

DRAFT - JANUARY 13, 2011

BOSTON REDEVELOPMENT AUTHORITY JANUARY 13, 2011 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the December 14, 2010 meeting.
2. Request authorization to schedule a Public Hearing on February 10, 2011 at 5:30 p.m. or at a date and time to be determined by the Director for the proposed Zoning Text and Map Amendment to establish an Urban Agriculture Overlay District in the Greater Mattapan Neighborhood District.
3. Request authorization to schedule a Public Hearing on February 10, 2011 at 5:45 p.m. or at a date and time to be determined by the Director for the Amended and Restated Development Plan for Planned Development Area No. 73 relating to the Parcel 24 project to be undertaken by Parcel 24 LLC.

PUBLIC HEARINGS

4. Request authorization to adopt a Report and Decision under Massachusetts General Laws Chapter 121A and the Acts of 1960, Chapter 652, as amended for the Bridgeview Chapter 121A Project consisting of 60 affordable rental housing units, 10,000 square feet of commercial space for LifeFocus Center of Charlestown and a daycare center located at Rutherford and A Streets in Charlestown; to issue a Scoping Determination waiving further review pursuant to Article 80B, Section 80B-5.3(d) of the Zoning Code; to issue a Certification of Compliance upon successful completion of the Article 80 review, subject to design review; and, to enter into a Cooperation Agreement.

Informational Session

5. Update on the Christian Science Plaza Revitalization Project.

DEVELOPMENT

South Cove

6. Request authorization for a one-year tentative designation extension for Amherst Media Investors Boston, LLC and Tremont-Stuart Development LLC as redeveloper of Parcel P-7A.

Washington Park

7. Request authorization to issue a Certificate of Termination for the St. Joseph's Community Cooperative Chapter 121A Project which consists of 137 residential housing within 25 garden-type rowhouses; and, to issue a determination and finding that St. Joseph's Community Inc. has fulfilled its obligations and performed the duties imposed on it by Chapter 121A.
8. Request authorization to adopt a Minor Modification to the Washington Park Urban Renewal Plan to create Parcel L-45 located at 83 Munroe Street for open space and parking uses.
9. Request authorization to grant final designation to Georgianna K. Magner as the redeveloper of Parcel L-45 known as 83 Munroe Street for open space and parking uses.

Fenway

10. Request authorization to waive further review of the Institutional Master Plan Notification Form for Renewal for Simmons College and to approve the renewal of Simmons College Institutional Master Plan; to waive the Scoping Determination requirement pursuant to Section 80D-5.3(c); and, to issue an adequacy Determination approving the Institutional Master Plan for Renewal pursuant to Section 80D-9.2(a)(iii) of the Zoning Code.

Campus High School

11. Request authorization to revise the tentative designation of Parcel P-3 and a portion of Parcel P-3h to accept the creation of a partnership between Elma Lewis Partners, LLC and FeldCo Development Corporation, named P-3 Partners LLC; and, to extend the tentative designation, for eighteen months, of P-3 Partners, LLC as the redeveloper of said property.

Roxbury

12. Request authorization to enter into a one-year License Agreement with Tropical Foods located at 2101 Washington Street for use of 26,300 square feet of land for parking and an easement to the loading docks.

Kittredge Square

13. Request authorization to adopt an Order of Taking of 10 Linwood Street by eminent domain pursuant to Massachusetts General Laws Chapter 79 and to convey the property to Historic Boston, Inc., or related entity.

Long Wharf

14. Request authorization to enter into a License Agreement with Nolan Associated LLC for use of a portion of Long Wharf for operating a commercial boating business or Boston Harbor Cruises and a bar/food vending from January 1, 2011 to December 31, 2040.

Fort Point

15. Request authorization to amend the October 12, 2010 vote regarding the Boston Tea Party Museum project water off of the Congress Street Bridge to revise the description of the City's ownership interest in the Project Site and therefore amend such votes related thereto.

PLANNING AND ZONING

16. Board of Appeal

ADMINISTRATION AND FINANCE

17. Request authorization to adopt a formal Records Management and Archival Policy.
18. Director's Update
19. Contractual