

DRAFT – SEPTEMBER 6, 2007 AT 4:00 P.M.
BOSTON REDEVELOPMENT AUTHORITY
SEPTEMBER 11, 2007 BOARD OF DIRECTORS’ MEETING
SCHEDULED FOR 2:00 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the August 14, 2007 meeting.
2. Request authorization to schedule a Public Hearing on September 27, 2007 at 2:00 p.m. regarding the Tufts University Institutional Master Plan Amendment and to consider the School of Dental Medicine Addition as a Development Impact Project.
3. Request authorization to schedule a Public Hearing on October 18, 2007 at 2:15 p.m. regarding the Harvard University Institutional Master Plan Amendment and to consider the Science Complex as a Development Impact Project.
(MEMO TO FOLLOW)

DEVELOPMENT

South Cove

4. Request authorization to issue a Certificate of Completion to Chinatown Community Education Center LLC as redeveloper of the Chinatown Community Education Center located at 87 Taylor Street.
5. Request authorization to enter into a temporary License Agreement with Panther Film Productions U.S., Inc. for parking production vehicles at 290 Tremont Street.

Mattapan

6. Request authorization to enter into a contract with the City of Boston Office of Budget Management for the use of \$940,000 in City funds for the infrastructure for the proposed Olmsted Green Project located at 150 American Legion Highway.

Roxbury

7. Request authorization to approve a \$675,000 grant of Inclusionary Development Program Funds in connection with the twenty-three affordable units to be sold at 80 to 100% median income; to enter into a grant for said funds.
8. Request authorization to issue a Certificate of Completion to LaRosa Development Corporation for completion of three residential units located at 31 Waverly Street.

Citywide

9. Request authorization to enter into a Memorandum of Understanding with the Suffolk County Sheriff's Department for the renewal of the T.E.A.C.H. Program that will conduct various work detail on BRA-owned property.

Waterfront

10. Request authorization for the final designation of the Eat Drink Laugh Restaurant Group as redeveloper of a restaurant located at 80 Long Wharf and to enter into a License Agreement for said location. **PRESENTATION**
11. Request authorization to issue Certificate of Completion to Sahara Realty Trust and Tambone Investment Group as redeveloper of the 199 State Street project consisting of thirteen condominium units and ground floor retail space.

Charlestown Navy Yard

12. Request authorization to enter into a License Agreement with the U.S. Navy for berthing the USS Robert E. Bradley at Pier 4 from October 4th to the 9th, 2007.
13. Request authorization to enter into a License Agreement with Fleming Brothers, Inc. for use of Pier 11 for lay down of soil for renovations to the Charlestown High School athletic fields.

Charlestown

14. Request authorization to issue a Certificate of Completion to Navy Yard Four Associates Limited Partnership for the Harborview Project located at 250 First Avenue.

Bulfinch Triangle

15. Request authorization to adopt an Order of Taking for 17,6000 square feet of land for title clearing purpose in connection with the Merano Project and to transfer the land to First General Realty Corp.

South Boston

16. Request authorization to issue a Certification of Approval pursuant to Article 80, Large Project Review, for the construction of thirty-five residential condominium units, of which four will be affordable, located at 902 East Second Street; to enter into an Affordable Housing Agreement and to recommend approval to the Board of Appeal for the variances and conditional uses necessary for the proposed project.

PRESENTATION

17. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review, subject to continuing design review, for the development of three multi-tenant facilities for seafood processing, cold storage, warehouse distribution and bulk cargo operations located along the North Jetty in the Marine Industrial Park; to issue a Certification of Compliance upon successful completion of the Article 80 review process and to enter into a Cooperation Agreement for the proposed project.

PRESENTATION

18. Request authorization to issue a Certificate of Completion for the Boston Children's Museum located at 300 Congress Street upon receipt of Certificate of Occupancy from the Inspectional Services Department.

Roslindale

19. Request authorization for a 108-day tentative designation of Roslindale Field Development Corporation as redeveloper of twenty-two residential units, of which eleven will be affordable located at Rowe Street.

North End

20. Request authorization to adopt a Second Report and Decision Amendment to the Casa Maria Apartments Chapter 121A Project for the transfer to an urban redevelopment limited partnership which will rehabilitate and continue the use of the project as assisted housing for elderly and disabled families.

Jamaica Plain

21. Request authorization to adopt a Third Report and Decision Amendment to the Woodbourne Apartments Chapter 121A Project for the transfer to an urban redevelopment limited partnership which will rehabilitate and continue the use of the project as assisted housing for elderly and disabled families.

Audobon Circle

22. Request authorization to issue an Adequacy Determination in connection with the Notice of Project Change for the 461 Park Drive condominium project and to enter into an Amended and Restated Affordable Housing Agreement.

PLANNING AND ZONING

23. Request authorization to issue a Request for Qualifications for the joint design study and pilot implementation of a signage program with the Rose Kennedy Greenway Conservancy for the Greenway park system and the throughout downtown Boston, including the streets of the City's Crossroads Initiative.
24. Request authorization to issue a Request for Proposals for consultant planning and design services for an amendment to the East Boston Waterfront District Municipal Harbor Plan.

25. Request authorization to petition the Zoning Commission to extend the South Boston Waterfront Interim Planning Overlay District for one year in order to complete the planning and rezoning of the South Boston Waterfront.
26. Board of Appeal

ADMINISTRATION AND FINANCE

27. Contractual Payments
28. Personnel