

**BOSTON REDEVELOPMENT AUTHORITY
MARCH 14, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the February 14, 2012 meeting.
2. Request authorization to schedule a Public Hearing on April 11, 2013 at 5:30 p.m., or at a date and time to be determined by the Director, to consider the Second Amended and Restated Development Plan for 307-401 D Street in South Boston within the PDA No. 50; and to consider the D Street Hotel project as a Development Impact Project.
3. Request authorization to schedule a Public Hearing on April 11, 2013 at 5:45 p.m., or at a date and time to be determined by the Director, to consider an amendment to the Master Plan for Planned Development Area No. 69, South Boston/The 100 Acres; to consider a Planned Development Area Development Plans for the 319A Street Project; to consider a Planned Development Area Development Plan for the 327-337 Summer Street project; and, to consider the 327-337 Summer Street Project as Development Impact Project.

PUBLIC HEARINGS

4. 5:30 p.m. Request authorization to issue an Adequacy Determination approving the Fifth Amendment to the Harvard University Institutional Master Plan; to consider the 28 Travis Street Project, consisting of 43,750 square foot building located at 28 Travis Street, the occupancy of 26,800 square feet of warehouse space at 90 Seattle Street and 38 Travis Street and the construction of a 9,600 square foot building between them, as a Development Impact Project; and, to take all related actions.

5. 6:00 p.m.: Request authorization to approve the Amended and Restated Development Plan for Planned Development Area No. 89, 275 Albany Street pursuant to Section 80C of the Zoning Code for the construction of two buildings containing 380 residential units, of which 38 will be affordable, retail space and 180 parking spaces; to petition approval to the Zoning Commission for said Amended PDA No. 89 and associated map amendment; to issue a Determination waiving further review pursuant to Article 80, Section 80A-6.2 of the Code for the Notice of Project Change; and, to take all related actions.

6. 6:15 p.m.: Request authorization to approve the First Amended and Restated Development Plan for Planned Development Area No. 81, 1282 Boylston Street; to issue a Certification of Compliance for the Notice of Project Change under Section 80B-6 of the Article 80 review process for the increase of residential units from 322 to 350 with 38 onsite affordable units; and, to take all related actions.

DEVELOPMENT

Fenway

7. Request authorization to adopt an Order of Taking for a portion of 70 Van Ness Street for a new street in conjunction with the Boylston West Project (a/k/a Fenway Triangle Mixed Use Project).

Allston

8. Request authorization to issue a Certificate of Approval in accordance with Article 80E, Small Project Review for the construction of 41 residential units, of which, 5 will be affordable, ground floor rental retail space and 35 parking spaces located at 37 North Beacon Street; and, to recommend approval to the Board of Appeal for the necessary zoning relief.

Dorchester

9. 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 32 rental studio apartments and 123 parking spaces at the Studios at St. Peters located at 307 Bowdoin Street; and, to take all related actions.
10. Request authorization to approve the extension of financing and construction conditions for the St. Kevin's Redevelopment Chapter 121A Project Report and Decision located at 516-530 Columbia Road and 35 Bird Street.

South Cove

11. Request authorization for a two-year extension of the tentative designation of Boston Chinese Evangelical Church as redeveloper of a portion of Parcel R3A-2, also known as Parcel A, to construct a church facility.

South End

12. Request authorization to adopt a Minor Modification with respect to Parcel X-26-1 to allow construction of a mixed use building located at 1008-1012 Tremont Street; and, to approve a one-year tentative designation extension for Tremont Street Development, LLC as redeveloper.

Charlestown Navy Yard

13. Request authorization to solicit public bids for a construction contract for the Pier 4 Fender System Repairs Project.
14. Request authorization to execute a First Amendment to the Ground Lease LLC for Building 31, also known as the "Muster House" to acknowledge the transfer to Velji Realty, LLC; and, to take all related actions.

15. Request authorization to enter into a Second Amendment to the License Agreement with Partners Healthcare System, Inc. for a one-month extension to allow construction activities; and, to enter into a License Agreement for an event and landscaping on Parcel 5 relating to Spaulding Rehabilitation Hospital located on Parcel 6.
16. Request to adopt a Resolution for the Final Designation of Kavanagh Advisory Group, LLC as the Redeveloper of Parcel 39A in the Charlestown Navy Yard; and, to enter into a Lease Term Sheet and Lease for the Project.

Charlestown

17. Request authorization to enter into an amendment to the license agreement with Super Ducks Tours, LLC for use of the boat ramp at Terminal Street for an additional three years.

Government Center

18. Request authorization to co-petition the Public Improvement Commission for the vertical discontinuances necessary for the Blue Line Emergency Egress; to execute a Permanent Easement with the Massachusetts Bay Transportation Authority for said Discontinuance Area; to co-petition the PIC for the discontinuance of a portion of Scollay Square/Cambridge Street in connection with the construction of the new MBTA Government Center Headhouse; and, to execute a License Agreement for the Scollay Square/Cambridge Street Discontinuance Area and a portion of City Hall Plaza in connection new MBTA Government Center Headhouse area.

PLANNING AND ZONING

19. Board of Appeal

ADMINISTRATION AND FINANCE

20. Director's Update
21. Contractual
22. Personnel