

**BOSTON REDEVELOPMENT AUTHORITY
JANUARY 10, 2006 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the December 20, 2005 meeting.
2. Request authorization to schedule a Public Hearing on January 26, 2006 at 2:00 p.m. for the Olmsted Green Project (former Boston State Hospital) Development Plan for Planned Development Area No. 67.
- 2.3. Request authorization to schedule a Public Hearing on January 26, 2006 at 2:15 p.m. regarding Simmons College Second Amendment to the Institutional Master Plan and New School of Management and Quad Project.
- 3.4. Request authorization to schedule a Public Hearing on January 26, 2006 at 2:30 p.m. regarding the Mattapan Heights Three Project for the development of 73 affordable rental units.

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DEVELOPMENT

Washington Street

5. Request authorization for the final designation of Nickey Mais-Nesbeth as Redeveloper of Lot A, ~~a portion of Parcel A-2 located at 58 Hollander Street for landscaped open space~~ and ~~to~~ James H. Williams and Charlotte Holt Williams as the Redeveloper of Lot B, ~~each lot a portion of Parcel A-2 located at 58 Hollander Street, of said address~~ for landscaped open space.
6. Request authorization for the final designation of Sarah Brown as Redeveloper of 5-7 Alpine Street for the landscaped open space.

South Cove

7. Request authorization to amend the tentative designation Resolution for the construction of the Community Education Center located at 87 Tyler Street for the Modified ~~p~~P~~r~~oject; to rescind the November 20, 2005 vote to provide the approval of the Modified ~~p~~P~~r~~oject; and, to issue a Certification of Approval for the Modified ~~p~~P~~r~~oject.

Bulfinch Triangle

8. Request authorization to issue a Determination waiving further review pursuant to Article 80 for development of 54 residential condominium units, of which 7 will be affordable, located at 121-127 Portland Street; to issue a Certification of Compliance upon successful completion of the Article 80 review; to execute an Affordable Housing Agreement and to recommend approval to the Board of Appeal for variances necessary for said proposed project. **PRESENTATION**

Charlestown

9. Request authorization to issue a final designation of Melissa Doherty, Andrea Gorman & James Hingston and Thomas & Pamela McGrath as Redeveloper for a portion of 10 Chestnut Street for the construction ~~of~~ three single-family units.
10. Request authorization to issue a final designation of Jason & ~~C~~heryl Gallagher, Daniel & Andrea Killoran and James McLaughlin as Redeveloper for a portion of 10 Chestnut Street for the construction three single-family units.
11. Request authorization to issue a final designation of JoAnne & Steven Chiappa, Kerry & Brian McKinley and Elaine Wadman as Redeveloper of 300 Medford Street for the construction three single-family units.

PLANNING AND ZONING

12. Request authorization to enter into a Consultant Contract with the Center for Urban and Regional Policy of Northeastern University for ~~at~~he “~~D~~development of a ~~C~~omputer-~~B~~ased ~~T~~ool for ~~A~~assessing the ~~E~~ducation, ~~S~~kill and ~~T~~raining ~~R~~equirements ~~A~~ssociated with ~~E~~conomic ~~D~~development in Boston”, in an amount not to exceed \$50,000.
13. Board of Appeal

ADMINISTRATION AND FINANCE

14. Contractual Payment
15. Request authorization to enter into a professional services contract with KPMG Peat Marwick LLP for an independent audit of the Charlestown Navy Yard Historic Monument Area, in an amount not to exceed \$15,000.00
16. Personnel