and forgiving inter-agency debt by and between or among the EDIC, BRA, the Boston Local Development Corporation ("BLDC"), and, or, the Boston Industrial Development Finance Authority ("BIDFA") to the extent permitted or authorized by the BLDC or BIDFA respectively, at a time and under such terms as the Director deems appropriate; and

FURTHER VOTED: That in connection with any inter-agency lease of property and, or assets between EDIC and the BRA, the Director be, and hereby is, authorized to enter into any sub-lease for space, sub-lease amendments or extensions and any and all related documents that the Director deems appropriate and necessary in connection with such inter-agency lease of property and, or assets.

The aforementioned FY18 Budget is filed in the Document Book at the Authority as Document No. 7765.

Copies of a memorandum dated June 14, 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
Englander & Chicoine, P.C.	\$ 4,995.00
Weston & Sampson Engineers, Inc.	\$ 502.50
Bargmann Hendrie + Archetype Inc.	\$ 2,989.96
Kittelson & Associates	\$ 5,057.49
Paul J. Rogan Co.	\$ 391,416.15

Copies of a memorandum dated June 14, 2018 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously VOTED: To approve the appointment of Lauren Shurtleff, PLN/CP effective 6/18/2018.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously VOTED: To approve the out of state travel for Carolyn Bennett, MIS/MIS to San Diego, California effective 7/9/2018.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously VOTED: To approve the out of state travel for Alla Ziskiin, MIS/MIS to San Diego, California effective 7/9/2018.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously VOTED: To approve the out of state travel for Jeffrey Curtis, MIS/MIS to San Diego, California effective 7/9/2018.

PERSONNEL MEMORANDUM #5

On a motion duly made and seconded, it was unanimously

VOTED: To approve the out of state travel for David Carlson, to New York, NY effective 6/19/2018.

PERSONNEL MEMORANDUM #6

On a motion duly made and seconded, it was unanimously
VOTED: To approve the out of state travel for Renee LeFevre, to San Francisco, CA effective 6/17/2018.

PERSONNEL MEMORANDUM #7

On a motion duly made and seconded, it was unanimously
VOTED: To accept the resignation of Marybeth Pyles, Senior Land Use Counsel, GC/OGC effective May 31, 2018.

PERSONNEL MEMORANDUM #8

On a motion duly made and seconded, it was unanimously
VOTED: To approve the Compensation Structure Broad Bands Policy and Procedure, effective 6/18/2018.

PERSONNEL MEMORANDUM #9

On a motion duly made and seconded, it was unanimously
VOTED: To approve the appointment of Michael Christopher and Sara Myerson, as Acting Directors for signature authority effective June 18, 2018

Mr. Brian P. Golden updated the Board Members: The statistic of the projects approved tonight; a copy of the Boston 2030 Report was provided; the new planning efforts for the studies are neighborhood presentation which was in the Boston Globe and we are the First in the nation to be adopt a Plan Public Utility Infrastructure - The Smart Utilities Policy which was presented and adopted tonight.

VOTED: That the next meetings of the Authority will be held at 3:30 p.m. on 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 7:28 p.m.

Secretary