

**BOSTON REDEVELOPMENT AUTHORITY
MAY 16, 2006 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the April 25, 2006 meeting.
2. Request authorization to schedule a Public Hearing on June 6, 2006 at 2:00 p.m. on the South Station Air Rights Project, a mixed-use development including office, retail, hotel and residential to be considered as a Development Impact Project and a Planned Development Area Plan.

PUBLIC HEARING

3. **2:00 P.M.:** Public Hearing on the Second Amendment to the Report and Decision on the On Luck Housing Development 121A Project for the expansion of the project and the construction of 75 new elderly low-income units, and a community/health center located at 15-17 and 25-31 Essex Street.

DEVELOPMENT

Roxbury

4. Request authorization to adopt an Order of Taking of certain Parcels of land located at 2262 and 2286 Washington Street as part of the Dudley Square Demonstration Project.

South Cove

5. Request authorization to grant final designation to the Chinatown Community Education Center LLC as redeveloper of a community education center for the Asian American Civic Association, Inc. and Kwong Kow Chinese School, Inc. located at 87 Tyler Street.

6. Request authorization to adopt a Minor Modification to create Parcel P-2B located at 87 Tyler Street.

Roxbury

7. Request authorization to amend the "Demonstration Project and Plan" to include 19 Burgess Street and 581 Dudley Street to the originally approved "Demonstration Project" for The Salvation Army of Massachusetts, Inc. for the Kroc Community Center and to grant authorization to acquire and convey said two parcels to the Salvation Army.
8. Request authorization to issue a Notice of Intent to Take approximately 1,738 square feet of land located at 19 Burgess Street for the proposed Kroc Community Center project.
9. Request authorization to allow the Department of Neighborhood Development to include 93-115 Marcella Street into the Marcella-Highland Streets Developer Builder Initiative Request for Proposals, which develops affordable and middle-income housing.
10. Request authorization to expend \$35,000 for a transportation study for the Marcella-Highland Streets Developer Builder Initiative.

Brunswick King/Dorchester

11. Request authorization to allow the Department of Neighborhood Development to include Parcel R-1, 27-29 Fernboro Street into the Interval Street Phase II Developer Builder Initiative Request for Proposals, which develops affordable and middle-income housing.

Washington Park

12. Request authorization to adopt a Confirmatory Order of Taking of Parcels A-2A and A-2B located at 58 Hollander Street.

Downtown

13. Request authorization to advertise a Request for Proposals for the redevelopment of 115 Winthrop Square.

Waterfront

14. Request authorization to advertise a Request for Proposals for the reuse of the Long Wharf Pavilion.

Back Bay

15. Request authorization to terminate the Back Bay Manor Chapter 121A Project, which consists of 290 rental apartments, commercial first floor space and parking; the Project has carried out the obligations and performed the duties imposed by Chapter 121A; to execute a Certificate of Termination and to execute a Gap Payment Agreement, subject to the Project Amended Lease and Chapter 121A Termination.

Fenway

16. Request authorization to establish a "Demonstration Project" for the portion of the Light Rail Accessibility Project in Kenmore Square Station located at Commonwealth Avenue; to adopt a "Demonstration Project Plan" which grants the BRA authorization to acquire necessary property for said proposed Project; to petition the Public Improvements Commission for necessary discontinuances of portions of said Avenue for the proposed Improvements; to adopt an Order of Taking for portions of Commonwealth Avenue for said proposed project; to execute an easement with the Boston Water and Sewer Commission and to execute a deed in connection with the transfer of portions of Commonwealth Avenue to the MBTA.

East Boston

17. Request authorization to establish a “Demonstration Project” for the portion of the Blue Line Improvement Project in Maverick Square Station; to adopt a “Demonstration Project Plan” which grants the BRA authorization to acquire necessary property for said proposed Project; to petition the Public Improvements Commission for necessary discontinuances of portions of Maverick Square for the proposed Improvements; to adopt an Order of Taking for portions of Maverick Square for said proposed project; to execute an easement with the Boston Water and Sewer Commission and to execute a deed in connection with the transfer of portions of Maverick Square to the MBTA.

South Boston

18. Request authorization to establish a “Demonstration Project” for the development of eighteen units of elderly affordable housing located at 376 West Fourth Street; to adopt a “Demonstration Project Plan” which grants the BRA authorization to acquire and convey certain property for said proposed Project; and to execute a Purchase and Sale Agreement and deed in connection with the purchase and sale of the proposed Demonstration Project.

Charlestown

19. Request authorization for the tentative designation of Charlestown Armory Development Partners, LLC as the redeveloper of the Charlestown Armory located at 374-398 Bunker Hill Street for the construction of thirty-seven residential condominium units, of which six will be affordable.

Charlestown Navy Yard

20. Request authorization to disburse \$15,000 for summer events as part of the waterfront activation plan for the Navy Yard, funds to be disbursed from the Carlyle Group mitigation, the purchase of Building 42 and to execute Grant Agreements for said mitigation disbursements.

PLANNING AND ZONING

21. Board of Appeal
22. Request authorization to adopt *An Order Relative to the Inclusionary Development Policy*.
23. Request authorization to enter into a Transportation Consulting Services Contract with Rizzo Associates, Inc. for the Belnel neighborhood in Hyde Park, in an amount not to exceed \$24,999.

ADMINISTRATION AND FINANCE

24. Contractual Payments
25. Personnel