

**BOSTON REDEVELOPMENT AUTHORITY  
APRIL 11, 2013 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the March 14, 2013 meeting.
2. Request authorization to schedule a Public Hearing on May 16, 2013 at 5:30 p.m.; or at a time and date determined by the Director, for the First Amendment to Report and Decision on the Northampton Tower Chapter 121A Project for change of ownership/financing structure, expansion of project area and related zoning deviations.

**PUBLIC HEARING**

3. 5:45 p.m.: Request authorization to approve the Planned Development Area No. 90 for the Barry's Corner Residential and Retail Commons for the construction of 325 residential rental units, 40,000 square feet of ground floor retail space, and parking located at 219 Western Avenue; to petition the Zoning Commission for approval of PDA No. 90 and the associated map amendment - changing "Institutional Master Plan Area overlay district" to "Planned Development Area overlay district"; to issue a Scoping Determination waiving further review pursuant to Article 80B-5.3(d) of the Zoning Code for the Proposed Project; and to take all related actions.

**DEVELOPMENT**

South Cove

4. Request authorization to enter into a License Agreement with Orange Barrel Media for the Electronic Sign to be located at 100 Stuart Street, subject to Board of Appeal approval; to issue the design review approval of said Sign required by Section 11-7.1(a) of the Zoning Code; and, to take all related actions.

5. Request authorization to enter into an agreement with the 100 Stuart Street Primary Condominium Association regarding the construction and operation by Orange Barrel Media, of an electronic sign; to approve an exception to the Urban Renewal Plan to allow such electronic sign; and, to take all related actions.
6. Request authorization for a three month extension to the Tentative Designation of Amherst Media Investors Boston, LLC and Tremont Street Development LLC as redeveloper of Parcel P-7A located at 240 Tremont Street.

### Chinatown

7. Request authorization to approve the Inclusionary Development Program proposal for the Parcel 24 project and to petition the Public Improvement Commission, to adopt an order of taking and to execute a deed.

### Allston

8. REMOVED

### South Boston

9. REMOVED

### Fenway

10. Request authorization to issue a Certificate of Completion to Boston University for the East Campus Student Services Center located at 100 Bay State Road.

### South End

11. Request authorization to approve the transfer of Parcel RR-20 located at 517-519 Shawmut Avenue from Perry C. Smith and the Estate of Jeanette Boone-Smith to James E. Keliher for the construction of 2 two-unit residential condominium buildings; and, to enter into an Amended and Restated Land Disposition Agreement.
12. Request authorization to transfer the rental portion of Parcel 16 from Douglass Plaza Housing Company I Limited Partnership to Hamilton Northeast, LLC; to transfer the rowhouse ownership portion from Douglass Plaza Associates Phase One Limited Partnership to Hamilton Northeast Development, LLC; and, to enter into an Amendment to the Land Disposition Agreement.

### Citywide

13. REMOVED

### Newmarket Square

14. Request authorization to enter into a contract with Newport Construction Corp. for the construction services for the Newmarket square roadway improvements, in an amount not to exceed \$1,441,136.74 with a ten percent contingency.

### Dudley Square

15. Request authorization to adopt an Order of Taking of certain air rights on Warren Street and Washington Street in connection with the Dudley Square Municipal Office Building, pursuant to Massachusetts General Laws Chapter 79; and, to take all related actions.

### Campus High School

16. Request authorization for a four-month extension to the Tentative Designation of P-3 Partners, LLC as redeveloper of a portion of Parcel P-3 and a portion of Parcel P-3h.
17. Request authorization to adopt a Second Amendment to the Report and Decision for the St. Botolph Terrace Chapter 121A Project located at 351-367 Massachusetts, for the transfer from NUHousing Corp. to Madison Botolph Limited Partnership.

### Brighton

18. Request authorization to expend \$74,000 from the Inclusionary Development Program Energy Fund to support the Genesis House project located at 28 Wallingford Road.

## **PLANNING AND ZONING**

19. Board of Appeal
20. REMOVED
21. Request authorization to enter into a contract for planning, public realm, development finance and market research expertise for the Development Plan for New Parcels in Sullivan Square, in an amount not to exceed \$150,000.00.

## **ADMINISTRATION AND FINANCE**

22. Request authorization to enter into a contract with Regional Economic Models, Inc. for econometric modeling and report.
23. Director's Update
24. Contractual
25. Personnel