

**BOSTON REDEVELOPMENT AUTHORITY
SEPTEMBER 21, 2006 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 10:00 A.M.**

MINUTES

1. Approval of the Minutes of the September 7, 2006 meeting.

SCHEDULING

2. Request authorization to advertise a Public Hearing on October 19, 2006 at 2:15 p.m. to amend the Joslin Diabetes Center Institutional Master Plan; to consider the proposed Development Plan for Planned Development Area for the Two and Three Joslin Place project and to approve the Development Impact Project.
3. Request authorization to advertise a Public Hearing on October 19, 2006 at 2:30 p.m. regarding the First Amendment to the Planned Development Area Development Plan No. 65 relating to the 1330 Boylston Street project in Fenway.

DEVELOPMENT

South End

4. Request authorization to issue a Partial Certificate of Completion to ArtBlock LLC for Phase II located on Harrison Avenue.

Dudley

5. Request authorization to advertise a Request for Proposals for a consultant team to prepare construction documents for the new city office building at the former location of the Ferdinand and Guscott buildings, funded by the City of Boston General Obligation Bonds.

Longwood Medical Area

6. Request authorization to establish a “Demonstration Project” for the Dana Farber Cancer Institute project located at Brookline Avenue; to adopt a “Demonstration Project Plan” which grants the BRA authorization to acquire said certain properties necessary for said proposed Project; to adopt an Order of Taking and to petition the Public Improvements Commission for necessary discontinuances of said certain properties.

Copley Square

7. Request authorization to establish a “Demonstration Project” for the portion of the Light Rail Accessibility Project at the Copley Square Station; to adopt a “Demonstration Project Plan” which grants the BRA authorization to acquire said property necessary for said proposed Project and to adopt an Order of Taking for said property.

South Station

8. Request authorization to grant final designation of TUDC LLC as redeveloper of the South Station Air Rights project consisting of office, retail, residential and hotel uses and to approve a modification to the Central Business District-South Station Urban Renewal Plan.

South Cove

9. Request authorization to amend the Land Disposition Agreement for 200 Stuart Street to recognize the U District designation to add live entertainment as allowed by use.

Charlestown Navy Yard

10. Request authorization to enter into a temporary License Agreement with the U.S. Navy for the purpose of berthing two ships at Pier 4 from October 14 to October 16, 2006.

PLANNING AND ZONING

11. Request authorization to approve the Master Plan for the Planned Development Area No. 69, South Boston the 100 Acres and to petition the Boston Zoning Commission to approve the PDA Master Plan and associated map amendment.
12. Request authorization to enter into Amendment No. 1 for the contract with Urban Marketing Collaborative preparing the Identity and Branding Strategic Plan for Downtown Crossing, in an amount not to exceed \$310,000.
13. Board of Appeal

ADMINISTRATION AND FINANCE

14. Request authorization to purchase two Ricoh color copiers, in an amount not to exceed \$94,200.
15. Contractual Payments
16. Personnel