

**BOSTON REDEVELOPMENT AUTHORITY  
SEPTEMBER 7, 2006 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the August 10, 2006 meeting. **APPROVED**
2. Request authorization to advertise a Public Hearing on October 19, 2006 at 2:00 p.m. to consider the First Amendment to the Development Plan for Planned Development Area No. 52 for the Channel Center project. **APPROVED**

**DEVELOPMENT**

3. Request authorization to adopt a Third Report and Decision Amendment on the Cottage Brook Apartments Chapter 121A Project for the release of a small vacant parcel of land, which will be included in the Salvation Army Kroc Center project. **APPROVED**

**PUBLIC HEARINGS**

4. **2:00 p.m. - Public Hearing** to issue a Determination pursuant to Large Project Review for the 585 residential condominium units with 724 parking spaces located at 371-401 D Street; to issue a Certification of Compliance upon successful completion of the Article 80 Review and a Certification of Consistency; to enter into an Affordable Housing Agreement and to recommend approval to the Zoning Commission for the Restated and Amended Planned Development Area No. 50 and the accompanying map amendments for the Residences at 371-401 D Street. **APPROVED**

5. **2:15 p.m. – Public Hearing:** concerning the Development Impact Project for a 986 storage unit facility located at 156 Lincoln Street; to issue a Certification of Compliance upon successful completion of the Article 80 process; to issue a Scoping Determination waiving further review of Article 80, Large Project Review; and to recommend approval to the Board of Appeal for the necessary variances for the proposed project. **APPROVED**

## **DEVELOPMENT**

### South End

6. Request authorization to issue a Certification of Completion to University Associates Limited Partnership for the successful completion of the 1,400-car garage at PDA Project, BioSquare II. **APPROVED**

### South Cove

7. Request authorization to re-adopt and Order of Taking for a certain portion of Cortes Street for the Columbus Center Project. **APPROVED**

### Kittredge Square

8. Request authorization to amend the final designation of Highland Park Phase II Housing LLC as redeveloper of eleven residential units, of which seven will be affordable. **APPROVED**

### Dudley

9. Request authorization to enter into a contract with Project Place for the incremental maintenance of sidewalks in the Dudley Square commercial district in an amount not to exceed \$20,000 with the City Department of Neighborhood Development contributing an additional \$10,000. **APPROVED**

10. Request authorization to adopt an Order of Taking for portions of Burgess and Clifton Streets, to grant final designation to The Salvation Army of Massachusetts, Incorporated as redeveloper of 650 & 655 Dudley Streets and to petition the Public Improvement Commission for the discontinuances of said streets necessary for the construction of the Kroc Community Center. **APPROVED**

#### Central Business/South Station

11. Request authorization to adopt a Seventh Amendment to the Report and Decision to the 245 Summer Street Chapter 121A Project for limited exterior renovations consistent with design approval. **APPROVED**

#### Midtown

12. Request authorization to enter into an Affordable Housing Agreement for 45 Province Street, which provides for an affordable housing payment. **APPROVED**

#### Downtown Waterfront

13. Request authorization to execute a First Amendment to the Rehabilitation Agreement with Durgin Park, Inc. and to issue a Certificate of Completion for the exterior rehabilitation of North Market buildings. **APPROVED**

#### Dorchester

14. Request authorization to enter into an Affordable Housing Agreement for the 5-11 Woodworth Street Condominium Project consisting of twelve units of which one is affordable. **APPROVED**

## South Boston

15. Request authorization to establish a “Demonstration Project” for 346-354 Congress Street in the Fort Point Channel Neighborhood; to adopt a “Demonstration Project Plan” which grants the BRA authorization to acquire air rights necessary for said proposed Project; to petition the Public Improvements Commission for necessary discontinuances of said air rights and to adopt an Order of Taking for said air rights along Congress Street. **APPROVED**

## Allston

16. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review for one hundred condominium units located at 9 Griggs Street; to issue a Certification of Compliance upon successful completion of the Article 80 process; to enter into an Affordable Housing Agreement and to recommend approval to the Board of Appeal for the necessary variances for the proposed project. **APPROVED**

## Roslindale

17. Request authorization for a 180-day extension to tentative designation of Roslindale Field Development Corporation as redeveloper of Parcel WC-1 for twelve-two residents units, of which eleven will be affordable. **APPROVED**

## Charlestown

18. Request authorization to approve a minor modification to the Charlestown Urban Renewal Plan redefining Parcels R-37A and R-37B respectively for police station use and residential use. **APPROVED**

## PLANNING AND ZONING

19. Request authorization to enter into a contract with Urban Marketing Collaborative for the Identity and Branding Strategic Plan for Downtown Crossing, in an amount not to exceed \$250,000. **APPROVED**
20. Request authorization to enter in Contract Amendment No. 1 with Rizzo Associates for transportation modeling services until December 2006, in an amount not to exceed \$20,000. **APPROVED**
21. Request authorization to enter into a contract with SourceOne, Inc. for the study and development of an energy component for Article 80D development review, in an amount not to exceed \$24,999. **APPROVED**
22. Board of Appeal **APPROVED**

## ADMINISTRATION AND FINANCE

23. Contractual Payments **APPROVED**
24. Personnel **APPROVED**