DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT

Minutes

Public Facilities Commission
Department of Neighborhood Development
26 Court Street, 1st Floor, Winter Chambers
Boston, MA 02108

April 14, 2017

ATTENDING:

Katherine P. Craven, Chair

Lawrence D. Mammoli, Commissioner

Dion S. Irish, Commissioner, (Not Present)

Angela D. Atchue, Senior Legal Officer

Colleen M. Daley, PFC Secretary

Henry C. Luthin, First Assistant Corporation Counsel, Law Department

David Zuares, Assistant Corporation Counsel, Law Department

Sheila A. Dillon, Chief and Director

Devin Quirk, Director of Operations

James McDonough, Senior Staff Attorney

Bernard Mayo, Project Manager, Real Estate and Management Sales

James Smith, Senior Environmental Compliance Manager, Real Estate and Management Sales

Jordan Deasy, Project Manager, Real Estate and Management Sales

John Feuerbach, Senior Development Officer, Neighborhood Housing Development

Christopher Rooney, Project Manager, Real Estate & Management Sales

Thomas McKay, Housing Development Officer, Neighborhood Housing Development

David West, Housing Development Officer, Neighborhood Housing Development

Donald Wright, Deputy Director, Real Estate and Management Sales

Rick Wilson, Deputy Director of Finance

Philip Sweeney, Operations Manager, Administration and Finance

Sheila Lee, Budget and Performance Manager

Dan Gallagher, Computer Specialist

Chair Craven called the meeting to order.

The minutes from the meeting of February 17, 2017 were presented to and approved by the Commissioners. There were no meeting minutes to present for the Department of Neighborhood Development, as DND did not submit any vote requests in March 2017 to the Commission.

VOTE 1: Bernard Mayo, Project Manager, Real Estate Management and Sales

Conveyance to The Trust for Public Land: Vacant land located at 11-15 and 19-21 Flint Street, Dorchester, Massachusetts.

Purchase Price: \$200

Ward: 14

Parcel Number: 03901000, 03902000

Square Feet: 13,821

DND Program: REMS Land Disposition

Use: Urban Farm

Estimated Total Development Cost: \$231,600 Assessed Value Fiscal Year 2017: \$258,100 Appraised Value: January 27, 2016: \$35,000

RFP Issuance Date: July 27, 2015

That having duly advertised its intent to sell to The Trust for Public Land, a California corporation, with an address of 10 Milk Street, Suite 810, Boston, MA 02108, the vacant land located at 11-15 and 19-21 Flint Street (Ward 14, Parcel Numbers 03901000 and 03902000) in the Dorchester District of the City of Boston containing approximately 13,821 square feet of land, for two consecutive weeks (April 11, 2016 and April 18, 2016) in accordance with the provisions of St. 1909, c.486, § 31B (as appearing in St. 1966, c.642, § 12), the Public Facilities Commission, pursuant to its vote of March 16, 2016 and subsequent approval by the Mayor, does hereby vote to sell the aforementioned property to The Trust for Public Land; and

FURTHER VOTED: the Director be, and hereby is, authorized to deliver an instrument conveying said property to The Trust for Public Land in consideration of Two Hundred Dollars (\$200.00).

NOTE: Bernard Mayo addressed the Commission and answered their questions.

NOTE: Chair Craven asked, "This is real interesting Bernard, because didn't the PFC recently vote on the parcel across Morton Street which is the Massachusetts Bay Transportation Authority (MBTA)? There is another development going on there. This whole area is getting a lot of quality development coming from the Department of Neighborhood Development. It's a commendable thing."

NOTE: Sheila Dillon replied, "Yes, that is correct. This site is very close the Fowler Clark farm which was an old historic farm house that has been recently acquired by Historic Boston. 11-15 and 19-21 Flint Street is going to be active farm but the Fowler Clark site will, also, be an area where training farmers and food education will be provided. That whole block is going to be an exciting place to be."

NOTE: Chair Craven asked, "That's great. Is there a lot of neighborhood support?"

NOTE: Sheila Dillon and Bernard Mayo replied, "Yes."

NOTE: Chair Craven asked, "Are there any questions Commissioner Mammoli?"

NOTE: Commissioner Mammoli replied, "No. Again, I want to compliment the department on taking properties that have been vacant and putting such back to productive uses. Looking at the

photo provided, my only comment is to contact the Public Works Department to get the sidewalk fixed and have the handicap ramp brought up to current standards."

NOTE: Sheila Dillon replied, "Very good point and we will certainly work on that Commissioner."

NOTE: On a motion duly made and seconded, the vote was unanimously approved.

<u>Exhibits</u>: Project background memorandum, tentative developer designation project background memorandum, map and photo.

VOTE 2: Bernard Mayo, Project Manager, Real Estate Management and Sales

Conveyance to The Trust for Public Land: Vacant land located at 131 Glenway Street, Dorchester, Massachusetts.

Purchase Price: \$100

Ward: 14

Parcel Number: 02640000 Square Feet: 11,443

DND Program: REMS Land Disposition

Use: Urban Farm

Estimated Total Development Cost: \$101,300 Assessed Value Fiscal Year 2017: \$160,400 Appraised Value: January 27, 2016: \$30,000

RFP Issuance Date: July 27, 2015

That having duly advertised its intent to sell to The Trust for Public Land, a California corporation, with an address of 10 Milk Street, Suite 810, Boston, MA 02108, the vacant land located at 131 Glenway Street (Ward 14, Parcel Number 02640000) in the Dorchester District of the City of Boston containing approximately 11,443 square feet of land, for two consecutive weeks (April 4, 2016 and April 11, 2016) in accordance with the provisions of St. 1909, c.486, § 31B (as appearing in St. 1966, c.642, § 12), the Public Facilities Commission, pursuant to its vote of March 16, 2016 and subsequent approval by the Mayor, does hereby vote to sell the aforementioned property to The Trust for Public Land; and

FURTHER VOTED: the Director be, and hereby is, authorized to deliver an instrument conveying said property to The Trust for Public Land in consideration of One Hundred Dollars (\$100.00).

NOTE: Bernard Mayo addressed the Commission.

NOTE: Chair Craven asked, "Are there any questions Commissioner Mammoli?"

NOTE: Commissioner Mammoli stated, "No questions."

NOTE: On a motion duly made and seconded, the vote was unanimously approved.

Exhibits: Project background memorandum, tentative developer designation project background memorandum, map and photo.

VOTE 3: James Smith, Senior Environmental Compliance Manager, Real Estate Management and Sales

Tentative Developer Designation and Intent to Sell to KCON Realty Trust: Vacant land located at Tenean Street, Dorchester, Massachusetts.

Purchase Price: \$71,150

Ward: 16

Parcel Number: 02570000

Square Feet: 3,190

Use: Vacant Land Non-buildable

Assessed Value Fiscal Year 2017: \$33,500

Appraised Values: May 24, 2016 (\$64,000) and March 7, 2017 (\$67,000)

DND Program: REMS Land Disposition RFP Issuance Date: December 19, 2016

That KCON Realty Trust, a realty trust, with an address at 15 Banton Street, Dorchester, MA 02124 to be tentatively designated as developer of the vacant land located at Tenean Street (Ward 16, Parcel Number 02570000) in the Dorchester District of the City of Boston containing approximately 3,190 square feet of land for the period of 12 months from the date of the vote subject to such terms, conditions and restrictions as the Director deems appropriate for proper redevelopment of this parcel; and

FURTHER VOTED: Subject to the approval of the Mayor under St. 1909, c.486, § 31B (as appearing in St. 1966, c.642, § 12) that it is the intent of this Commission to sell the aforementioned property to KCON Realty Trust;

AND, FURTHER, VOTED: That the Director be, and hereby is, authorized to advertise the intent of this Commission to sell the above described property in accordance with the provisions of Chapter 642 of the Acts of 1966 and the applicable statutory terms of M.G.L. c.30B, section 16.

NOTE: Scrivener's error: James Smith's title should read Senior Environmental Compliance Manager on the agenda. Accordingly, the meeting minutes acknowledge the scrivener's error and the correction to the agenda.

NOTE: James Smith addressed the Commission.

NOTE: Chair Craven stated, "I would like to commend you for getting a price above the assessed and appraised values and by returning the property to the tax rolls. This is great and it's an unusually shaped parcel."

NOTE: Commissioner Mammoli expressed agreement with Chair Craven.

NOTE: Chair Craven asked, "Are there any other questions Commissioner Mammoli?"

NOTE: Commissioner Mammoli stated, "No questions."

NOTE: On a motion duly made and seconded, the vote was unanimously approved.

Exhibits: Project background memorandum, zoning map, assessor's map, aerial photo and site photo.

VOTE 4: Jordan Deasy, Project Manager, Real Estate Management and Sales

Conveyance to The Trustees of Reservations: Vacant land located at Windermere Road, Dorchester, Massachusetts.

Purchase Price: \$100

Ward: 13

Parcel Number: 01415000

Square Feet: 4,095

Use: Garden

Estimated Total Development Cost: \$315,652 Assessed Value Fiscal Year 2017: \$45,600 Appraised Value July 10, 2016: \$70,000

DND Program: GrassRoots

RFP Issuance Date: July 18, 2016

That having duly advertised its intent to sell to The Trustees of Reservations a Massachusetts non-profit corporation located at 572 Essex Street, Beverly, MA 01915, the vacant land located at Windermere Road (Ward 13, Parcel Number 01415000) in the Dorchester District of the City of Boston containing approximately 4,095 square feet of land, for two consecutive weeks (February 6, 2017 and February 13, 2017) in accordance with the provisions of St. 1909, c.486, § 31B (as appearing in St. 1966, c.642, § 12), the Public Facilities Commission, pursuant to its vote of January 19, 2017, and subsequent approval by the Mayor, does hereby vote to sell the aforementioned property to The Trustees of Reservations; and

FURTHER VOTED: the Director be, and hereby is, authorized to deliver an instrument conveying said property to Trustees of Reservations in consideration of One Hundred Dollars (\$100.00).

NOTE: Jordan Deasy addressed the Commission.

NOTE: Chair Craven asked, "Áre there any questions Commissioner Mammoli?"

NOTE: Commissioner Mammoli replied, "No. Again, I want to compliment the department on taking properties that have been in the City's inventory for 26 years and putting such back to productive uses."

NOTE: On a motion duly made and seconded, the vote was unanimously approved.

Exhibits: Project background memorandum, map, photo and final schematic design.

VOTE 5: Jordan Deasy, Project Manager, Real Estate and Management Sales

To Accept and Expend a grant from the Commonwealth of Massachusetts Department of Agricultural Resources: To transform five (5) vacant parcels in Boston's Mattapan and Dorchester neighborhoods into safe and productive compact urban farms and honeybee sanctuaries that will bring new urban agricultural uses to underserved populations of the City.

Grant Amount: \$40,000

WHEREAS, the Commonwealth of Massachusetts Department of Agricultural Resources has awarded a grant to the City of Boston's Department of Neighborhood Development, acting by and through the Public Facilities Commission, in an amount not to exceed \$40,000 to transform five (5) vacant parcels in Boston's Mattapan and Dorchester neighborhoods into safe and productive compact urban farms and honeybee sanctuaries that will bring new urban agricultural uses to underserved populations of the City; and

WHEREAS, the duration will be from the date of execution through June 30, 2017; and

WHEREAS, the Public Facilities Commission, by virtue of the authority contained in Section (3)(f)(i) of Chapter 642 of the Acts of 1966 has the power and authority to accept grants, gifts and other aid from the Federal Government or any agency thereof, the Commonwealth or any agency or authority thereof, or any charitable foundation, private corporation or individual, and to expend the same without appropriation; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section (3)(f)(ii) of Chapter 642 of the Acts of 1966 has the authority to delegate any of its powers or functions to any other department or officer of the City of Boston and such officer or department is authorized and directed to accept such delegation and exercise the power and perform the function so delegated; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section (3)(f)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts and instruments necessary or convenient for the exercise and fulfillment of the Commission's powers, duties and responsibilities pursuant to this act; and

NOW, THEREFORE, BE IT VOTED: That the Director of the Department of Neighborhood Development be, and hereby is, authorized to accept the above referenced grant and expend such funds, without further appropriation for the aforementioned purposes.

NOTE: Jordan Deasy addressed the Commission and answered their questions.

NOTE: Chair Craven asked, "As a condition of the grant does it require a City match from the State or are we giving them more money because we know the project costs will be higher?"

NOTE: Jordan Deasy replied, "No, there is no match requirement."

NOTE: Chair Craven asked, "Because it's most likely going to be a \$90,000 total project cost?"

NOTE: Jordan Deasy replied, "The MDAR grant is for \$40,000. DND currently advertised five (5) separate requests for proposals (RFP) for these parcels that have \$10,000 in grassroots funding assigned with them. Yes, \$90,000 in total."

<u>NOTE</u>: Sheila Dillon stated, "The grassroots funding is a piece of our Community Development Block Grant (CDBG) federal money that we receive every year. DND distributes a small portion of our CDGB funds to grassroots and urban farming programs."

NOTE: Chair Craven stated, "Thank you for the clarification."

NOTE: Commissioner Mammoli replied, "No questions."

NOTE: On a motion duly made and seconded, the vote was unanimously approved.

Exhibits: No exhibits presented.

VOTE 6: John Feuerbach, Senior Development Officer, Neighborhood Housing Development

Acceptance of a deed from the Boston Redevelopment Authority d/b/a Boston Planning and Development Agency ("BPDA") to the City of Boston: Various parcels located in Roxbury, Dorchester, and Mattapan, Massachusetts.

Purchase Price: \$1.00

Wards: 11, 12, 13, 14, 15, 17, and 18

 $Parcel \ Numbers: \ 00564000, \ 00565000, \ 00566000, \ 00567000, \ 00568000, \ 00569000, \ 00570000, \ 02831000, \ 00003000, \ 02393000, \ 01401000, \ 02526000, \ 00796000, \ 02828000, \ 03933000, \ and$

00808000

Square Feet: 68,521 (total)

Use: Disposition and Development of Housing

DND Program: Neighborhood Housing

Pursuant to a vote of the Boston Redevelopment Authority on March 2, 2017, the Chief and Director of the Department of Neighborhood Development, acting by and through the authority of the Public Facilities Commission, be and hereby is authorized to accept from the Director of the Boston Redevelopment Authority d/b/a Boston Planning and Development Agency ("BPDA"), a deed to the City of Boston in consideration of ONE DOLLAR (\$1.00), and all other documents deemed necessary, appropriate and approved as to form by the Corporation Counsel for the City of Boston, regarding vacant land located at:

ADDRESS	WARD	PARCEL	SQUARE FEET
93-95 Marcella Street	11	00564000	3,450
97 Marcella Street	11	00565000	2,004
101 Marcella Street	11	00566000	2,132
105 Marcella Street	11	00567000	2,202
109 Marcella Street	11	00568000	2,172
113 Marcella Street	11	00569000	2,101
115 Marcella Street	11	00570000	3,000
436 Warren Street	12	02831000	11,060
26 West Cottage Street	13	00003000	2,000
52 Elmont Street	14	02393000	3,900
11 Chipman Street	17	01401000	2,470
85 Selden Street	17	02526000	6,078
30 Westville Street	15	00796000	11,407
0 Tucker Street	14	02828000	7,815
24 Leston Street	14	03933000	3,188
30 Mildred Avenue	18	00808000	3,542

in the Dorchester, Mattapan, and Roxbury Districts of the City of Boston containing approximately 68,521 total square feet of land; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section 3(f)(ii) of Chapter 642 of the Acts of 1966 has the authority to delegate any of its powers or functions to any other department or officer of the City of Boston and such officer or department is authorized and directed to accept such delegation and exercise the power and perform the function so delegated; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section (3)(f)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts and instruments and do all things necessary or convenient for the exercise and fulfillment of the Commission's powers, duties and responsibilities pursuant to this act; and

WHEREAS, the provisions of St.1909, C.486, s.31A (as appearing in St.1966, C.642, s.12) authorizes the Public Facilities Commission, without obtaining the consent of any other board or officer or further authority, in the name of the City, to acquire for any municipal purpose a fee simple absolute or any lesser interest in any land, public or private, within the limits of the City;

NOW, THEREFORE, BE IT VOTED: That the Chief and Director of the Department of Neighborhood Development be, and hereby is, authorized to accept, on behalf of the City of Boston, the aforementioned deed from the Boston Redevelopment Authority d/b/a BPDA, and record the same with the Suffolk County Registry of Deeds and place such property in its care, custody, management and control until further notice.

NOTE: John Feuerbach presented in William Epperson's absence.

NOTE: John Feuerbach addressed the Commission.

NOTE: Chair Craven asked, "Are there any questions Commissioner Mammoli?"

NOTE: Commissioner Mammoli replied, "No questions."

NOTE: On a motion duly made and seconded, the vote was unanimously approved.

Exhibits: Project background memorandum, March 2, 2017 Board Approved BRA/BPDA vote, photos and maps.

VOTE 7: Christopher Rooney, Project Manager, Real Estate Management and Sales

Conveyance to Blue Hill Missionary Baptist Church, Inc.: Vacant land located at 1260 Blue Hill Avenue, Mattapan, Massachusetts.

Purchase Price: \$17,000

Ward: 14

Parcel Number: 04127000

Square Feet: 6,000

DND Program: REMS Land Disposition

Use: Off-Street Parking

Estimated Total Development Cost: \$64,175 Assessed Value Fiscal Year 2017: \$45,000 Appraised Value: December 31, 2013: \$17,000

RFP Issuance Date: June 23, 2014

That having duly advertised its intent to sell to Blue Hill Missionary Baptist Church, Inc., a Massachusetts non-profit corporation, with an address of 1258 Blue Hill Avenue, Mattapan, MA 02126, the vacant land located at 1260 Blue Hill Avenue (Ward 14, Parcel Number 04127000) in the Mattapan District of the City of Boston containing approximately 6,000 square feet of land, for two consecutive weeks (October 27, 2014 and November 3, 2014) in accordance with the provisions of St. 1909, c.486, § 31B (as appearing in St. 1966, c.642, § 12), the Public Facilities Commission, pursuant to its vote of October 1, 2014, and, thereafter, amended on September 17, 2015 and subsequent approval by the Mayor, does hereby vote to sell the aforementioned property to Blue Hill Missionary Baptist Church, Inc., and

FURTHER VOTED: That the Director be, and hereby is, authorized to deliver an instrument conveying said property to Blue Hill Missionary Baptist Church, Inc. in consideration of Seventeen Thousand Dollars (\$17,000.00).

NOTE: Chris Rooney addressed the Commission.

NOTE: Chair Craven asked, "Are there any questions Commissioner Mammoli?"

NOTE: Commissioner Mammoli replied, "No questions."

NOTE: Chair Craven stated, "I concur with Commissioner Mammoli's earlier comment, that it is great to sell property that somebody is already using for parking and being paid for it, and returning the property to our tax rolls."

NOTE: Chris Rooney stated, "The developer has done a tremendous job maintaining the property for the past 30 years."

NOTE: On a motion duly made and seconded, the vote was unanimously approved.

Exhibits: Project background memorandum, tentative map, photo and proposed site plan.

VOTE 8: Thomas McKay, Housing Development Officer, Neighborhood Housing Development

Conveyance to CFHM Properties LLC: Vacant land located at 15 Callender Street, 17 Callender Street, 21-23 Callender Street, 25-27 Callender Street, 29 Callender Street, 10-12 Tucker Street, and 14 Tucker Street, Dorchester, Massachusetts.

Purchase Price: \$700

Ward: 14

Parcel Numbers: 02835000, 02836000, 02836001, 02837000, 02838000, 02949000, 02948000

Square Feet: 30,735 (total)

Use: New Construction - Housing

Estimated Total Development Cost: \$2,259,407 Assessed Value Fiscal Year 2017: \$205,600 (total) Appraised Value June 20, 2016: \$660,000 (total)

DND Program: Neighborhood Housing RFP Issuance Date: June 20, 2016

That having duly advertised its intent to sell to CFHM Properties LLC, a Massachusetts limited liability company, with an address of 16 Rustlewood Road, West Roxbury, MA 02132, the vacant land located at 15 Callender Street, 17 Callender Street, 21-23 Callender Street, 25-27 Callender Street, 29 Callender Street, 10-12 Tucker Street, and 14 Tucker Street. (Ward 14, Parcel Numbers 02835000, 02836000, 02836001, 02837000, 02838000, 02949000, 02948000)

in the Dorchester District of the City of Boston containing approximately 30,735 square feet of land, for two consecutive weeks (November 7, 2016 and November 14, 2016) in accordance with the provisions of St. 1909, c.486, § 31B (as appearing in St. 1966, c.642, § 12), the Public Facilities Commission, pursuant to its vote of October 5, 2016, and subsequent approval by the Mayor, does hereby vote to sell the aforementioned property to CFHM Properties LLC; and

FURTHER VOTED: That the Director be, and hereby is, authorized to deliver an instrument conveying said property to CFHM Properties LLC in consideration of Seven Hundred Dollars (\$700.00).

NOTE: Thomas McKay addressed the Commission.

NOTE: Chair Craven asked, "Are there any questions Commissioner Mammoli?"

<u>NOTE</u>: Commissioner Mammoli replied, "More of a compliment. It's been less than a year from getting it from RFP to an award. I think that's great work."

NOTE: Sheila Dillon state, "The reason the properties are moving quickly is because the designs are very contextual for the neighborhood. The community process for these new developments, throughout the City, has been very positive. The community likes the fact that the homes are more affordable to middle income homeowners. DND is studying the streets before the designs are complete and work with the selected developer on the designs. People feel as if they are being respected and DND is really looking at the homes surrounding them and making sure the new homes fit in. This has really been a good, strong community processes."

NOTE: On a motion duly made and seconded, the vote was unanimously approved.

<u>Exhibits</u>: Project background memorandum, tentative developer designation project background memorandum, maps and architectural renderings.

VOTE 9: David West, Housing Development Officer, Neighborhood Housing Development

Amendment to the vote of July 20, 2016 to Extend the Tentative Designation and Intent to Sell period from 24 to 36 months to Jamaica Plain Neighborhood Development Corporation: Vacant land located at 9-11 Bromley Street, 13-17 Bromley Street, 19 Bromley Street, 21 Bromley Street, 58 New Heath Street, 60 New Heath Street, 62 New Heath Street, New Heath Street, 894-900 Parker Street and 908 Parker Street, Jamaica Plain, Massachusetts.

Time Extension

- 1) TD 05/06/2015 through 05/06/2016 = 12 months
- 2) TD extension for an additional 12 months 05/06/2016 through 05/06/2017 = 24 months
- 3) TD extension for an additional 12 months 05/06/2017 through 05/06/2018 = 36 months TD total time is 36 months

Ward: 10

Parcel Numbers: 02458000, 02459000, 02460000, 02461000, 02471000, 02470000, 02469000,

02457000, 02468000, 02467000 Square Feet: 28,872 (total)

Use: Mixed use

Estimated Total Development Cost: \$17,219,937 Assessed Value Fiscal Year 2017: \$500,100 Appraised Value May 2016: \$2,750,000 DND Program: Neighborhood Housing RFP Issuance Date: December 22, 2014

That the vote of this Commission at its meeting on May 6, 2015 and, thereafter, amended on July 20, 2016 regarding the tentative designation and intent to sell the vacant land located at:

ADDRESS	WARD	PARCEL	SQUARE FEET
9-11 Bromley Street	10	02458000	2,515
13-17 Bromley Street	10	02459000	2,560
19 Bromley Street	10	02460000	2,400
21 Bromley Street	10	02461000	1,411
58 New Heath Street	10	02471000	1,763
60 New Heath Street	10	02470000	1,352
62 New Heath Street	10	02469000	3,092
New Heath Street	10	02457000	2,958
894-900 Parker Street	10	02468000	3,834
908 Parker Street	10	02467000	6,987

in the Jamaica Plain District of the City of Boston containing approximately 28,872 total square feet of land, to Jamaica Plain Neighborhood Development Corporation, a Massachusetts non-profit corporation, with an address of 31 Germania Street, Jamaica Plain, MA 02130; and

be, and hereby is amended as follows:

By deleting the figure and word: "24 months" and substituting in place thereof the following figure and word: "36 months" wherever such may appear.

NOTE: Scrivener's error: The amendment vote date should read May 6, 2015 on the agenda. Accordingly, these meeting minutes acknowledge the scrivener's error and the correction to the agenda.

NOTE: David West addressed the Commission.

NOTE: Chair Craven asked, "Are there any questions Commissioner Mammoli?"

NOTE: Commissioner Mammoli replied, "No questions."

NOTE: On a motion duly made and seconded, the vote was unanimously approved.

<u>Exhibits</u>: Project background memorandum, amendment project background memorandum, tentative developer designation project background memorandum, map and conceptual design.

NOTE: The April 14, 2017 Public Facilities Commission Meeting is available at the web address of https://www.cityofboston.gov/cable/video_library.asp?id=21168

A True Record.

The meeting commenced at 9:47 a.m. and adjourned at 10:15 a.m.

Colleen Daley, PFC Secretary