

**BOSTON REDEVELOPMENT AUTHORITY
JULY 20, 2010 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the June 22, 2010 meeting.
2. Request authorization to schedule a Public Hearing on August 17, 2010 at 5:30 p.m. or at a date and time to be determined by the Director regarding approval of the Planned Development Area #79 Development Plan, as well as a related Boston Zoning Code text amendment and map amendment, regarding the 157 Berkeley Street project, and for such project to be considered a Development Impact Project, by the Liberty Mutual Group.
3. Request authorization to schedule a Public Hearing on August 17, 2010 at 5:45 p.m. or at a date and time to be determined by the Director regarding the 275 Albany Street project, to be considered a Development Impact Project, by BH Normandy 275 Albany Street LLC.

PUBLIC HEARING

4. Request authorization to adopt a Report and Decision for the Mattapan Heights Five Chapter 121A Project located at 249 River Street involving the construction of 60 units of affordable rental housing units; to issue a Scoping Determination waiving further review of Article 80, Section B-5.3(d) of the Zoning Code; to issue a Certification of Compliance upon successful completion of the Article 80 review; and, to enter into a Cooperation Agreement, Boston Resident Construction Employment Plan and any other documents appropriate and or necessary.

5. Request authorization to adopt a Sixth Report and Decision Amendment to the Post Office Square Chapter 121A Project involving the refinancing and changes to the Project Area; to adopt a Demonstration Project Plan under Massachusetts General Laws Chapter 121B, Section 46(f); to adopt certain findings and determinations in connection with the Demonstration Project Plan; to adopt an Order of Taking; and to execute a Deed.

DEVELOPMENT

South End

6. Request authorization to adopt a Minor Modification to the South End Urban Renewal Plan with respect to Parcel 1; to enter into a License Agreement Castle Square Tenants Organization, Inc. and Winn Development for use of the playground areas on Parcel 1; to execute a supplementary Land Disposition Agreement; and to execute all documents and actions necessary for The Castle Rehabilitation project.

Roxbury

7. Request authorization to issue a Scoping Determination waiving further review and a Certification of Compliance in accordance with Article 80, Large Project Review for the Whittier Street Health Center Facility consisting of a 78,900 square foot building located on a portion of Parcel P-3; to execute a Cooperation Agreement and Boston Resident Construction Employment Plan; and, to recommend approval to the Board of Appeal for the variances necessary, subject to BRA design review, to construct the proposed project.

Campus High School

8. Request authorization to adopt a Minor Modification to the Campus High School Urban Renewal Plan relating to the Parcel P-3 and Parcel P-3i.

West Roxbury

9. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the Ridgcrest Village Apartments which involves the addition of 48 housing units consisting of one and two bedroom apartments at the existing Ridgcrest Green Apartments located at 110 Edgemere Road.

South Boston

10. Request authorization to issue a Determination waiving further review of Article 80 for the Notice of Project Change submitted for the 154 West Second Street Project, which involves the rehabilitation of a mixed-use development consisting of 24 artist/live work units and 51 residential units, of which 9 units will be affordable, located at 154 West Second Street and 171 West First Street; issue a Certification of Compliance upon successful completion of the Article 80 review process; to enter into an Amended and Restated Cooperation Agreement, an Affordable Rental Housing Agreement and Restriction; and to release the Affordable Housing Agreement and the Artist Housing Agreement.
11. Request authorization to adopt a First Report and Decision Amendment to the Old Colony Phase One Chapter 121A project for a recalculation of the zoning due to a revised layout of new public ways on the site.

Charlestown Navy Yard

12. Request authorization for a one-year interim designation extension of Kavanagh Advisory Group, LLC for Building 105, known as the Chain Forge Building; and, to enter into an amendment to or a new temporary License Agreement with said developer.

13. Request authorization to request bids for the purchase and installation of 54 replacement lamps for Shipyard Park, in an amount not to exceed \$275,000.
14. Request authorization to enter into a temporary License Agreement with Lunch Box Trolley for vending services on Pier 3 from July 1, 2010 until September 30, 2010.

Fenway

15. Request authorization to execute an Amended Affordable Rental Housing Agreement for the 16 Miner Street project.

PLANNING AND ZONING

16. Board of Appeal
17. Request authorization to enter into a contract with Durand & Anastas Environmental Strategies to assist in a salt water wetlands restoration proposal and the completion of a North American Wetlands Conservation Act United States Standard Grant Proposal to fund salt marsh restoration projects within the Chelsea Creek, in an amount not to exceed \$15,000.
18. Request authorization to recommend to the Zoning Commission approval of Text Amendment Article 55 to establish the Jamaica Hills area as a Neighborhood Design Overlay District and to recommend approval of Map Amendments to Maps 9A and 9C, as amended, establishing the Neighborhood Design Overlay District.
19. Request authorization to adopt the Greenway District Use and Development Guidelines containing principles for development in the Rose Kennedy Greenway District; and, to implement said Guidelines for the BRA and the City of Boston for all future projects.

ADMINISTRATION AND FINANCE

20. Request authorization for a three-year contract extension with Salesforce.com to assist in the Economic Development Division's project tracking and client management, in an amount not exceed \$15,600.
21. Director's Update
22. Contractual
23. Personnel