

**BOSTON REDEVELOPMENT AUTHORITY
MAY 14, 2009 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the April 28, 2009 meeting.

DEVELOPMENT

South End

2. Request authorization to recommend approval to the Board of Appeal, subject to design review, for a conditional use permit necessary for the construction of a one-family home with open space by New Boston Ventures LLC located at 44 Bradford Street (Parcel RR-30) and, to adopt a Minor Modification to the South End Urban Renewal Plan with respect to Parcel RR-30.
3. Request authorization to issue Partial Certificates of Completion to 35 West Newton, LLC for the successful conversion and renovation of a portion of the first floor retail/commercial space, system upgrades, improvements to the twenty-seven affordable Single Room Occupancy rental units and a management office with a studio unit located at 35-36 West Newton Street, upon receipt of the Certificate of Occupancy and BRA staff inspection and approval; and that the issuance of the Final Certificate of Completion for the entire project shall require further Board approval.
4. Request authorization to issue a Certificate of Completion for the construction of a three residential condominium units located at 40 Worcester Street, upon execution of the Amended and Restated Land Disposition Agreement and receipt of Certificate(s) of Occupancy from the Inspectional Services Department.

Washington Park

5. Request authorization to adopt a Minor Modification to the Washington Park Urban Renewal Plan to create Parcel J-9 located at 29A Laurel Street; and to release the use restriction imposed by the BRA in a Deed allowing the sale of said parcel from the City of Boston to the abutter, Jeanette Atterberry, in connection with the City of Boston Yard Sale program.

Dorchester

6. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the construction of twenty-seven affordable residential units located at 4-6 Bloomfield Street; and, to recommend approval to the Board of Appeal for the variances necessary for the proposed project.

West Roxbury

7. Request authorization to issue a Determination waiving further review pursuant to Article 80 for the Notice of Project Change, for the seventy affordable elderly units located at the Cheriton Heights Senior Housing project; to issue a Certification of Compliance upon successful completion of the Article 80 review process; and, to enter into a Cooperation Agreement.

Allston

8. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the construction of thirty-two residential units, of which five will be affordable, located at 20-Penniman Square; to enter into an Affordable Housing Agreement; and, to recommend approval to the Board of Appeal for the variances necessary for the proposed project.

Dudley

9. Request authorization to execute an Amended and Restated Land Disposition Agreement with the Salvation Army of Massachusetts, Incorporated regarding the revised legal structure for the Salvation Army entities that will allow the ground lease of the land and buildings on the site to better qualify for tax credit financing.

Roxbury

10. Request authorization to approve an amendment to the "Demonstration Project" under Massachusetts General Laws Chapter 121B, Section 46(f) regarding the acquisition and disposition of 34 Brookview Street from Fannie Mae as part of the Mayor's Foreclosure Intervention Initiative; and, to adopt an Amendment to the Demonstration Project Plan which grants the authorization for the BRA to acquire the said foreclosed property.

Mission Hill

11. Request authorization to enter into an Affordable Housing Agreement for no less than four three-bedroom affordable home ownership units in connection with the Scattered Sites project; to expend \$345,800 of Inclusionary Development Program Funds in connection with the said project to assist in creating affordable home ownership units; and, to enter into a grant agreement with MHB Realty LLC for said Inclusionary Funds.

Charlestown Navy Yard

12. Request authorization to enter into a temporary License Agreement with the U.S. Navy for berthing use of Pier 4 for the NHoMS Roald Amundsen from May 20, 2009 to May 26, 2009.

13. Request authorization to enter into a temporary License Agreement with the AK Services, Inc. for berthing use of Pier 4 for oil spill response training from June 23, 2009 to June 25, 2009.
14. Request authorization to enter into a temporary License Agreement with the U.S. Navy for berthing use of Pier 4 for the USS Samuel B. Roberts from June 11, 2009 to June 15, 2009.

PLANNING AND ZONING

15. Request authorization to expend \$211,150 from project mitigation funds dedicated to the Crossroads Initiative to purchase 20 multi-space parking meters to be installed in the Bulfinch Triangle neighborhood.
16. Board of Appeal

ADMINISTRATION AND FINANCE

17. Request authorization to apply for a 604(b) competitive grant for the development of a “greening” plan for the Holton Street Corridor in North Allston; to accept a grant, to expend the grant funds; and to execute documents.
18. Request authorization to enter into a contract with HDR Decision Economics to develop a computer-based research tool for the economic and environmental impact of the American Recovery and Reinvestment Act project, at a cost not to exceed \$20,000.
19. Director’s Update
20. Contractual
21. Personnel