

June 13, 2016

Chrystal Kornegay, Undersecretary  
Massachusetts Department of Housing and Community Development  
100 Cambridge Street, Suite 300  
Boston, MA 02114

Re: Sixty (60) Day Extension Request for Certain Urban Renewal Plans within the City of Boston

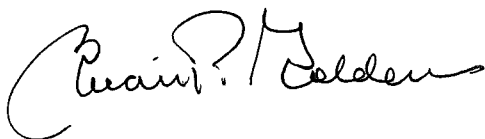
Dear Undersecretary Kornegay:

At a meeting on June 9, 2016, the Boston Redevelopment Authority ("BRA") voted to extend certain urban renewal plans in Boston for a short-term period of sixty (60) days, to August 28, 2016. The intent of the short-term extension is to allow the Commonwealth's Department of Housing and Community Development ("DHCD") adequate time to continue to review and work with the BRA on its formal submission to DHCD regarding the long-term, six (6) year extension request for fourteen (14) of Boston's urban renewal plans. The BRA submitted its six (6) year extension request to DHCD on April 15, 2016. Without the short-term, sixty (60) day extension, fourteen (14) of Boston's urban renewal plans will expire on June 29, 2016.

Please accept this letter as the BRA's formal request to DHCD for a short-term, sixty (60) day extension of the fourteen (14) urban renewal plans. A copy of the BRA's Board Vote is attached hereto. If approved by DHCD, the termination date of the short-term extension would be August 28, 2016.

Thank you in advance for your consideration of the short-term extension. Please do not hesitate to contact me at (617) 918-4326, or E. Renee LeFevre, General Counsel, BRA, at (617) 918-4241 with any questions regarding this matter.

Sincerely,



Brian P. Golden  
Director

Attachment

cc: Roberta L. Rubin, Chief Counsel, DHCD  
Laura Schaefer, Municipal and Revitalization Specialist, Office of Sustainable Communities, DHCD  
Ashley Emerson, Director, Bureau of Relocation, DHCD  
Heather Campisano, Chief of Staff, BRA  
E. Renee LeFevre, General Counsel, BRA  
Teresa Polhemus, Executive Director/Secretary, BRA

CERTIFICATE OF VOTE

(1) That Teresa Polhemus is the duly qualified Secretary of the Boston Redevelopment Authority, hereinafter called the Authority, and the keeper of the records, including the journal of proceedings of the Authority.

(2) That the following is a true and correct copy of a vote as finally adopted at a meeting of the Authority held on June 9, 2016 duly recorded in this office:

Copies of memorandum dated Jun 9, 2016 were distributed entitled "REQUEST AUTHORIZATION TO ADOPT A MINOR MODIFICATION TO CERTAIN URBAN RENEWAL PLANS TO EXTEND THE PERIOD OF EACH PLAN FOR SIXTY (60) DAYS IN ORDER TO COMPLETE THE PROCESS TO EXECUTE A LONGER-TERM EXTENSION OF CERTAIN URBAN RENEWAL PLANS", which included a proposed vote.

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MODIFICATION TO CERTAIN URBAN RENEWAL PLANS OF THE CITY OF BOSTON", was introduced, read and considered.

Ms. Renee LeFerve, General Counsel, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority adopt the attached resolution entitled "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MODIFICATION TO CERTAIN URBAN RENEWAL PLANS OF THE CITY OF BOSTON, JUNE 9, 2016".

The aforementioned URBAN RENEWAL RESOLUTION filed in the Document Book at the Authority as Document No. 7617.

(3) That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Authority voted in a proper manner and all other requirements and proceeding under law incident to the proper adoption or the passage of said vote have been duly fulfilled, carried out and otherwise observed.

(4) That the document to which this certificate is attached was authorized by the foregoing vote.

(5) That if an impression of the seal has been affixed below, it constitutes the official seal of the Boston Redevelopment Authority, and this certificate is hereby executed under such official seal.

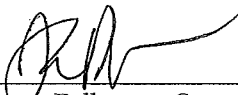
(6) That Brian P. Golden is the Director of this Authority.

(7) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned hereunto has set her hand this 13<sup>th</sup> day of June, 2016.

BOSTON REDEVELOPMENT AUTHORITY

By:

  
\_\_\_\_\_  
Teresa Polhemus, Secretary

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