

DRAFT- SEPTEMBER 15, 2009
BOSTON REDEVELOPMENT AUTHORITY
SEPTEMBER 15, 2009 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the August 13, 2009 meeting.
2. Request authorization to schedule a Public Hearing on October 20, 2009 at 5:30 p.m. to consider the Tufts University Health Sciences Campus Institutional Master Plan Amendment and Renewal.

DEVELOPMENT

South End

3. Request authorization to provide a \$216,000 grant to Project Place Gatehouse, Inc. for the creation of four of the fourteen affordable efficiency rental housing units in the Gate House Project located at 1145 Washington Street, monies are from BRA Affordable Housing funds and will be reimbursed from future mitigation funds from the proposed 212 Stuart Street Project; to enter into a grant agreement with Project Place Gatehouse, Inc. for the said funds; and, to amend the Cooperation Agreement for the 212 Stuart Street project.

West Roxbury

4. Request authorization to issue a Determination waiving further review of Article 80, Large Project Review based on the Notice of Project Change submitted for the Gordon's Wood Condominium Project consisting of 42 residential units, of which 5 will be affordable, located at 970 Veterans of Foreign Wars Parkway; to issue a new Certification of Compliance upon successful completion of the Article 80 review process; and, to execute a Cooperation Agreement and amended Affordable Housing Agreement. **Presentation**

South Boston

5. Request authorization to issue a Scoping Determination waiving the requirement of further review pursuant to Article 80 in connection with the Distillery Redevelopment project, located at 516-524 East Second Street/2 Dorchester Street in South Boston, because the Project Notification Form and the subsequent supplemental filing adequately addresses the impacts of the Proposed Project; to issue a Certification of Compliance upon successful completion of the Article 80 review process; to enter into a Cooperation Agreement and an Affordable Housing Agreement; and, to recommend approval for the variances necessary to construct the Proposed Project.
Presentation
6. Request authorization to issue a Determination waiving further review pursuant to Article 80 in connection with the Notice of Project Change for the creation of a temporary facility of public accommodation structures at Fan Pier; and, to issue a Certification of Compliance and a Certification of Consistency.

Campus High School

7. Request authorization to revise the tentative designation of Elma Lewis Partners, LLC the redeveloper of Parcel P-3 and grant tentative designation to Whittier Street Health Center Committee Incorporated as redeveloper of a 28,546 square feet portion of land on Parcel P-3 for thirteen months from the date of designation.

East Boston

8. Request authorization to execute an Amended and Restated Affordable Housing Agreement for the Saratoga Heights Condominiums, formerly known as 910 Saratoga Street Residential project.

West End

9. Request authorization to execute a Services Contract with STOSS Landscape Urbanism for the design services for the Thoreau Path Site Improvements in an amount not to exceed \$267,280, funds for which are available from the City of Boston.

Charlestown Navy Yard

10. Request authorization to disburse \$3,500 for a sailing day for special needs children and youths as part of the waterfront activation plan for the Navy Yard from the mitigation funds from the Carlyle Group, purchaser of Building 42; and, to execute Grant Agreements for said disbursements.

Leather District

11. Request authorization to issue a Certificate of Completion to Lincoln Property Company and ASB Capital Management, LLC for the office and retail building located at Two Financial Center.

Citywide

12. Request authorization to amend the "Demonstration Project" established on January 29, 2009 under Massachusetts General Laws Chapter 121B, Section 46(f) in connection with the acquisition and disposition of foreclosed properties at part of the Mayor's Foreclosure Intervention Initiative; to adopt an Amendment to the Demonstration Project Plan to authorize the acquisition of foreclosed properties located at 30 Hopkins Street and 2 Capen Street in Dorchester and 53 Havre Street in East Boston; and, to execute all documents necessary for the acquisition and disposition of said foreclosed properties.

PLANNING AND ZONING

13. Board of Appeal
14. Request authorization to expend \$15,000 to the Friends of the Fort Point Channel to support the 2009 programming events and to develop concepts for a signature annual event consistent with the recommendation of the Fort Point Channel Watersheet Activation Plan.

ADMINISTRATION AND FINANCE

15. Director's Update
16. Contractual
17. Request authorization to supplement the authorizations for check signing and disbursement procedures for Boston Redevelopment Authority funds.
18. Personnel