

**BOSTON REDEVELOPMENT AUTHORITY
OCTOBER 19, 2006 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the September 21, 2006 meeting. **APPROVED**

2. Request authorization to schedule a Public Hearing on November 16, 2006 at 2:00 p.m. regarding the Planned Development Area Development project, located at 426 Washington Street, the former Filene's Department Store complex. **APPROVED**

3. Request authorization to schedule a Public Hearing on November 16, 2006 at 2: 15 p.m. to consider the Massachusetts General Hospital Institutional Master Plan and to consider the Building 2 Project as a Development Impact Project. **APPROVED**

4. Request authorization to reschedule a Public Hearing on November 16, 2006 at 2:30 p.m. to approve the First Amendment to 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 as a Development Impact Project and to petition the Zoning Commission for approval of said First Amendment to the Master Plan. **APPROVED**

Mattapan

5. Request authorization to adopt a First Amendment to Report and Decision on the Mattapan Heights Three Chapter 121A Project, which involves the approval of a minor change in the ownership of the Project. **APPROVED**

PUBLIC HEARINGS

6. **2:00 p.m. Public Hearing** concerning the Fort Point Channel Center project to approve and adopt the First Amendment to the Development Plan for Planned Development Area No. 53, (formerly the “Midway Project”); to provide for an expansion of residential and live-work use to all portions of the Proposed Project; to issue a Determination pursuant to Article 80, Large Project Review; to issue a Certification of Compliance upon successful completion of the Article 80 process; to execute an Affordable Housing Agreement and an Amended Development Impact Project Agreement; to petition the Zoning Commission for approval of said First Amendment to PDA No. 53 and to issue a Certification of Consistency.

APPROVED

7. **2:30 p.m. Public Hearing** concerning the 1330 Boylston Street project, to approve the First Amendment to the Planned Development Area Development Plan No. 65 and to petition the Zoning Commission for approval of said First Amendment to PDA No. 65. **APPROVED**

DEVELOPMENT

South End

8. Request authorization to adopt a First Report and Decision Amendment on the East Canton Street Chapter 121A Project, which involves the approval of a transfer of this previously approved and developed Project from the existing owner to East Canton Street Limited Partnership., consisting of 80 apartments located at 109 East Canton Street. **APPROVED**
9. Request authorization to issue a Partial Certificate of Completion to ArtBlock LLC, as redeveloper of Phase II of the ArtBlock 731 Project consisting of four market rate units and improvements to the existing Joshua Bates Arts Center, provided that the issuance of the Final Certificate of Completion for the entire Project shall require Board approval. **APPROVED**

10. Request authorization to enter into an Amended and Restated Affordable Housing Agreement for the Harrison Commons and Harrison Court projects. **APPROVED**

Kittredge Square

11. Request authorization to issue a Certificate of Completion for the successful rehabilitation of the existing historic four-story brick row house into two residential units located at 8 Alvah Kittredge Park. **APPROVED**

Washington Park

12. Request authorization for a six-month tentative designation extension for Lineco.Ruthven, LLC as redeveloper of 100 Ruthven Street. **APPROVED**
13. Request authorization to execute an Amended and Restated Land Disposition Agreement for the construction of three residential condominium units located at 30 and 32 Hazelwood Street. **APPROVED**

Roxbury

14. Request authorization to issue a Certification of Approval for the construction by Hope House of twenty-two affordable single room occupancy rental units, in addition to eighty-eight dormitory-style beds for the homeless, in accordance with Article 80, Small Project Review located at 2-8 Farnham Street; to enter into an Affordable Housing Agreement and to recommend approval to the Board of Appeal for the necessary variances for said proposed project. **APPROVED**

Back Bay

15. Request authorization to issue a Certification of Approval for the three-story Apple Computer Store located at 815 Boylston Street in accordance with Article 80, Small Project Review and to recommend approval to the Board of Appeal for necessary variances for said proposed project. **APPROVED**

Longwood Medical

16. Request authorization to re-adopt an Order of Taking for a subsurface portion of Brookline Avenue necessary for the Dana Farber Cancer Institute project. **APPROVED**

Copley Square

17. Request authorization to re-adopt Orders of Taking for subsurface rights in City of Boston land under care and control of the Boston Public Library necessary for construction of the MBTA Copley Square Station rehabilitation. **APPROVED**

New York Streets

18. Request authorization to issue a Certificate of Completion for 311 Harrison Avenue and 1000 Washington Street, both properties have been occupied by Teradyne Inc. **APPROVED**

Downtown

19. Request authorization to issue an Adequacy Determination for Millennium's Hayward Place Project pursuant to Article 80, Large Project Review, subject to continuing design review, for the construction of 277 condominium units and ground floor retail space located at Hayward Place; to issue a Certification of Compliance upon successful completion of Article 80 review; enter into and Affordable Housing Agreement and to petition the Zoning Commission for approval to Map Amendment No. 227, the effect of which is to remove the Project Site from the Planned Development Area designation associated with Planned Development Area No. 32. **APPROVED**
20. Request authorization to enter into an appraisal service contract with Byrne, McKinney Associates for 115 Federal Street, the Winthrop Square Garage. **APPROVED**

Dorchester

21. Request authorization to issue a Certificate of Completion with Columbia-Savin Hill Neighborhood Housing Services, Inc. for successful rehabilitation of the three residential units located at 141 Boston Street. **APPROVED**

Allston

22. Request authorization to issue a Certification of Approval for Trademark Realty Trust Project consisting of fifteen condominium units, of which two will be affordable, unit located at 9 Gardner Street; to enter into an Affordable Housing Agreement and to recommend approval to the Board of Appeal for variances and conditions uses necessary for said proposed project. **APPROVED**
23. Request authorization to expend a grant of \$600,000 of Inclusionary Development Funds to Long Glen Homeownership, LLC for the creation of seven affordable units located at 48-52 Glenville Avenue. **APPROVED**

Brighton

24. Request authorization to enter into an Amended and Restated Affordable Housing Agreement for the Chestnut Hill phasing all of the eleven affordable units into the Waterworks Project. **TAKEN UNDER ADVISEMENT**

Charlestown

25. Request authorization to issue a Final Certificate of Completion to Jason & Cheryl Gallagher, Daniel & Andrea Killoran and James McLaughlin for the three single family units located at 2 to 6 Chestnut Street. **APPROVED**
26. Request authorization to issue a Final Certificate of Completion to Melissa Doherty, Andrea Gorman & James Hingston and Thomas & Pamela McGrath for the three single family units located at 8 to 12 Chestnut Street. **APPROVED**

Charlestown Navy Yard

27. Request authorization to enter into a temporary License Agreement with the Massachusetts General Hospital for the temporary use of a portion of land adjacent to Fourth Avenue for parking a refrigerated cooler unit while they rehabilitate their kitchen. **APPROVED**
28. Request authorization to enter into a temporary License Agreement with the Massachusetts General Hospital for the temporary use of a portion of land adjacent to Second Avenue for construction staging area. **APPROVED**

PLANNING AND ZONING

29. Request authorization to submit an Amendment to the 2000 South Boston Waterfront District Municipal Harbor Plan to the Massachusetts Executive Office of Environmental Affairs and to approve the Municipal Harbor Plans. **APPROVED**
30. Request authorization to issue a Request for Proposals for transportation modeling services for the Roxbury area, which is an expansion of the Longwood Medical Area and South End/Crosstown areas, in an amount not to exceed \$75,000. **APPROVED**
31. Request authorization to expend \$4,500 to Systems Engineering, Inc. for travel expenses by GIS consulting services for the pipeline web portal. **APPROVED**
32. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

33. Contractual Payments **APPROVED**
34. Personnel **APPROVED**