

**DRAFT - JULY 11, 2012**  
**BOSTON REDEVELOPMENT AUTHORITY**  
**JULY 12, 2012 BOARD OF DIRECTORS'**  
**SCHEDULED FOR 5:30 P.M.**

---

**MINUTES/SCHEDULING**

1. Approval of the Minutes of the June 12, 2012 meeting.
2. Request authorization to schedule a Public Hearing on August 9, 2012 at 5:30 P.M., or a date and time deemed appropriate by the Director, to consider the First Amendment to the Planned Development Area No. 5, One Federal Street to allow food and beverage over the counter sales.

**PUBLIC HEARINGS**

3. **5:30 P.M.** Request authorization to adopt a Report and Decision for the proposed One Channel Center Chapter 121A Project by AP One Channel Center Owner L.P. for the construction of a 525,000 square foot office building located at 1 Iron Street in the South Boston Waterfront area.
4. **5:45 P.M:** Request authorization to issue an Adequacy Determination approving The New England Conservatory Institutional Master Plan; to issue Preliminary Adequacy Determinations for the Student Life and Performance Center and the Learning Center Projects; to petition the Zoning Commission to consider the said Institutional Master Plan and associated map amendment; and to take all related actions.
5. **6:00 P.M.** Request authorization to adopt a Report and Decision for the proposed Dudley Municipal Office Facility Chapter 121A Project for the construction of a 200,000 square foot mixed-use commercial building in Dudley Square.

## DEVELOPMENT

### South Boston

6. Request authorization to adopt an Order of Taking for a 76 square foot portion of Richard Street in connection with the One Channel Center Project.
7. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review of the Boston Zoning Code, for the development of 127 residential units, ground floor retail and 183 garage parking spaces located at 2 H Street; and, to take all related actions.

### Hyde Park

8. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80B, Large Project Review of the Boston Zoning Code for the Georgetowne Homes Preservation Project consisting of energy saving upgrades to 967 existing unit and the conversion of 49 units to new ADA units located at 400A Georgetowne Drive; and, to take all related actions.

### South End

9. Request authorization for the tentative designation of Tremont Street Development, LLC as redeveloper of a mixed-use building consisting of ground floor retail, 7 rental units and 6 parking spaces located at on a portion of 1004 Tremont Street and 1008-1012 Tremont Street.

### Kittredge Square

10. Request authorization to issue a Certificate of Completion to Jack R. Wilkins, Jr. and Claudia F. Batista for the renovation of a single family home located at 15 Morley Street.

### Brighton

11. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the construction of 28 residential units, of which 3 are affordable, and 48 parking spaces located at 458-460 Washington Street; and, to take all related actions.

### Mattapan

12. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the construction of 27 residential units, of which 4 are affordable, located at 422 River Street; and, to take all related actions.

### Roxbury

13. Request authorization to adopt an Order of Taking for Kemble Street.

## **PLANNING AND ZONING**

14. Board of Appeal
15. Request authorization to adopt a text amendment to the Hyde Park Neighborhood District (Article 69) with respect to the 1F-9000 residential subdistrict.
16. Request authorization to petition the Zoning Commission to adopt a text and map amendment with respect to the proposed Millennium Tower/Burnham Building project.
17. Request authorization to issue a Request for Proposals for consultant services to assist in the creation of the Sullivan Square/Rutherford Avenue Land Use and Land Disposition Planning.
18. Information Session: Climate Change Adaption Planning and Questionnaire for Development Projects.

## ADMINISTRATION AND FINANCE

19. Request authorization to enter into a contract for the redesign of the BRA website, in an amount not to exceed \$250,000.
20. Director's Update
21. Contractual
22. Personnel