

**BOSTON REDEVELOPMENT AUTHORITY
JANUARY 12, 2010 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTE/SCHEDULING

1. Approval of the Minutes of the December 17, 2009 meeting.
2. Request authorization to schedule a Public Hearing on February 16, 2010 at 5:30 p.m. or at a date and time to be determined by the Director to consider a Children's Hospital Boston's Institutional Master Plan Amendment for the addition of the Main Building Expansion Project.
3. Request authorization to reschedule a Public Hearing on February 16, 2010 at 5:45 p.m., or at a time and date to be deemed by the Director, to consider the Brigham and Women's Hospital Institutional Master Plan; to approve the Development Plan for the proposed Planned Development Area for the Massachusetts Mental Health Center Redevelopment Project; and, to consider the portions of Massachusetts Mental Health Center as a Development Impact Project.

PUBLIC HEARINGS

4. Request authorization to approve a Boston Medical Center Institutional Master Plan Amendment for the inclusion of the Albany Fellows Graduate Student Housing Project, to issue a Determination regarding the Notice of Project Change for the Albany Fellows Graduate Student Housing Project; to issue an Adequacy Determination, pursuant to Section 80D-5.4(c) of the Zoning Code approving the IMP Amendment dated October 30, 2009; and, to petition to Zoning Commission for the Approval of the IMP Amendment.

5. Request authorization to approve a Second Amendment to the Harvard University Longwood Campus Institutional Master Plan to lease and use approximately 38,852 square feet for office purposes, at the former Mission School building located at 90 Smith Street; to issue a Determination regarding the Notice of Project Change for the Basilica Court Project pursuant to Article 80A-6 of the Zoning Code; to issue Certification(s) of Consistency pursuant to section 80D-10 of the Zoning Code; to issue an Adequacy Determination pursuant to Section 80D-9 of the Zoning Code approving the IMP Amendment dated August 20, 2009; and, to execute an Amended and Restated Cooperation Agreement.
6. Request authorization to approve the 1000 Washington Street Project, consisting of interior renovations of office space, exercise room, storage and cafeteria, as a Development Impact Project; to recommend approval for a conditional use permit related to the Groundwater Conservation Overlay District; and, to execute any and all other documents or agreements deemed appropriate by the Director.

DEVELOPMENT

South Cove

7. Request authorization to extend the tentative designation of the joint venture between Amherst Media Investors, Inc. and Tremont-Stuart Development LLC as the redeveloper of Parcel P-7A for one year; and, to execute an amendment to the License Agreement.

Hyde Park

8. Request authorization to enter into a second amendment to the Artist Housing Agreement with Mother Brook, LLC for the Lofts at Westinghouse Plaza to allow non-artists to rent or buy units three months sooner than originally provided.

Allston

9. WITHDRAWN

Dorchester

10. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review, for the construction of sixteen permanent affordable rental units for homeless families with supportive services located at 1051-1047 Blue Hill Avenue; and, to recommend approval to the Board of Appeal for the necessary zoning relief necessary for the proposed project.

Charlestown Navy Yard

11. Request authorization to terminate the Land Disposition Agreement with LDA Pier 5, LLC dated December 22, 2004.

South Boston

12. Request authorization to issue a Certification of Completion for the Residences at Fifty West Broadway Project consisting of 139 residential rental units.

Campus High

13. Update on development of Parcel P-3 by tentative designees Elma Lewis Partners and Whittier Street Health Center.

Citywide

14. Request authorization to approve 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 as 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 in Dorchester, Mattapan and Hyde Park; and, to execute all documents necessary for the acquisition and disposition of said foreclosed properties.

PLANNING AND ZONING

15. Board of Appeal

ADMINISTRATION AND FINANCE

16. Request authorization to expend \$45,000 of housing funds for a green triple-decker energy efficiency retrofit evaluation project in partnership with the US Department of Energy’s “Energy Star” performance rating system and National Grid and NSTAR for two triple-decker properties.
17. Director’s Update
18. Contractual
19. Signature Authorization
20. Personnel