

**BOSTON REDEVELOPMENT AUTHORITY
MARCH 10, 2011 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the February 10, 2011 meeting.
2. Request authorization to schedule a Public Hearing on April 14, 2011 at 5:30 p.m. or at a time and date to be determined by the Director to consider the Fifth Institutional Master Plan Amendment for Northeastern University.

PUBLIC HEARINGS

3. Request approval of the Institutional Master Plan Amendment for Harvard University pursuant to Section 80D-9 of the Boston Zoning Code for the Harvard Innovation Lab, Harvard Business School educational and support uses with ground floor retail space located at 125 Western Avenue in Allston; to issue an Adequacy Determination pursuant to Section 80D-9.2(a)(iii) of the Zoning Code; to issue a Certification of Approval for the Innovation Lab; to issue a Certification of Consistency pursuant to Section 80D-10 of the Zoning Code; and, to execute a Development Impact Project Agreement.
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 St. Kevin's Redevelopment Chapter 121A Project for the construction of 80 residential units, a 6,000 square foot library and 1,000 square feet of community space in the Upham's Corner section of Dorchester; to issue a Scoping Determination waiving further review pursuant to Article 80C, Section 80B-5.3(d) of the Zoning Code; to issue a Certification of Compliance upon successful completion of the Article 80 review process, subject to design review; and to execute a Cooperation Agreement.

5. Request authorization to adopt a Resolution authorizing a Minor Modification to the Park Plaza Urban Renewal Plan with respect to Parcel D to permit the construction of the proposed Kensington project; to issue a Determination in connection with the Notice of Project Change pursuant to Section 80A-6 of the Zoning Code, subject to design review, for the Kensington Project consisting of 385 market-rate residential rental units and office space for local non-profit organizations located at Washington and LaGrange Street and Boylston Square; to issue a Certification of Compliance upon successful completion the Article 80 review process; to execute a Cooperation Agreement, Amended and Restated Land Disposition Agreement, a Boston Residents Construction Employment Plan; to approve the Amended and Restated Development Plan for Planned Development Area No. 60 relating to the Kensington Project pursuant to Section 80C of the Zoning Code and to petition the Zoning Commission for approval of PDA No. 60 Amendment; and, to issue a Certification of Consistency under Article 80C of the Zoning Code.

DEVELOPMENT

Chinatown

6. Request adoption of a Supplemental Approval to Amendment to the Third Amendment to the Report and Decision on the On Luck Housing project, which involves approval of updated financing.
7. Request authorization to issue a Request for Proposals for Design Services for the Interior Renovations to the China Trade Building located at 2 Boylston Street.

South Cove

8. Request authorization for a one-year extension of the tentative designation to Boston Chinese Evangelical Church redeveloper for a 49,000 square foot church facility on Parcel A located at Washington Street and Marginal Road.

9. Request authorization to issue Final Certificates of Completion for the W Boston Hotel and Residences located at 100 Stuart Street.
10. Request authorization to enter into a License Agreement with Suffolk Construction Company for use of land for a dumpster at 24 LaGrange Street in connection with the rehabilitation project at 25 Stuart Street.

Central Business District

11. Request authorization to issue a Determination waiving further review pursuant to Article 80, Section 80A-6.2 of the Zoning Code for the Notice of Project Change for the Hayward Place project consisting of 265 residential units and twenty-five parking spaces; to issue a Certification of Compliance upon successful completion of the Article 80 process; and, to execute a Land Disposition Agreement, a Cooperation Agreement, an Affordable Housing Agreement and a Boston Residents Construction Employment Plan.

West Roxbury

12. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for 20 residential units, with 3 affordable units and 35 parking spaces located at 5165 Washington Street.

Roxbury

13. Request authorization to adopt the Sixth, Seventh, Eighth and Ninth Amendments to the Madison Park Village Report and Decision Amendments, including the Haynes House Apartments, the Smith House Apartments, Madison Park III and Madison Park IV Chapter 121A Projects. All four (4) amendments involve the transfer of limited partnership interests to the Lower Roxbury Community Corporation.

14. Request authorization to adopt an Order of Taking of 10 Linwood Street by eminent domain pursuant to Massachusetts General Laws Chapter 79 to convey the Property to Historic Boston, Inc., or related entity; and, to approve \$150,000 of Inclusionary Development Program Funds to Historic Boston, Inc. for the creation of affordable housing units at the Property.

Charlestown

15. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of 17 residential units, with 1 affordable unit and 28 parking spaces located at Parcel 3; and, to execute an Affordable Housing Agreement for the Warren Green project.

Charlestown Navy Yard

16. Request authorization for a 45-day extension for the tentative designation of Kenney Development Company, Inc. for Parcel 39A in the Historic Monument Area; to enter into a License Agreement with Kenney Development Corporation for predevelopment activities; and to negotiate a Lease and enter into a Lease Commencement Agreement.

PLANNING AND ZONING

17. Board of Appeal
18. Request authorization to amend the Consultant Services Contract with Stephen Stimson Associates for landscape architectural services in connection with the China Gate (Mary Soo Hoo) Park site, in an amount not to exceed \$45,000.
19. Request authorization to enter into a Consultant Services Contract for the Brighton Planning Study, in an amount not to exceed \$120,000.

ADMINISTRATION AND FINANCE

20. Director's Report
21. Request authorization to advertise a Request for Proposals for housekeeping and cleaning services for the Boston Redevelopment Authority offices located at Boston City Hall.
22. Contractual
23. Personnel