

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

MINUTES/SCHEDULING

1. Approval of the Minutes of the November 15, 2012 meeting.
2. Request authorization to schedule a Public Hearing on January 17, 2013 at 5:30 p.m., or at a date and time to be determined by the Director, to consider the Housing Creation Proposal for the Cortes Street Development.
3. Request authorization to schedule a Public Hearing on January 17, 2013 at 5:45 p.m., or at a date and time to be determined by the Director, regarding the Boston University Charles River Campus 2012-2022 Institutional Master Plan.
4. Request authorization to schedule a Public Hearing on January 17, 2013 at 6:00 p.m., or at a date and time to be determined by the Director, to consider the Boylston West Chapter 121A Project (also known as portions of the Fenway Triangle project).

PUBLIC HEARINGS

5. 5:30 p.m.: Request authorization to issue a Notice of Project Change Determination waiving further review of Article 80 for the Lovejoy Wharf Project consisting of a mixed use development to include commercial office, residential, restaurant and retail uses located at 131 Beverly Street and 160 North Washington Street; to consider such project as a Development Impact Project under Article 80 and to adopt a Demonstration Project and Order of Taking for such project and, to take all related actions.

DEVELOPMENT

Downtown

6. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review of the Zoning Code for the construction of a 243 room boutique hotel located at 59 Temple Place; and, to take all related actions.
7. Request authorization to adopt an Order of Taking for the temporary taking for a one year period of all property rights necessary to lease or enter into management, operation or agreement for one year for 115 Winthrop Square (a/k/a 115 Federal Street); to extend the Parking Management Agreement for one year; and to take all related actions.

Charlestown

8. Request authorization to issue a Certificate of Completion for Parcel P-16A2 located at 365 Bunker Hill Street evidencing the completion of fencing and the landscaping improvements.
9. Request authorization to issue Certificate(s) of Completion for 46 Sullivan Street for improvements to Parcel X-21A.
10. REMOVED
11. Request authorization to issue Certificate(s) of Completion for improvements to Parcel R-15B located at 260-262 Medford Street (formerly a portion of 126 Elm Street).

Jamaica Plain

12. Request authorization to submit an application to the Commonwealth's Executive Office of Housing and Economic Development for the MassWorks Infrastructure Grant Program for the Bromley Heath Development Project; and to enter into all necessary documents.

South Boston

13. Request authorization to adopt an Order of Taking for certain portions of Parcel F of the Seaport Square site for the Innovation Center; to enter into a Payment in Lieu of Taxes Agreement; and, to take all related actions.

Fenway

14. Request authorization to enter into a License Agreement with Orange Barrel Media for an Electronic Sign to be located at 154-170 Ipswich Street, subject to obtaining necessary Board of Appeal approvals; to recommend approval to the Board of Appeal; and, to take all related actions.
15. Request authorization to enter into an amendment to the Affordable Rental Housing Agreement and Restriction for the Fenway Trilogy Mixed Use Project to remove Unit #333 and replace it with Unit #533.

Dorchester

16. Request authorization to terminate the Affordable Housing Agreement dated July 15, 2005 with Norfolk Street LLC; to enter into a new Affordable Rental Housing Agreement with Holland Development, LLC; and, to take all related actions.
17. Request authorization to execute an assignment of the Boston Redevelopment Authority's rights and interests in deed riders attached to the Unit Deeds for the affordable units in the Uva Douglas Estates at Sugar Hill project.

Campus High School

18. Request authorization for an extension to the Tentative Designation of P-3 Partners, LLC as redeveloper of Parcel P-3 and a portion of P3-h until January 31, 2013.

Allston

19. Request authorization to expend \$200,000 from the Inclusionary Development Program Energy Fund to support a high performance retrofit and expansion of the Brighton Allston Apartments Project.
20. Request authorization to disburse \$100,000 of Harvard Allston Partnership Funds to ten non-profit community organizations.

Chinatown

21. Request authorization to enter in the Second Amendment to the Land Disposition Agreement with Tufts University for Parcel R-1 for a 5-year extension.

PLANNING AND ZONING

22. Board of Appeal
23. Request authorization to petition the Zoning Commission to amend the Boston Zoning Code with respect to the definition and use of medical marijuana treatment centers.
24. Request authorization to enter into a consultant services contract with Utile, Inc. for the development of a Downtown Waterfront Activation and Public Realm Plan, Municipal Harbor Plan for the Downtown Waterfront District and to codify Greenway District use and Development Guidelines, in an amount not to exceed \$300,000.

ADMINISTRATION AND FINANCE

25. Director's Update
26. Contractual
27. REMOVED