

DRAFT- SUBJECT TO REVISION
BOSTON REDEVELOPMENT AUTHORITY
JANUARY 16, 2014 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the December 19, 2013 meeting.

PUBLIC HEARINGS

2. 5:30 p.m.: Request authorization to adopt the Sixth Report and Decision Amendment for the Landmark Center Chapter 121A Project; to issue a Scoping Determination waiving the requirement of further review pursuant to Article 80, Section 80B-5.3(d) of the Zoning Code for the proposed modification of mix-uses including up to 600 residential units, retail/ office space and a grocery store in the Fenway neighborhood; and, to take all related actions.

DEVELOPMENT

Roxbury

3. Request authorization to issue a Certificate of Completion for the Congregacion Leon de Juda project located at 18-24 Reed Street.

East Boston

4. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Zoning Code for the Coppersmith Village Project consisting of 15 townhouse units and 56 rental units with 52 parking spaces located at 75-109 Border Street; and, to take all related actions.

South End

5. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Zoning Code for construction of 160 rental units, of which 21 units will be affordable, with ground floor retail located at 600 Harrison Avenue; to recommend approval to the Board of Appeal; and, to take all related actions.

South Boston

6. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Zoning Code for construction of mixed-use building consisting of 9 residential units with ground floor retail located at 338 Congress Street; and, to take all related actions.
7. Request authorization to issue Certificates of Completion for the office buildings located 11 Fan Pier project and 50 Northern Avenue.
8. Request authorization to adopt a Demonstration Project Plan, to adopt Orders of Taking, to petition the Public Improvement Commission; and; to execute Deeds for the discontinuance of a portion of Northern Avenue and the layout of Fan Pier Boulevard within Seaport Square.

Long/Central Wharves

9. Request authorization to issue a Request for Proposals for the 2014 Downtown Waterfront Vendor Services Program.

Midtown

10. Request authorization for a 4-month extension to the Tentative Designation of Amherst Media Investors Boston, LLC and Tremont Stuart Development LLC as redevelopers of Parcel P-7A.

Charlestown

11. Request authorization to disburse \$100,000 in varying amounts to twenty-five (25) Charlestown non-profit community organizations with funding provided from the CANA Parcels mitigation fund.
12. Request authorization to amend the Affordable Rental Housing Agreement for the Mezzo Design Lofts project.

PLANNING AND ZONING

13. Board of Appeal

ADMINISTRATION

14. Request authorization to disburse \$133,000 to Environmental Systems Research Institute (ESRI) Inc. for GIS software, support and training.
15. Contractual
16. Acting Director's Update
17. Personnel