

**BOSTON REDEVELOPMENT AUTHORITY
JULY 17, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the June 24, 2008 meeting.
2. Request authorization to schedule a public hearing on August 12, 2008 at 2:00 p.m. to consider the Merano project "Parcel 1B/1C" located in Bulfinch Triangle as a Development Impact Project.
3. Request authorization to schedule a public hearing on August 12, 2008 at 2:15 p.m. to consider the 350 Boylston Street project as a Development Impact Project.

DEVELOPMENT

South End

4. Request authorization to execute a Fourth Amendment to the Land Disposition Agreement, Master Covenant for Affordable Housing with ArtBlock LLC to allow one unit of the twenty four affordable artist live-work units to be converted to market rate.
5. Request authorization to enter into a temporary license agreements with The Boston Architectural College and the South End/Lower Roxbury Open Space Land Trust to allow for construction of a performance stage, seating and shade canopies on cobblestone at 34 Cabot Street.

Mission Hill

6. Request authorization to issue a Determination waiving further review under Article 80 pursuant to the Notice of Project Change for the 164 Terrace Street project which proposes to reduce the number of units from 175 to 62 workforce housing units, of which 43 units are affordable and restricted to households earning 30% to 60 % of area median income; to issue a Certification of Compliance upon successful completion of the Article 80 review process and to enter into a Cooperation Agreement. **PRESENTATION**

Roxbury

7. Request authorization to enter into a temporary license agreement with the GEI Consultants, Inc. for survey, geotechnical investigation and soil conditions and site preparation for 93-115 Marcella Street in connection with the Marcella-Highland Streets Developer Builder Initiative.

Government Center

8. Request authorization to select Tauro Brothers, Inc. as vendor for the remainder of the 2008 vending-season to be located on City Hall Plaza at the Arcade and to enter into an agreement with said vendor.

Downtown Waterfront

9. Request authorization to enter into a license agreement with ELV Associates Inc. for the temporary use of Long Wharf Plaza for lay down space during the exterior rehab work on the Custom House building.

Fenway

10. Request authorization to approve the Notice of Project Change for the Amendment to the Emmanuel College Institutional Master Plan for the construction of the Fenway Residence Hall that will house up to 200 students; to waive further review under Section 80D; to approve the said Amended Master Plan; to issue an Adequacy Determination for said Plan; and, to issue a Certification of Compliance and Consistency.

SHORT PRESENTATION

11. Request authorization to issue a Certificate of Completion and a Certificate of Status of Agreement for the 1330 Boylston Street Project consisting of commercial, medical and office spaces, parking and 200 residential units.

Jamaica Plain

12. Request authorization to issue a Certification of Approval waiving further review of Article 80 E, Small Project Review for the enclosure of three wings of ten existing patio spaces, enabling the addition of thirty beds at the Showa Boston Institute located at 420 Pond Street, subject to BRA design review. **PRESENTATION**

Hyde Park

13. Request authorization to issue a Scoping Determination waiving further review of Article 80B, Large Project Review for the construction of a new shopping plaza that will include the existing tenants located at 1025 Truman Highway; to issue a Certificate of Compliance upon successful completion of the Article 80 process; to enter into a Cooperation Agreement and Memorandum of Understanding; and, to recommend approval to the Board of Appeal for the zoning relief necessary for the proposed new retail development. **PRESENTATION**

Allston

14. Request authorization to expend \$375,000 of Inclusionary Development Funds to Allston-Brighton Community Development Corporation for the Long Glen housing project consisting of thirty-three affordable rental units located at 48 Glenville Avenue.
15. Request authorization to issue a Determination waiving further review under Article 80 for the 9 Griggs Street project that proposes to reduce the number of units from 100 to 96 condominium units; to issue a Certification of Compliance following successful completion of the Article 80 review process and to enter into an Affordable Housing Agreement.

Brighton

16. Request authorization to issue a Determination which finds that the Notice of Project Change adequately describes the potential impact from the project that proposes to change interior parking to medical office space, subject to continuing BRA design review at Caritas St. Elizabeth's Medical Center; to issue a Certification of Compliance under successful completion of the Article 80 review process and to enter into a Cooperation Agreement.

City Wide

17. Request authorization to amend the general construction service contract with Fleming Bros. Inc. for maintenance and repair to BRA-owned properties, in an amount not to exceed \$75,000.

Dorchester

18. Request authorization to expend \$66,800 of Inclusionary Development Funds to Bowdoin Geneva III LLC for the creation of 20 affordable units, including 10 middle-income units.

19. Request authorization to amend the Inclusionary Development Policy Grant with Habitat for Humanity such that \$572,000 be expended to the project in which the 10 affordable units be sold to households earning at or less than 80% of the area median income at the Blue Hill Place located at 350 Blue Hill Avenue; and, to enter into a grant agreement, and other agreements with Habitat for Humanity.

PLANNING AND ZONING

20. Request authorization to petition the Zoning Commission to correct a scrivener's error and to amend Map 8C in the Mattapan Neighborhood District concerning 1674 Blue Hill Avenue from "Open Space-Recreation Subdistrict" to "Community Commercial Subdistrict".
21. Request authorization to advertise and issue a Request for Proposals for a consultant to assist in the development of a Retail Market Study for Cleary and Logan Square in Hyde Park, in an amount not to exceed \$35,000.
22. Board of Appeal

ADMINISTRATION AND FINANCE

23. Request authorization to expend and enter into a grant agreement with the Rose Fitzgerald Kennedy Greenway Conservancy for the Opening Event, in an amount not to exceed \$15,000 from the One Beacon Fund.
24. Request authorization to expend \$15,800 for the Economic Initiatives Division to acquire and use a customer-relations management software program.
25. Director's Update
26. Contractual Payments
27. Personnel