

**BOSTON REDEVELOPMENT AUTHORITY  
APRIL 2, 2009 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES**

1. Approval of the Minutes of the March 10, 2009 meeting.

**DEVELOPMENT**

Brunswick King

2. Request authorization for a 180-day extension of Columbia Wood Two LP as an abutter redeveloper of landscaped open space located at 1 Intervale Terrace to allow the redeveloper to obtain a subdivision plan suitable for recording.

South Station

3. Request authorization to grant approval to Fidelity Real Estate Company LL for the installation and operation of a vehicular barrier in the area known as "Area H" located along 245 Summer Street in South Station. The proposal has already received the required approval of the abutters, the MBTA and the USPS.

Fort Point Channel

4. Request authorization for the Director to enter into a fully-guaranteed loan agreement with Channel Center Holdings VAF, LLC, or an affiliate, of funds previously paid to the Authority in connection with the Channel Center project to allow for pre-development activities in connection with the creation of artist live/work spaces at 5 Channel Center.

### East Boston

5. Request authorization to execute an engineering service contract with Bourne Consulting Engineering for the Hess Oil Site evaluation at Condor Street, in an amount not to exceed \$25,900, to be reimbursed by the Economic Development and Industrial Corporation.

### Charlestown Navy Yard

6. Request authorization to advertise for vending services at the Pier 3 transportation facility for the convenience of commuters and visitors to the USS Constitution.

### Dorchester

7. Request authorization to establish a “Demonstration Project” under Massachusetts General Laws Chapter 121B for the acquisition and disposition of two foreclosed properties at 50 Bradshaw Street Units 1B & 3A from HomeEq (as part of the Mayor’s Foreclosure Intervention Team Initiative); to adopt a Demonstration Project Plan granting authorization to acquire said properties and to execute all necessary documents in connection with the proposed project.

## **PLANNING AND ZONING**

8. Board of Appeal

## **ADMINISTRATION AND FINANCE**

9. Director’s Update
10. Contractual Payments
11. Personnel