

**BOSTON REDEVELOPMENT AUTHORITY
MARCH 13, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULE

1. Approval of the Minutes of the February 26, 2008 meeting.
2. Request authorization to schedule a Public Hearing on April 1, 2008 at 2:15 p.m. regarding the 316 Summer Street project located in the Fort Point section of South Boston and proposed by Lincoln Property Company to be considered as a Development Impact Project.
3. Request authorization to schedule a Public Hearing on April 1, 2008 at 2:45 p.m. regarding the 368 Congress Street project located in the Fort Point section of South Boston and proposed by Berkeley Investments to be considered as a Development Impact Project.
4. Request authorization to schedule a Public Hearing on April 29, 2008 at 2:00 p.m. to consider a First Amendment to Master Plan for Planned Development Area No. 51, Hood Business Park and to consider an Amended and Restated Development Plan for Rosev Building, 480 Rutherford Avenue for Planned Development Area No. 51.

DEVELOPMENT

Roslindale

5. Request authorization to issue a Scoping Determination waiving of further review pursuant to Article 80 and to issue a Certification of Compliance upon successful completion of the Article 80 review process for the Roslindale Shopping Center Renovation project located at 940 American Legion Highway and to recommend approval to the Board of Appeal for zoning relief necessary to construct the proposed project.

PRESENTATION

South Cove

6. Request authorization to extend the tentative designation of the Boston Chinese Evangelical Church as the redeveloper of a portion of Parcel R3A-2, also known as a portion of Parcel A consisting approximately 12,193 square feet located at the corner of Washington Street and Marginal Road to construct a new four-story church facility to expand its ministries.
7. Request authorization to issue a Scoping Determination waiving the requirement of further review pursuant to Article 80 and to issue a Certificate of Compliance upon successful completion of the Article 80 review process for the On Luck Housing Chapter 121A project also known as “New Hong Lok House”. **PRESENTATION**

Charlestown

8. Request authorization to approve a Demonstration Project under General Laws Chapter 121B, Section 46(f) for the development of the Mezzo Design Lofts located at Brighton Street consisting of 146 units of housing and request authorization to petition the City of Boston Public Improvement Commission to discontinue a portion of Brighton Street and to adopt an Order of Taking.
9. Request authorization to issue a Certificate of completion to Irene V. Smith for back yard/open space located 6 Mystic Place.

Waterfront

10. Request authorization to enter into an amendment to the Management Services contract with American Building Maintenance Company of New York for the maintenance of BRA-owned property located on the downtown waterfront in the vicinity of Long and Central Wharves for the purposes of managing activities and providing maintenance.

PLANNING AND ZONING

11. Request authorization to execute a First Amendment to the Consultant Contract for consultant services with The Cecil Group to assist the Boston Redevelopment Authority in developing an Amendment to the East Boston Municipal Harbor Plan to provide for an increase in the total contract by \$15,000.
12. Request authorization for an appropriation of no more than \$70,000 for the Boston Redevelopment Authority's buy-in contribution to the City of Boston's 3 year enterprise license agreement with ESRI for GIS software support and training effective until January 7, 2011.
13. Request authorization to enter into a contract with Cambridge Systems, Inc. to review and assess passenger demand forecasts for the proposed water transportation services from the Fort Point Channel to the Charlestown Navy Yard and North Station, in an amount not to exceed \$20,000.
14. Board of Appeal

ADMINISTRATION AND FINANCE

15. Contractual Payments
16. Personnel