

**BOSTON REDEVELOPMENT AUTHORITY  
SEPTEMBER 13, 2012 BOARD OF DIRECTORS'  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the August 9, 2012 meeting.
2. Request authorization to schedule a Public Hearing on October 18, 2012 at 5:30 p.m., or at a date and time to be determined by the Director to consider the Second Amendment to the Development Plan No. 46, the Brighton Landing Project.
3. Request authorization to schedule a Public Hearing on October 18, 2012 at 5:45 p.m., or at a date and time to be determined by the Director to consider the Boston University Master Plan.
4. Request authorization to schedule a Public Hearing on October 18, 2012 at 6:00 p.m.; or at a date and time to be determined by the Director, to consider an amendment to the Housing Creation Proposal submitted by SW Boston Hotel Venture LLC committing up to \$632,748 in Linkage Funds from the W Boston Hotel and Residences project to the condominium phase of the Parcel 24 Project, located in Chinatown and comprised of a minimum of sixty-six affordable homeownership units, proposed by Parcel 24, LLC, a joint venture of the Asian Community Development Corporation and New Boston Development Partners; and, to take related actions.

## PUBLIC HEARING

5. 5:30: Request authorization to approve the Second Amended and Restated Development Plan the Millennium Tower and Burnham Building for Planned Development Area No. 72; to issue a Determination waiving further review in connection with the Notice of Project Change for the Millennium Tower and Burnham Building Redevelopment located at 426 Washington Street for the construction of a mixed-use building consisting of residential, retail, office, restaurant, health club/spa; to consider the Proposed project as a Development Impact Project.; and, to take all related actions.
6. 5:45 p.m.: Request authorization to approve the First Amendment to Planned Development Area No. 81, the 1282 Boylston Street Project; to issue a Determination waiving further review in connection with the Notice of Project Change for the construction of 322 residential units with 36 on-site affordable units; and, to consider the said proposed Amended PDA No. 81 as a Development Impact Project.
7. 6:00 p.m.: Request authorization to approve the Development Plan for Planned Development Area No. 89, the 275 Albany Street Project; to petition the Zoning Commission for approval of said PDA No. 89; to issue a Determination waiving further review in connection with the Notice of Project Change for the construction of a 325 room hotel and 220 residential units with 10 on-site affordable units; to consider the proposed project as a Development Impact Project; and, to take all related actions.
8. 6:15 p.m.: Request authorization to adopt the 35 Northampton Street Rehabilitation Chapter 121A Report and Decision consisting of 245 rental units, convert office space to 11 handicapped accessible units with renovations to 860 Harrison Avenue including a walkway; to issue a Scoping Determination waiving further review of Article 80B, Section 80B-5.3(d) of the Zoning Code; and, to all related actions.

9. 6:30 p.m.: Request authorization 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; and the Office Buildings Project; and the Hotel Project; to petition the Zoning Commission to approve the said First Amendment to PDA No. 87 and the Map Amendment; to issue a scooping Determination waiving further review of Section 80B-5.3(d) of the Zoning Code; and, to take all related actions.

## **DEVELOPMENT**

### Charlestown

10. REMOVED
11. Request authorization to adopt an Amended and Restated Resolution regarding the “Tentative Designation of Bridgeview Apartments Limited Partnership as redeveloper of Parcel 15-2C-4” located at 400 Rutherford Avenue; to enter into a temporary License Agreement with Redeveloper for pre-development activities; and, to adopt the First Report and Decision Amendment to the Bridgeview Apartments Chapter 121A Project approval financing and construction conditions extension.

### Charlestown Navy Yard

12. Request authorization for the tentative designation of Kavanagh Advisory Group, LLC as the redeveloper of Parcel 39A; and, to enter into a temporary License Agreement with Redeveloper for pre-development activities.

### Fenway

13. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the Notice of Project Change for the YMCA addition.

### Dorchester

14. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of a new 28,000 square foot academic building known as Cadigan Hall located at Boston College High School, 150 Morrissey Boulevard; and, to petition the Board of Appeal for the necessary zoning relief.
15. Request authorization to adopt the Sixth Amendment to the Report and Decision for the Edison Green Apartments Chapter 121A Project, which involves approval of a refinancing by the Massachusetts Housing Finance Agency for a new mortgage loan.

### South Boston

16. Request authorization to execute an Affordable Housing Contribution Agreement for the 345 D Street Project.
17. Request authorization to disburse \$80,000 to the Fort Point Arts Community funds from the Channel Center Project Mitigation Fund.
18. Request authorization to disburse \$37,500 to the Paraclete Foundation and \$37,500 to the Gavin Foundation, Inc. funds from the Waterside Place Project.
19. Request authorization to enter into a Parking License Agreement with Archdiocese of Boston (Our Lady of Good Voyage) for the use of Parcel Z located on Northern Avenue.

### Roxbury

20. Request authorization to re-adopt the Tentative Designation Resolution of E+ Solutions, LLC as the Redeveloper of 156-160 Highland Street for the construction of 4 residential condominium units, of which 1 will be affordable, under the Mayor's E+ Green Building Demonstration Program.

### South End

21. Request authorization to accept a deed from Boston Natural Areas Network, Inc. transferring title to 12 South End Gardens; to adopt Confirmatory Orders of Taking for X-26A on Warwick Street, Parcel RD-22 on Warwick Street and Parcel SE-on 18 Wellington Street to deed back to Boston Natural Areas Network, Inc. the 12 gardens ; and, to take all related actions.

### Brunswick King

22. REMOVED

### Newmarket Industrial District

23. Request authorization to execute a construction contract with Fed Corp. for site improvements at Newmarket Square, in an amount not to exceed \$1,492,598.42.

## **PLANNING AND ZONING**

24. Board of Appeal

## **ADMINISTRATION AND FINANCE**

25. Request authorization to submit applications to the Commonwealth's Executive Office of Housing and Economic Development MassWorks Infrastructure Program for six projects; to enter into Grant Agreements with the six entities; and, to take all related actions.

26. Request authorization to accept a grant from the Federal Highway Administration Ferry Boat Discretionary Program in an amount of \$1,280,000; and, to advertise a Request for Bids for the purchase of 2 inner harbor passenger water transportation vessels for new ferry service between the East Boston, South Boston and Charlestown waterfront districts.
27. Director's Update
28. Contractual
29. REMOVED