

**BOSTON REDEVELOPMENT AUTHORITY
JUNE 16, 2011 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the May 12, 2011 meeting.

DEVELOPMENT

South End

2. Request authorization to enter into temporary License Agreements with South End/Lower Roxbury Open Space Land Trust, Inc. to continue use of Parcels 30A, RR-15A, RR-15B and X-26B for public open space and community garden purposes for two years.
3. Request authorization to enter into a temporary License Agreement with South End/Lower Roxbury Open Space Land Trust, Inc. for the use of a portion of the cobblestone street, formerly Cabot Street for the 2011 Frederick Douglass Cultural Market Place.
4. Request authorization to enter into an Amended and Restated Land Disposition Agreement and issue a Certificate of Completion for Parcel 7 to Franklin Institute for the automotive classrooms and shop and rooftop terrace.

Kittredge Square

5. Request authorization to grant final designation to Edward L. Cooper Community Gardening and Education Center as redeveloper of Parcel A-2 located at 27-33 Highland Street for a permanent open-space community garden.

Dorchester

6. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for a three-story addition of the Codman Square Health and Education Center including a classroom and educational spaces located at 637 Washington Street.
7. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review of the Zoning Code for the construction and rehabilitation of Quincy Heights 1 & 2 Redevelopment consisting of 129 affordable rental units located on scattered sites in Dorchester.

Roxbury

8. Request authorization to issue a Determination waiving further review pursuant to Section 80A-6 of the Zoning Code in connection with the Notice of Project Change for Site II, Phase I of the Jackson Square project for construction of an Ice Rink/Turf Field Indoor Recreational Center located at the corner of Columbus Avenue and Ritchie Street.

Charlestown Navy Yard

9. Request authorization to disburse up to \$5,000 for various summer events as part of the waterfront activation plan for the Navy Yard with funds from the Carlyle Group mitigation for Building 42; and, to enter into Grant Agreements with the Friends of Charlestown Navy Yard, Inc.
10. Request authorization to disburse \$3,500 for a sailing day for special needs children and youths as part of the waterfront activation plan for the Navy Yard with funds from the Carlyle Group mitigation for Building 42; and, to enter into a Grant Agreements with the event sponsors.

11. Request authorization to enter into a temporary License Agreement with the Shipways Condominium Project to provide access onto 13th Street a BRA-owed public way for improvement to the existing landscaping.
12. Request authorization to advertise a Request for Proposals for the redevelopment of Parcel 39A.

Downtown

13. Request authorization to adopt a Confirmatory Order of Taking of the Hayward Place project site; to petition the Public Improvement Commission to discontinue portions of Avenue de Lafayette for certain air rights; to adopt an Order of Taking; and, to execute a deed and documents necessary for the conveyance of said air rights.

PLANNING AND ZONING

14. Board of Appeal
15. Request authorization to petition the Zoning Commission for a Text Amendment to the Fenway neighborhood Zoning article (Article 66) to require approval for rooftop dining, seating and standing areas.
16. Request authorization to adopt the Columbia Point Master Plan to assist in guiding future improvements and development on Columbia Point.

ADMINISTRATION AND FINANCE

17. Director's Update
18. Contractual
19. Personnel