

**BOSTON REDEVELOPMENT AUTHORITY
AUGUST 9, 2012 BOARD OF DIRECTORS'
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the July 12, 2012 meeting.
2. Request authorization to schedule a Public Hearing on September 13, 2012 at 5:30 P.M., or a date and time deemed appropriate by the Director, to consider the Second Amended and Restated Development Plan the Millennium Tower and Burnham Building (f/k/a The One Franklin/Filenes Redevelopment) for Planned Development Area No. 72; and, to consider the said proposed Project as a Development Impact Project.
3. Request authorization to schedule a Public Hearing on September 13, 2012 at 5:45 P.M., or a date and time deemed appropriate by the Director, to consider the Amended and Restated Development Plan for 1282 Boylston Street Project within the Planned Development Area No. 81, and, to consider the said proposed Amended PDA No. 81 as a Development Impact Project.
4. Request authorization to schedule a Public Hearing on September 13, 2012 at 6:00 P.M., or a date and time deemed appropriate by the Director, for the proposed Development Plan for Planned Development Area No. 89, the 275 Albany Street Project being undertaken as a Development Impact Project.
5. Request authorization to schedule a Public Hearing on September 13, 2012 at 6:15 P.M., or a date and time deemed appropriate by the Director for the proposed 35 Northampton Street Rehabilitation Chapter 121A Project.

6. Request authorization to schedule a Public Hearing on September 13, 2012 at 6:30 P.M., or a date and time deemed appropriate by the Director for the First Amendment to the Master Plan for Planned Development Area No. 87, New Brighton Landing and the four Development Plans for each of the following projects, to be undertaken as Development Impact Projects, within Planned Development Area No. 87: the New Balance World Headquarters Project; the Sports Facility Project; the Hotel Project; and the Office Buildings Project.

PUBLIC HEARING

7. **5:30 P.M.** Request authorization to approve the First Amendment to Development Plan for Planned Development Area No. 5, One Federal Street.

DEVELOPMENT

Roxbury

8. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the construction of a retail/office building located at 2-14 Taber Street; and, to petition the Board of Appeal for zoning relief for the Proposed Project.

Brighton

9. Request authorization to approve homeownership units to rental units at the 150 Chestnut Hill Avenue Project; and, to enter into a new Affordable Rental Housing Agreement and Restriction; and, to take all related actions.
10. Request authorization to issue a Scoping Determination waiving further review pursuant to Section 80B-5.4 of the Zoning Code for New Balance Field at Boston University and, to take all related actions.

South Cove

11. Request authorization for a 90-day Tentative Designation extension for Amherst Media Investors Boston, LLC, Tremont Stuart Development LLC and Hotelworks Developer LLC as redevelopers of Parcel P-7A.

Bullfinch Triangle

12. Request authorization to issue a Scoping Determination waiving further review of Section 80B-5.3(d) for the construction of 320 rental residential units, of which 21 will be affordable, ground floor retail at the One Canal Street Project located on MassDOT Parcels 2A, 2B and 2C; and to take all related actions.

Charlestown Navy Yard

13. Request authorization for a one-year tentative designation of Kavanagh Advisory Group, LLC as redeveloper of the Chain Forge Building located at 105 First Street; and to enter into an amendment License Agreement.

Brunswick King

14. Request authorization to grant final designation to Dorothy Mathis as redeveloper of Parcel P-3B-1 located at 1 Intervale Terrace for landscaped open space.
15. Request authorization to grant final designation to Vernard Hairston as redeveloper of Parcel P-3B-2 located at 1 Intervale Terrace for landscaped open space.
16. Request authorization to grant final designation to Guido Lonzazna as redeveloper of Parcel P-3B-3 located at 1 Intervale Terrace for landscaped open space.

South End

17. Request authorization to enter into a temporary License Agreement with Stanhope Garage for use of 148 Shawmut Avenue as a parking lot.

Marine Industrial Park

18. Request authorization to issue a Determination pursuant to Article 80 for the Notice of Project Change for the Boston Cargo Terminal Project located on the North Jetty.

PLANNING AND ZONING

19. Request authorization to petition the Zoning Commission for a one-year extension of the South Boston Waterfront Interim Planning Overlay District.
20. Request authorization to petition the Zoning Commission to amend Article 11 relative to off-premise signage with a text amendment.
21. Board of Appeal

ADMINISTRATION AND FINANCE

22. Request authorization to disburse community benefit funds to twenty neighborhood-based non-profit organizations with contributions from the Exeter Residence and the 888 Boylston Project, in an amount not to exceed \$471,949 in two installments.
23. Request authorization to expend \$600,000 for the Roxbury Senior Housing Project; and to execute all necessary documents.
24. Director's Update
25. Request authorization to approve the FY13 Operating Budget.
26. Contractual
27. Personnel