

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

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

On a motion duly made and seconded, it was unanimously

The Minutes of the meetings of July 13, 2017 were submitted and approved.

Copies of a memorandum dated August 10, 2017 were distributed entitled "REQUEST FOR A PUBLIC HEARING TO CONSIDER THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 113, 159-201 WASHINGTON STREET, BRIGHTON", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to advertise a public hearing, pursuant to Section 80A-2 and 80C of the Boston Zoning Code, before the Boston Redevelopment Authority to be held on September 14, 2017 at 5:30 p.m., or at a date and time to be determined by the Director, to consider the Development Plan for Planned Development Area No. 113, 159-201 Washington Street, Brighton.

Copies of a memorandum dated August 10, 2017 were distributed entitled "BOARD OF APPEAL REFERRALS", attached to which were 24 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Ms. Lara Merida, Deputy Director for Community Planning, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: BOA 658980; BOA 683658; BOA 685920; BOA 700987&700989; BOA 703768; BOA 704391; BOA 707279; BOA 709922; BOA 710520; BOA 711759; BOA 713476; BOA 715600; BOA 715779; BOA 717074; BOA 718652; BOA 718851; BOA 719457&719460; BOA 722476; BOA 722932; BOA 725125; BOA 725791&725794; BOA 729433 BOA 730579 and BOA 730626.

Copies of a memorandum dated August 10, 2017 were distributed entitled "ADOPTION OF PLAN: IMAGINE BOSTON 2030", which included a proposed vote.

Ms. Sara Myerson, Director of Planning and 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 adopt Imagine Boston 2030 as the long-term citywide plan which will guide growth, development, and investment in Boston over the coming decades.

The aforementioned Imagine Boston 2030 Plan is filed in the Document Book at the Authority as Document No. 7698.

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

Copies of a memorandum dated August 10, 2017 were distributed entitled "PIER 4, CHARLESTOWN NAVY YARD, LICENSE AGREEMENT WITH THE COURAGEOUS SAILING 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 to amend a certain License Agreement with the Courageous Sailing Center to extend the term for one (1) year from August 1, 2017 to August 1, 2018 to permit the continued use of a portion of Boston Redevelopment Authority-owned land located at Pier 4 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 August 10, 2017 were distributed entitled "CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. R-55, PARCEL P-15B-1, AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH BUNKER HILL COMMUNITY COLLEGE FOR USE AS STUDENT PARKING", 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 enter into a License Agreement on behalf of the Boston Redevelopment Authority ("BRA") with Bunker Hill Community College for use of Parcel P-15B-1 in the Charlestown Urban Renewal Area on terms and conditions that are in the best interest of the BRA.

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

Copies of a memorandum dated August 10, 2017 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 February 28, 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 February 28, 2018.

Copies of a memorandum dated August 10, 2017 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 November 30, 2017 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 November 30, 2017, 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 construction staging and temporary parking space in connection with renovation of 2101 Washington Street and 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 August 10, 2017.

Copies of a memorandum dated August 10, 2017 were distributed entitled "110 SAVIN HILL AVENUE, DORCHESTER", which included three proposed votes. Attached to said memorandum were a letter dated August 10, 2017 from State

Representative Daniel J. Hunt; a letter dated August 10, 2017 from City Councilor At-Large Annissa Essaibi-George; a letter dated August 9, 2017 from David Cotter, Mayor's Office of Neighborhood Services; a letter dated August 9, 2017 from Eileen M. Fenton, Planning Committee Chair, Columbia Savin Hill Civic Association; an email dated June 25, 2017 from John Moran; a letter dated July 8, 2017 from Desmond Rohan; a letter dated July 8, 2017 from Maura McAvoy; a letter dated July 8, 2017 from Daniel Lamoureux; a letter dated July 8, 2017 from Paul Oppedisano; a letter dated July 8, 2017 from Eleanor Rineek; a letter dated July 8, 2017 from Suzanne Morrow; a letter dated July 8, 2017 from Bill Brennen; a letter dated July 8, 2017 from Ryan Murphy; a letter dated June 29, 2017 from Amie Durgin; a letter dated June 29, 2017 from Matthew Smith; a letter dated June 29, 2017 from Erin Madore; a letter dated June 29, 2017 from Robert Paulth; a letter dated June 29, 2017 from Michael Lafferty; a letter dated June 29, 2017 from Mary F. Lafferty; a letter dated June 29, 2017 from Maura McAvoy; a letter dated June 29, 2017 from Lydia Howland; a letter dated June 29, 2017 from Jeffrey Barranco; a letter dated June 29, 2017 from Janet A. Wynne; a letter dated June 29, 2017 from Alicia M. Zipp; a letter dated June 29, 2017 from Brian D. Middleton; a letter dated June 29, 2017 from Elizabeth MacNeil; a letter dated June 29, 2017 from Timothy Joyce; a letter dated June 29, 2017 from Gretchen Haar; a letter dated June 29, 2017 from Franklin H. Chasen; a letter dated June 29, 2017 from Lauinia Hutchinson; a letter dated June 28, 2017 from Nadine Fallon; a letter dated June 29, 2017 from Elaine Joseph; a letter dated June 29, 2017 from Jonathan Cournoyer; a letter dated June 29, 2017 from Patrick Wynne; a letter dated June 29, 2017 from Joseph Castro; a letter dated June 29, 2017 from Louis Ashman; a letter dated June 29, 2017 from Marlea Mesh; a letter dated June 28, 2017 from Jeffrey Lajoie and two maps indicating the location of the proposed project.

Mr. John Campbell, Project Manager, Mr. John Pulgini, Project Attorney, Mr. James Baker, Proponent and Mr. Kevin Beabler, 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 two (2) three-story mixed-use buildings containing commercial retail space and nine (9) condominium units at 110 Savin Hill Avenue in Dorchester (the "Proposed Project") in accordance with the requirements of Small Project Review, Article 80E, of the Code, subject to continuing design review by the Boston Redevelopment Authority ("BRA"); and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute 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 – 738147 and Petition BOA – 738153 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 August 10, 2017 were distributed entitled “340 WEST SECOND STREET, SOUTH BOSTON”, which included two proposed votes. Attached to said memorandum were a letter dated July 17, 2017 from George Morancy, Esq., Adams & Morancy Councilors at Law and two maps indicating the location of the proposed project.

Mr. Lance Campbell, 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 Certification of Approval for the 2017 Proposed Project, in accordance with Article 80E, Small Project Review of the Code; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver 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 Boston Redevelopment Authority (“BRA”), d/b/a the Boston Planning & Development Agency (“BPDA”).

Copies of a memorandum dated August 10, 2017 were distributed entitled “GOVERNMENT CENTER GARAGE REDEVELOPMENT PROJECT; PHASE ONE ‘WP-B1’” which included three proposed votes. Attached to said memorandum were a letter dated June 30, 2017 from Thomas N. O’Brien, Managing Partner, The HYM Investment Group, LLC; a letter dated August 2, 2017 from City Councilor Bill Linehan; a letter dated August 3, 2017 from City Councilor Salvatore LaMattina; a letter dated August 3, 2017 from State Representative Aaron Michlewitz; a letter dated August 3, 2017 from Jesse Brackenbury; Executive Director, The Green Way; a letter dated August 4, 2017 from Jane Forrestall; a letter dated August 2, 2017 from William Georgaqui, West End Place; a letter dated August 23, 2107 from John Wilson, Zoning & Planning Committee Chair, West End Civic Association; a letter dated August 4, 2017 from Martha Maguire, President, West End Community Center; a letter dated August 3, 2017 from Cheryl M. Cronin, CEO, Boston Public

Market; a letter from Jay Walsh, Downtown North Association; a letter dated August 4, 2017 from Francine M. Gannon and a memo dated

Mr. Michael Rooney, Project Manager and Mr. Tom O'Brien, Proponent, 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 pursuant to Section 80A-6 of the Boston Zoning Code in connection with the Notice of Project Change (the "NPC") for Phase 1 "WP-B1" of the Government Center Garage Redevelopment Project (the "WP-B1 Component") filed by The HYM Investment Group LLC on behalf of Bulfinch WPB1 Owner LLC on June 30, 2017 finding that the changes described in the NPC do not significantly increase the impacts of the previously-approved project and that no further review of the WP-B1 Component is required, subject to continuing design review by the BRA; and

FURTHER VOTED: That the Director be, and hereby is, authorized to take all actions and execute all documents deemed necessary and appropriate in connection with the foregoing, including, without limitation, executing and delivering an amendment to the Cooperation Agreement, an amended and restated Affordable Rental Housing Agreement and Restriction for the WP-B1 Component to reflect the provision of sixty-three (63) affordable rental units within the rental apartment component of the WP-B1 Project, and such other documents as the Director may deem necessary to reflect the NPC; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue such Certifications of Consistency and Compliance and other documents as the Director may deem necessary to reflect the NPC.

Copies of a memorandum dated August 10, 2017 were distributed entitled "WASHINGTON PARK URBAN RENEWAL AREA, PROJECT NO. MASS. R-24 PARCEL P1-B3, LOCATED AT 39A DALE STREET", which included a proposed vote. Attached to said memorandum was a letter dated June 28, 2017 from Jeong-Jun Ju.

Ms. Allyson Quinn, Special Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certificate of Completion pursuant to Section 304 of the Land Disposition Agreement by and between the Boston Redevelopment Authority and Aaron Tuggle, dated June 20, 2008 and recorded with the Suffolk Registry of Deeds at Book 43731, Page 273, evidencing the completion of landscaped open space on Parcel P1-B3 in the Washington Park Urban Renewal Area, Project No. Mass. R-24 located at 39A Dale Street.

Mr. Tim Davis, Housing Policy Manager, INFORMATIONAL UPDATE REGARDING THE INCLUSIONARY DEVELOPMENT POLICY.

Ms. Teresa Polhemus left room momentarily.

Copies of a memorandum dated August 10, 2017 were distributed entitled "UPDATES AND CLARIFICATIONS TO THE INCLUSIONARY DEVELOPMENT POLICY", 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 Director be, and hereby is, authorized to amend the Inclusionary Development Policy ("IDP") in a manner that ensures IDP Units will also include units that are accessible in accordance with 521 CMR 9.4 and 521 CMR 9.7 of the state building code and with language in substantial accord with this Board Memorandum; and

FURTHER VOTED: That the Director be, and hereby is, authorized to pilot a Neighborhood Diversity Preservation Preference for income restricted units in eligible projects in a manner and with language in substantial accord with this Board Memorandum.

The aforementioned Amended IDP Policy is filed in the Document Book at the Authority as Document No. 7699.

Copies of a memorandum dated August 10, 2017 were distributed entitled "PROPOSED DISBURSEMENT OF THE PARCEL 9 HOTEL PROJECT COMMUNITY BENEFITS", which included two proposed votes.

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

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby authorizes the disbursement of Four Hundred Thousand and 00/100 Dollars (\$400,000) from the Parcel 9 Hotel Project Community Benefits fund to the community organizations identified in this memorandum; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute any and all documents, including, but not limited to, Grant Agreements, in connection with the disbursement from the Parcel 9 Hotel Project Community Benefits fund.

Copies of a memorandum dated August 10, 2017 were distributed entitled "CONTRACTUAL PAYMENTS".

On a motion duly made and seconded, it was unanimously

VOTED: To approve payment of the following bills:

NAME	AMOUNT
Englander, Leggett, Chicone	\$ 9,926.90
ESRI, Inc.	\$ 20,092.50
HR&A Advisors, Inc.	\$ 73,997.38
Howard Stein Hudson	\$ 17,785.00
Bargman Hendrie	\$ 3,863.86

Copies of a memorandum dated August 10, 2017 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously

VOTED: Request to accept the resignation of Chris Giuliani, Director of Finance, A&F/B&F effective July 14, 2017.

Mr. Brian P. Golden updated the Board Members: The IDP Report was presented to Mayor Walsh and the press on Thursday; on July 25, 2017 it was Accessibility Day; went to the Brazilian Consulate and Alvaro Lima released his book; Thank you to all staff and other agencies that prepared the Imagine Boston 2030 Plan.

Chairman Timothy Burke called a recess at 5:34 p.m.

Chairman Timothy Burke re-adjourned the meeting at 5:49 p.m.

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 First Amendment to the Massachusetts College of Pharmacy ("MCPHS") University First Institutional Master Plan in connection with the proposed 704 Huntington Avenue Project in Mission Hill. The University seeks to expand the President's Residence and add the Proposed Project into the University IMP Area.

The hearing was duly advertised on July 27, 2017 in the Boston Herald.

In a Boston Planning & Development Agency hearing on a proposed petition by the Agency, BPDA 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.

Ms. Sullivan will now begin the presentation.

Copies of a memorandum dated August 10, 2017 were distributed entitled "PUBLIC HEARING TO CONSIDER THE INSTITUTIONAL MASTER PLAN NOTIFICATION FORM FOR FIRST AMENDMENT TO THE MCPHS UNIVERSITY 2014 INSTITUTIONAL MASTER PLAN AND 704 HUNTINGTON AVENUE PROJECT", which included seven proposed votes. Attached to said memorandum were a letter dated December 5, 2016 from James H. Greene, Rubin and Rudman, LLP; a letter dated June 26, 2017 from Sarah J. Hamilton, Vice President, Area Planning and Development, MASCO; an email dated July 10, 2017 from Richard Orareo; a letter dated July 12, 2017 from Trish Hannon, RN, MBA, FACHE, President and Chief Executive Officer, New England Baptist; an email dated July 13, 2017 from Patricia S. Flaherty, Executive Director, Mission Hill Neighborhood Housing Services, Inc.; a letter dated July 26, 2017 from Lois Butt; a letter dated July 24, 2017 from Nora Enplizior; a letter dated July 24, 2017 from Mort Ahmadifar; a letter dated July 17, 2017 from Judith A. Connors; a letter dated July 17, 2017 from James Connors; a letter dated July 21, 2017 from Jane Kaiser; a letter dated July 13, 2017 from Peg; an email dated July 26, 2017 from Lois Regenstein and two maps indicating the location of the proposed project.

Ms. Katelyn Sullivan Senior Project Manager and Mr. James Greene, 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

No one spoke in opposition to 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 First Amendment to the MCPHS University 2014 Institutional Master Plan ("IMPNF for First Amendment") filed by MCPHS University dated June 22, 2017 to be considered as an amendment to MCPHS University's 2014 Institutional Master Plan ("2014 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 August 10, 2017, and after consideration of evidence presented at, and in connection with, the proposed IMPNF for First Amendment, the BRA finds that: (a) the IMPNF for First Amendment conforms to the provisions of Article 80D of the Code; (b) the IMPNF for First Amendment conforms to the general plan for the City of Boston as a whole; and (c) on balance, nothing in the IMPNF for First 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 approves, pursuant to Section 80D-5 and 80D-9.2 of the Code, the IMPNF for First Amendment, in substantial accord as presented to the BRA at its public hearing on August 10, 2017;

FURTHER VOTED: That 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 First Amendment, which together with the 2014 IMP, will constitute the amended MCPHS University IMP ("Amended IMP"); 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 704 Huntington Avenue ("Proposed Project") described in the IMPNF for First 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, pursuant to Article 80D of the Code, the BRA hereby authorizes the Director to petition the Boston Zoning Commission for approval of the map amendment associated with the IMPNF for First Amendment, in substantial accord with that presented to the BRA at its public hearing on August 10, 2017; 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 First Amendment the Institutional Master Plan is filed in the Document Book at the Authority as Document No. 7700.

Ms. Teresa Polhemus enter the room at this time.

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

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 First Amendment to

Amended and Restated Development Plan for Planned Development Area No. 7, Area F and Area 2A, located at 50 Staniford Street in the West End. The Project consist of the addition of approximately 19,500 square feet of floor area to the building.

The hearing was duly advertised on July 27, 2017 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 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. 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. Rooney will present.

Copies of a memorandum dated August 10, 2017 were distributed entitled "PUBLIC HEARING FOR THE FIRST AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 7, AREA F AND AREA 2A, LOCATED ON STANIFORD STREET IN THE WEST END", which included five proposed votes. Attached to said memorandum were a document entitled "First Amendment to Amended and Restated Development Plan for Planned Development Area No. 7, Areas F and 2A, West End, Boston dated July 26, 2017"; a letter dated May 30, 2017 from Susann C. Benoit, President, West End Civic Association; a letter dated December 2, 2017 from Jay Walsh, Executive Director, Downtown North Associations; a letter dated December 2, 2017 from Jane Forrestall; a letter from Linda Ellenbogen; a letter from Jane Forrestall (was passed in during the meeting) and two maps indicating the location of the proposed project.

A Resolution entitled: "BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION OF THE WEST END LAND ASSEMBLY AND REDEVELOPMENT PLAN, PROJECT NO. UR MASS. 2 - 3, AFFECTING DELIVERY PARCEL 2-1E-1F", was introduced, read and considered.

Mr. Michael Rooney, Project Manager, Mr. Joseph Hanley, Project Attorney, Mr. Jason Costello, Architect, (Mr. Brian P. Golden reentered the room at this time) and Ms. Renee LeFerve, General Counsel, addressed the Authority and answered the Members' questions.

The following people spoke in favor of the proposed project:

Mr. Mynor Perez, Carpenters Union

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority (the "BRA") hereby adopts the Resolution entitled: "BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION OF THE WEST END LAND ASSEMBLY AND REDEVELOPMENT PLAN, PROJECT NO. UR MASS. 2 – 3, AFFECTING DELIVERY PARCEL 2-1E-1F" presented at the meeting held before the BRA on August 10, 2017; and

FURTHER VOTED: That BRA hereby approves the First Amendment to the Amended and Restated Development Plan for Planned Development Area No. 7 (the "First Amendment"), Staniford Street, West End 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 (the "Zoning Commission") for approval of the First Amendment pursuant to Sections 3-1A.a, 80C-4, 80C-5, 80C-6 and 80C-7 of the Code, in substantial accord with the First Amendment presented to the BRA on August 10, 2017; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Consistency for the project at 50 Staniford Street pursuant to Section 80C-8 of the Code in connection with the First Amendment; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute all agreements and any and all other documents deemed necessary and appropriate by the Director in connection with the First Amendment, and the modification of the West End Land Assembly and Redevelopment Plan, Project No. UR Mass 2-3, 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 MINOR MODIFICATION AND FIRST AMENDMENT TO AMENDED AND RESTATED PDA NO. 7 is filed in the Document Book at the Authority as Document No. 7701.

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

VOTED: To adjourn. The meeting adjourned at 6:22 p.m.

Secretary