

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

MINUTES/SCHEDULING

1. Approval of the Minutes of the July 20, 2006 meeting.
2. Request authorization to schedule a Public Hearing on September 7, 2006 at 2:00 p.m. regarding the Amended and Restated Planned Development Area Plan for the Residences at 371-401 D Street.
3. Request authorization to schedule a Public Hearing on September 7, 2006 at 2:15 p.m. regarding the self-storage facility at 156 Lincoln Street, Brighton to be considered as a Development Impact Project.

Jamaica Plain

4. Request authorization to adopt the First Report and Decision Amendment to the Angela Westover Housing Corporation Chapter 121A Project, which involves renovations and refinancing of this eleven unit elderly affordable housing project.

PUBLIC HEARINGS

5. **2:00 p.m. – Public Hearing** to issue an Adequacy Determination approving the Boston College Institutional Master Plan Amendment to allow the renovations of the existing Archdiocese of Boston facility; to petition the Zoning Commission to approve the IMP Amendment and make appropriate map amendments; to issue Certifications of Consistency and to enter into an Amended and Restated Cooperation Agreement.

6. **2:15 p.m. – Public Hearing** to approve the Fort Point District 100 Acres Master Plan revised and dated August 2006 and to take the Master Plan PDA No. 69 under advisement and direct staff to prepare appropriate votes for a subsequent meeting.

South End

7. Request authorization to issue a Final Certificate of Completion to One Lenox Limited Partnership for the mixed-use project containing twenty-five affordable housing units, located at One East Lenox Street.
8. Request authorization to issue a Partial Certificate of Completion to ArtBlock LLC for the Phase I of the residential, artist live/work building.

Kittredge Square

9. Request authorization to accept the conveyance of a portion of Dorr Street from the City of Boston in connection with the Highland Park Estates II Project; to enter into a grant agreement for the creation of eight affordable units and that the final designation of Highland Park Phase II Housing LLC as redeveloper for a portion of the project consisting of three duplex housing buildings.

Dorchester

10. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review for the 95,000 square foot community center located at 650 Dudley Street to be developed by the Salvation Army of Massachusetts Incorporated; to issue a Certification of Compliance upon successful completion of the Article 80 process; to recommend approval to the Board of Appeal for the conditional uses and variances necessary for the proposed project.

11. Request authorization for the approval of an additional \$155,000 grant of Inclusionary Development Funds to Bowdoin Geneva III, LLC for the creation of twenty affordable units with the revised Grant total to be \$435,000.

Roxbury

12. Request authorization for a Tentative Designation extension until November 15, 2006 for Jackson Square Partners, LLC in order to complete the conditions necessary for land conveyance.
13. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review for the construction of fifty-five units of affordable elderly housing by Central Boston Elder Services Elderly Housing project at 2313 Washington Street and recommend approval to the Board of Appeal for relief necessary for the proposed project.
14. Request authorization to advertise a Request for Proposals for the Design/Engineering Services Contract to prepare the construction bid documents for the building demolition and environmental remediation for the Ferdinand and Guscott Building.

Washington Park

15. Request authorization to advertise a Request for Proposals for the sale and development of 1 Fenner Street for parking resource related to existing housing development in the area.

Long Wharf

16. Request authorization to accept a \$1,125,000 grant from the EOTC for the construction of a 200' long floating pier and a new boardwalk system linking to Columbus Park and to enter into Amendment No. 4 for Childs Engineering for the maritime engineering in the amount to not exceed \$103,000.

South Cove

17. Request authorization to readopt an Order to Taking for a portion of Cortes Street for the Columbus Center project; to petition the Public Improvements Commission to discontinue said portion and to execute a deed for said portion of Cortes Street.

Downtown

18. Request authorization to approve the application for the proposed intermediate transfer of the One Beacon Street Chapter 121A Project and to adopt the Ninth Report and Decision Amendment to permit said transfer.

Kenmore

19. Request authorization to adopt the Third Report and Decision Amendment to the Abbey Landmark Chapter 121A Project, which grants a conditional zoning deviation, to allow clinic and clinical laboratory uses.

East Boston

20. Request authorization to establish a "Demonstration Project" for the Residences at Hodge Boiler Works project located at 99-111 Sumner Street; to adopt certain findings and determinations with said Demonstration Project Plan; to adopt an Order of Taking for various air rights to construct architectural features and to petition the Public Improvements Commission for necessary discontinuances of the air rights parcels.

North Station

21. Request authorization to issue a Determination waiving further review of Article 80, Large Project Review to change the one hundred twenty-one rental units in this project to condominium units so that the total condominiums will be 363 and increase the parking spaces by 26 at the Nashua Street Residences Project and to issue a Certification of Compliance upon successful completion of the Article 80 review process.

Charlestown

22. Request authorization to issue a Certificate of Completion for the landscaping and fencing of Parcel X-19a located at Bolton Place.
23. Request authorization to enter into a First Amendment to Land Disposition Agreement with Claire D. Smith for the ratification of previous construction of a three family house located at 34 Mead Street and to issue a Certificate of Completion.
24. Request authorization to issue a Certificate of Completion for James J. Cushman for landscaped open space located at 46 Rutherford Street.

Charlestown Navy Yard

25. Request authorization to enter into a temporary License Agreement with the ALLY Foundation for the third annual "Flip-Flop Regatta" on August 11-12, 2006 on Pier 4.
26. Request authorization to enter into a temporary License Agreement with the U.S. Navy for berthing the USS Doyle on October 6-10, 2006 on Pier 4.

PLANNING AND ZONING

27. Request authorization to petition the Zoning Commission to extend the South Boston Waterfront Interim Planning Overlay District for one year.
28. Board of Appeal

ADMINISTRATION AND FINANCE

29. Contractual Payments
30. Personnel