

**BOSTON REDEVELOPMENT AUTHORITY
JUNE 22, 2010 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the May 18, 2010 meeting.
2. Request authorization to schedule a Public Hearing on July 20, 2010 at 5:30 p.m. or at a date and time to be determined by the Director for the Mattapan Heights Five Chapter 121A Project located at 249 River Street.
3. Request authorization to confirm the scheduling of a Public Hearing on July 20, 2010 at 5:45 p.m. or at a date and time to be determined by the Director for the Post Office Square Chapter 121A Project.

PUBLIC HEARING

4. Request authorization to issue a Preliminary Adequacy Determination waiving further review, subject to BRA design review, for the construction of a 48,000 square foot energy facility east of the Boston University Medical Center Chiller Power Plant; to issue a Certification of Compliance upon successful completion of the Article 80-B process; to issue an Adequacy Determination approving the Boston University Medical Center Institutional Master Plan; to petition the Zoning Commission for approval of the Institutional Master Plan; to issue Certification(s) of Consistency upon successful completion of Article 80D IMP review; and, to execute a Cooperation Agreement.

DEVELOPMENT

South End

5. Request authorization to adopt the Fifth Report and Decision Amendment to the Camfield Estates Chapter 121A Project, for the increase of financing up to \$1,400,000 for capital improvements.

Brighton

6. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the renovations of Bishop Peterson Hall consisting of administrative offices, conference rooms, kitchen and dining facilities located at 129 Lake Street; and, to issue a Certification of Consistency with the Boston College Institutional Master Plan.

Mission Hill

7. Request authorization to approve the proposed renewal without change to the New England Baptist Hospital Institutional Master Plan pursuant to Sections 80D-5.2(e) and 80D-8 of the Zoning Code.

Campus High School

8. Request authorization to accept a Release Deed from the Massachusetts Bay Transportation Authority for Parcels II-52 and II-53 in connection with the Parcel P-3 project.

Midtown Cultural District

9. Request authorization to execute a License Agreement with Blue Man Group for exclusive use of 3,500 square feet of land adjacent to the Charles Playhouse on Warrenton Street for an office dressing room trailers and to develop and maintain a dog walking area for community use.

Chinatown

10. Request authorization to advertise Bids for Construction Services for the China Gate (Mary Soo Hoo) Park Improvements.

West End

11. Request authorization to execute a construction contract with Fleming Brothers, Inc. for the Thoreau Path site improvements, in an amount not to exceed \$850,759.94.

South Boston

12. Request authorization to execute a Third Amendment to the Artist Housing Agreement with Midway Studios Associates, LLC in connection with the Midway Studios Project consisting of 89 live/work units for refinancing purposes.

Waterfront

13. Request authorization to issue a Determination that finds the Third Notice of Project Change for the Russia Wharf Redevelopment Project adequately describes the impacts for the project; to waive further review, subject to continuing BRA design review; to execute amendments to the Cooperation Agreement, Amended and Restated Development Impact Project Agreement and an Affordable Housing Agreement; and, to issue a Certification of Compliance when appropriate.
14. Request authorization to transfer three million dollars of mitigation funds from the Russia Wharf Redevelopment Project to Historic Tours of America to be used for improvements to the Congress Street Bridge and replace the tender's building both of which are owned by the Department of Neighborhood Development.

Roslindale

15. Request authorization to approve and execute a grant to the BHA of BRA Housing Funds for Phase 2A of the Washington Beech HOPE VI Revitalization Chapter 121A Project in the amount of \$750,000.

Charlestown Navy Yard

16. Request authorization to disburse \$5,000 of mitigation funds from the sale of Building 42, for various summer events to the Friends of the Charlestown Navy Yard;; and to execute Grant Agreements for said disbursements.
17. Request authorization for a 180-day extension to the tentative designation of Kenney Development Company, Inc. for Parcel 39A located in the Historic Monument Area.

Charlestown

18. Request authorization to issue a Certificate of Completion to Chawin LLC for the landscape improvements located at 33 Rutherford Street.
19. Request authorization to enter into a First Amendment to the Land Disposition Agreement with Siddharth Gehlot changing two commercial units to two residential rental units on the first floor of 299-303 Main Street.
20. Request authorization to adopt the Amended and Restated Resolution regarding the Tentative Designation of Life Focus Charlestown, Inc. of 400 Rutherford Avenue for an additional 90-days; and, to enter into a temporary License Agreement to conduct pre-development activities.

Citywide

21. Request authorization to amend the “Demonstration Project” established on January 29, 2009 under Massachusetts General Laws Chapter 121B, Section 46(f) as part of the Mayor’s Foreclosure Intervention Initiative; to adopt the Amendment to the Demonstration Project Plan to authorize the acquisition of the foreclosed properties located in Dorchester and Mattapan; and, to execute all documents necessary for the acquisition and disposition of said foreclosed properties.

Roxbury

22. Request authorization to establish a “demonstration project” under Massachusetts General Laws Chapter 121B, Section 46(f) for the Alvah Kittredge House located at 10 Linwood Street; to adopt the “Demonstration Project Plan” for the proposed project which grants the BRA authorization to acquire said property by eminent domain and to convey said property to Historic Boston, Inc; to issue a Notice of Intent to Take pursuant to Massachusetts General Laws Chapter 79, Sec. 5c; and, to execute a Cooperation Agreement with Historic Boston Inc.

PLANNING AND ZONING

23. Request authorization to adopt a map amendment to change the existing boundaries for Parcel P-3 and Parcel 22 within the Roxbury Neighborhood District.
24. Board of Appeal

ADMINISTRATION AND FINANCE

25. Request authorization to adopt the *Inclusionary Development Program – Guidance for Developers*.

26. Request authorization to execute a Joinder to the Global Participation Agreement for the BRA to join MassDocs Program for monies loaned through the Inclusionary Development Policy fund; and, to execute a Joinder to the Joint Engagement Letter for each BRA Inclusionary Development Fund monies closing.
27. Director's Update
28. Contractual