

DRAFT - JANUARY 12, 2012
BOSTON REDEVELOPMENT AUTHORITY
JANUARY 12, 2012 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the December 15, 2011 meeting.
2. Request authorization to schedule a Public Hearing on February 16, 2012 at 5:30 p.m. or at a time and date determined by the Director to consider the Second Amended and Restated Development Plan for 49/51/63 Melcher Street within Planned Development Area No. 69, South Boston/The 100 Acres.

PUBLIC HEARING

3. Request authorization to petition the Zoning Commission to adopt Article 69, Hyde Park Neighborhood District, of the Zoning Code and to adopt a map amendment Map 12, Hyde Park Neighborhood District.

DEVELOPMENT

Bulfinch Triangle

4. REMOVED

Charlestown Navy Yard

5. Request authorization for a one-year extension to the tentative designation of Life Focus Center of Charlestown, Inc., as redeveloper of Parcel P-15-2C-4; and to approve a one-year extension for financing and construction of the Bridgeview Apartments Chapter 121A Project.
6. Request authorization to disburse \$104,999 in varying amounts to 13 Charlestown non-profit community organizations from the City Square CANA parcels mitigation funds.

Kenmore

7. REMOVED

South End

8. REMOVED

West End

9. REMOVED

South Cove

10. Request authorization for a 90-day extension to tentative designation of Amherst Media Investors Boston, LLC as redeveloper of Parcel P-7A.

Government Center

11. Request authorization to amend and extend the existing Land Disposition Agreement for Parcel 14A of the Government Center Urban Renewal Plan, Project No. Mass. R-35, One Fanueil Hall Square; and to take all related actions.

PLANNING AND ZONING

12. Board of Appeal
13. Request authorization to petition the Zoning Commission to adopt a map amendment to change the existing zoning for 10 Taylor Street, South End from Open Space Parkland (OS-P) to Multi-Family Residential (MFR) within the South End Neighborhood District.
14. Request authorization to enter into a contract with FinePoint Associates, LLC for a survey of shopping habit and preferences for residents, commuters and workers in the Dudley Square Area, in an amount not to exceed \$24,999.

15. Request authorization to enter into a contract amendment no. 3 with HDR Engineering to provide civil engineering design services in the Newmarket Industrial District triangle area, in an amount not to exceed \$86,000 with funding provided by the City of Boston.

ADMINISTRATION AND FINANCE

16. Director's Update
17. Request authorization to advertise a Request for Proposals for the redesign of the BRA website.
18. Contractual
19. Personnel