

Mr. Meade attended the Meeting.

The Chairman opened the meeting of the Boston Redevelopment Authority.

On a motion duly made and seconded, it was unanimously

The Minutes of the meeting of February 14, 2013 were submitted and approved.

Copies of a memorandum dated March 14, 2013 were distributed entitled "SCHEDULING OF PUBLIC HEARING TO CONSIDER THE SECOND AMENDED AND RESTATED DEVELOPMENT PLAN FOR 371-401 D STREET, SOUTH BOSTON, WITHIN PLANNED DEVELOPMENT AREA NO. 50 AND TO CONSIDER THE D STREET DEVELOPMENT PROJECT AS A DEVELOPMENT IMPACT PROJECT", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to advertise, pursuant to Sections 80B-7 and 80C of the Boston Zoning Code, a public hearing before the Boston Redevelopment Authority on April 11, 2013 at 5:30 p.m., or at such a time and date deemed appropriate by the Director, to consider the Second Amended and Restated Development Plan for 371-401 D Street, South Boston, Within Planned Development Area No. 50 (the "Second Amended and Restated Development Plan") and to consider the D Street Development Project, as described in the Second Amended and Restated Development Plan, as a Development Impact Project.

Copies of a memorandum dated March 14, 2013 were distributed entitled "SCHEDULING OF A PUBLIC HEARING REGARDING THE 319 A STREET AND 327-337 SUMMER STREET PROJECTS, LOCATED IN THE FORT POINT CHANNEL NEIGHBORHOOD OF THE SOUTH BOSTON INNOVATION DISTRICT TO CONSIDER: (1) A SECOND AMENDMENT TO THE MASTER PLAN FOR PLANNED DEVELOPMENT AREA NO. 69, SOUTH BOSTON/THE 100 ACRES; (2) A DEVELOPMENT PLAN FOR 327-337 SUMMER STREET WITHIN PLANNED DEVELOPMENT AREA NO. 69, SOUTH BOSTON/THE 100 ACRES (THE "327-337 SUMMER STREET PLAN"); (3) A DEVELOPMENT PLAN FOR 319 A STREET WITHIN PLANNED DEVELOPMENT AREA NO. 69, SOUTH BOSTON/THE 100 ACRES; AND (4) TO CONSIDER THE 327-337 SUMMER STREET PROJECT, AS DESCRIBED IN THE 327-337 SUMMER STREET PLAN, AS A DEVELOPMENT IMPACT PROJECT", which included a proposed vote.

On a motion duly made and seconded, it was unanimously

VOTED: That the Secretary be, and hereby is, authorized to schedule and advertise a public hearing, pursuant to Sections 80B-7 and 80C-5.4 of the Boston Zoning Code, before the Boston Redevelopment Authority on April 11, 2013, at 5:45 p.m., or at a date and time to be determined by the Director, to consider: (1) a Second Amendment to the Master Plan for Planned Development Area No. 69, South Boston/The 100 Acres; (2) a Development Plan for 327-337 Summer Street within Planned Development Area

No. 69, South Boston/The 100 Acres (the “327-337 Summer Street Plan”); (3) a Development Plan for 319 A Street within Planned Development Area No. 69, South Boston/The 100 Acres; and (4) to consider the 327-337 Summer Street Project, as described in the 327-337 Summer Street Plan, as a Development Impact Project.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Article 80 of the Boston Zoning Code, to consider the Harvard University Institutional Master Plan Amendment. The IMP Amendment contains two Proposed Institutional Projects. In addition, the IMP Amendment proposes to add approximately 5.3 acres to Harvard’s IMP Area.

The hearing was duly advertised on March 1, 2013 in the Boston Herald.

In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, staff members will first present their case and are subject to the questioning by members of the Authority. Thereafter, others who wish to speak in favor of the proposed petition are afforded an opportunity to do so under the same rules of questioning. Following that, those who wish to speak in opposition may do so, again under the same rules of questioning. Finally, the proponents are allowed brief period for rebuttal is they so desire. In an effort to accommodate all who would like to speak about this proposal, each person will be given up to two minutes to comment. BRA staff will indicate when thirty seconds remain. At that time, please conclude your remarks so that the hearing may continue and others may be heard.

Mr. Autler will now begin the presentation.

Copies of a memorandum dated March 14, 2013 were distributed entitled “PUBLIC HEARING TO CONSIDER THE INSTITUTIONAL MASTER PLAN AMENDMENT FOR THE FIFTH AMENDMENT TO THE HARVARD UNIVERSITY ALLSTON CAMPUS INSTITUTIONAL MASTER PLAN AND THE 28 TRAVIS STREET PROJECT AS A DEVELOPMENT IMPACT PROJECT”, which included seven proposed votes. Attached to said memorandum were a document entitled “Map Amendment Application No. 626 Boston Redevelopment Authority Harvard University Allston Campus Institutional Master Plan Are Map 7A/7B/7C7D and Map 7B/7D, Allston-Brighton Neighborhood District”, a letter dated March 12, 2013 from Daniel J. Daly, a letter dated February 11, 2013 from Paul Alford, Joyce Radnor, Paula Alexander, Robert Alexander and Edward Kotomori with a fourteen page signed petition, a letter from John Powell, an email dated February 12, 2013 from Galen Mook, a email dated February 11, 2013 from John Eskew, an email dated February 12, 2013 from Austin Grimes, an email dated February 12, 2013 from Brent Whelan, an email dated February 12, 2013 from Robert and Paula Alexander, an email dated February 12, 2013 from Dorothy McDonough, an email dated February 12, 2013 from Matthew Danish, a letter dated November 19, 2012 from the Harvard Allston Task Force

Mr. Gerald Autler, Senior Project Manager/ Planner, Mr. Kevin Casey, Harvard University, addressed the Authority and answered the Members’ questions.

The following person spoke in favor of the proposed project:

Councilor Mark Ciommo

Representative Kevin Honan

Representative Michael Moran

Ms. Angela Holm, Mayor's Office of Neighborhood Services
Mr. Paul Berkley, resident, Task Force member & Allston Civic Association
Mr. Mark Fortune, President of Boston Building Trades
Mr. Daniel Daley, residential abutter, electrician union & handed in a letter
Mr. Neil Connolly, ironworkers union
Mr. Russell Bartash, Sheetmetal Workers union

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That in connection with the Institutional Master Plan Amendment for the Fifth Amendment to the Harvard University Allston Campus Institutional Master Plan ("Harvard IMP Amendment") presented at a public hearing held pursuant to Section 80D of the Boston Zoning Code ("Code") at the offices of the Boston Redevelopment Authority ("Authority" or "BRA") on March 14, 2013, and after consideration of evidence presented at, and in connection with, the proposed Harvard IMP Amendment, the BRA finds that: (a) the Harvard IMP Amendment complies with the Scoping Determination; (b) the Harvard IMP Amendment conforms to the provisions of Article 80D of the Code; (c) the Harvard IMP Amendment conforms to the general plan for the City of Boston as a whole; and (d) on balance, nothing in the Harvard IMP Amendment will be injurious to the neighborhood or otherwise detrimental to the public welfare, weighing all the benefits and burdens; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue an Adequacy Determination, pursuant to Article 80D-5.4 of the Code, approving the Harvard IMP Amendment; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Scoping Determination waiving further review pursuant to Article 80B-5.3(d) of the Code for the 28 Travis Street Project ("Proposed Project") as described in the Harvard IMP Amendment; and

FURTHER VOTED: That the Director be, and hereby is, authorized pursuant to the provisions of Section 80B-6 of the Code, to issue a Certification of Compliance for the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is, authorized pursuant to the provisions of Section 80D-10 of the Code, to issue one or more Certifications of Consistency with respect to the Proposed Project and the Bright Hockey Center Renovation Project (collectively, the "Proposed Institutional Projects") set forth in the Harvard IMP Amendment when the Director finds that: (a) the Proposed Institutional Projects are adequately described in the Harvard IMP Amendment, including the requirement of Section 80D-10.1(2) of the Code concerning the location of High Impact Subuses; (b) the Proposed Institutional Projects are consistent with the Harvard IMP Amendment; (c) the Harvard IMP Amendment has been approved by the BRA and the Boston Zoning Commission in accordance with applicable provisions of Article 80D of the Code, Institutional Master Plan Review; and (d) the Harvard IMP Amendment is in compliance with the update requirements of Section 80D-7 of the Code and with the renewal requirements of Section 80D-8 of the Code; and

FURTHER VOTED: That the Director be, and hereby is, authorized to petition the Boston Zoning Commission to approve the Harvard IMP Amendment and the associated map amendment, all in substantial accord with the Harvard IMP Amendment and map amendment presented to the BRA at its hearing on March 14, 2013; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute any and all documents deemed necessary and appropriate by the Director in connection with the Harvard IMP Amendment and the Proposed Institutional Projects, including, without limitation, Development Impact Project Agreement(s) or amendments thereto, a Boston Residents Construction Employment Plan and a Cooperation Agreement.

The aforementioned HARVARD IMP AMENDMENT is filed in the Document Book at the Authority as Document No. 7365.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Article 80 of the Boston Zoning Code, to consider the 275 Albany Street project in the South End neighborhood of Boston submitted by Albany Street JV LLC, on January 25, 2013.

This hearing was duly advertised on March 1, 2013 in the Boston Herald.

In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, staff members will first present their case and are subject to questioning by members of the Authority. Thereafter, others who wish to speak in favor of the proposed petition are afforded an opportunity to do so under the same rules of questioning. Following that, those who wish to speak in opposition may do so, again under the same rules of questioning. Finally, the proponents are allowed a period of five to ten minutes for rebuttal if they so desire. In an effort to accommodate all who would like to speak about this proposal, each person will be given up to two minutes to comment. BRA staff will indicate when thirty seconds remain. At that time, please conclude your remarks so that the hearing may continue and others may be heard.

Staff will now begin the presentation.

Copies of a memorandum dated March 14, 2013 were distributed entitled "PUBLIC HEARING TO CONSIDER THE 275 ALBANY STREET PROJECT, NOTICE OF PROJECT CHANGE AND AN AMENDED AND RESTATED DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 89", which included seven proposed votes.

Mr. Erico Lopez, Senior Project Manager, Mr. Justine Krebs, developer, Ms. Tamara Roy, architect and Mr. James Gray, architect, addressed the Authority and answered the Members' questions.

The following person spoke in favor of the proposed project:

Mr. Martin Walsh, Building Trades Council

Mr. Gary Walker, electrician union

Mr. Mark Fortune, President of Boston Building Trades

Mr. Russell Bartash, Sheetmetal Workers union

Mr. Neil Connolly, Ironworkers union

No one spoke in opposition to the proposed project.

On a motion duly made and seconded, it was unanimously

VOTED: That, in connection with the Amended and Restated Development Plan for Planned Development Area No. 89 at 275 Albany Street, in the South End neighborhood of Boston, (the "Amended PDA Plan") describing the 275 Albany Street Project (the "Proposed Project") presented at the public hearing duly held at the offices of the Boston Redevelopment Authority (the "BRA") on March 14, 2013, and after consideration of evidence presented at and in connection with the hearing on the Amended PDA Plan and the Proposed Project, the BRA finds that: (a) such Amended PDA Plan is not for a location or Proposed Project for which Planned Development Areas are forbidden by the underlying zoning; (b) the Proposed Project in such Amended PDA Plan complies with the provisions of the underlying zoning that establish use, dimensional, design and other requirements for Proposed Projects in Planned Development Areas; (c) such Amended PDA Plan complies with any provisions of underlying zoning that establish planning and development criteria, including public benefits, for Planned Development Areas; (d) such Amended PDA Plan conforms to the plan for the district, subdistrict or similar geographic area in which the Planned Development Area is located, and to the general plan for the City as a whole; and (e) on balance, nothing in such Amended PDA Plan will be injurious to the neighborhood or otherwise detrimental to the public welfare, weighing all the benefits and burdens; and

FURTHER VOTED: That the BRA approves, pursuant to Section 80C of the Boston Zoning Code (the "Code"), the Amended PDA Plan in substantial accord as presented to the BRA on March 14, 2013; and

FURTHER VOTED: That the Director be, and hereby is, authorized to petition the Zoning Commission for approval of the Amended PDA Plan, pursuant to Section 80C of the Code in substantial accord, as presented to the BRA on March 14, 2013; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Determination waiving the requirement of further review pursuant to Article 80, Section 80A-6.2 of the Code in connection with the Proposed Project; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue one or more Certifications of Consistency for the Proposed Project pursuant to Section 80C-8 of the Code, when appropriate; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance for the Proposed Project pursuant to Section 80B-6 upon successful completion of the Article 80 Large Project review process; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver a Cooperation Agreement, an Affordable Rental Housing Agreement and Restriction, a Boston Residents Construction Employment Plan and any and all other documents, as may be necessary and appropriate, and upon terms and conditions determined to be in the best interest of the BRA, in connection with the Proposed Project and the Amended PDA Plan.

The aforementioned PDA NO. 89 AMENDMENT is filed in the Document Book at the Authority as Document No. 7366.

This is a public hearing before the Boston Redevelopment Authority, being held in conformance with Article 80 of the Boston Zoning Code, to consider the 1st Amendment to the Amended and Restated Development Plan for Planned Development Area No. 81, the 1282 Boylston Street Project, submitted by The Abbey Group on January 25, 2013, and located at 1282 Boylston Street in the Fenway neighborhood.

This hearing was duly advertised on March 1, 2013 in the Boston Herald.

In a Boston Redevelopment Authority hearing on a proposed petition by the Authority, staff members will first present their case and are subject to questioning by members of the Authority. Thereafter, others who wish to speak in favor of the proposed petition are afforded an opportunity to do so under the same rules of questioning. Following that, those who wish to speak in opposition may do so, again under the same rules of questioning. Finally, the proponents are allowed a period of five to ten minutes for rebuttal if they so desire. In an effort to accommodate all who would like to speak about this proposal, each person will be given up to two minutes to comment. BRA staff will indicate when thirty seconds remain. At that time, please conclude your remarks so that the hearing may continue and others may be heard.

Staff will now present.

Copies of a memorandum dated March 14, 2013 were distributed entitled "PUBLIC HEARING FOR THE FIRST AMENDMENT TO THE AMENDED AND RESTATED DEVELOPMENT PLAN FOR 1282 BOYLSTON STREET, BOSTON WITHIN PLANNED DEVELOPMENT AREA NO. 81, AND A NOTICE OF PROJECT CHANGE REGARDING THE 1282 BOYLSTON STREET PROJECT, LOCATED ON BOYLSTON STREET, FENWAY", which included six proposed votes.

Mr. John Fitzgerald, Senior Project Manager and Mr. Bill Keravuori, addressed the Authority and answered the Members' questions.

The following person spoke in favor of the proposed project:

Mr. Martin Walsh, Building Trades Council

Ms. Shaina Auborg, Mayor's Office of Neighborhood Services

Mr. David Walsh, Union

Mr. Mark Fortune, President of Boston Building Trades

Mr. Daniel Daley, residential abutter, electrician union & handed in a letter

Mr. Russell Bartash, Sheetmetal Workers union

Mr. Neil Connolly, ironworkers union

No one spoke in opposition to the proposed project.

VOTED: That the Director be, and hereby is, authorized to approve the First Amendment ("First Amendment") to the previously approved Amended and Restated Planned Development Area No. 81; and

FURTHER VOTED: That the Director be, and hereby is, authorized to petition the Boston Zoning Commission ("Zoning Commission") for approval of the First Amendment to the previously approved Amended and Restated Planned Development Area No. 81; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Determination pursuant to Section 80A-6.2 of the Code waiving further review of the

Proposed Project and in connection with the Notice of Project Change dated January 25, 2013 ("Second Notice of Project Change"); and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Compliance for the Proposed Notice of Project Change pursuant to Section 80B-6 of the Code upon the successful completion of all Article 80 processes; and

FURTHER VOTED: That the Director be, and hereby is, authorized to issue a Certification of Consistency pursuant to Section 80C-8 of the Code for the Proposed Project as described in the Amended PDA Plan as further amended by the First Amendment; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a Cooperation Agreement, an Affordable Rental Housing Agreement and Restriction, a Boston Residents Construction Employment Plan, and any and all other agreements and documents which the Director deems appropriate and necessary in connection with the Second Notice of Project Change and the Amended PDA Plan, as further amended by the First Amendment, all upon terms and conditions determined to be in the best interests of the BRA.

The aforementioned PDA NO. 81 AMENDMENT is filed in the Document Book at the Authority as Document No. 7367.

Copies of a memorandum dated March 14, 2013 were distributed entitled "BOYLSTON WEST PROJECT (a/k/a FENWAY TRIANGLE MIXED USE PROJECT); ORDER OF TAKING", which included three proposed votes.

Mr. John Fitzgerald, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Authority hereby adopts the resolution that states "BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated March 14, 2013 relating to certain temporary and permanent easement areas on a portion of the property owned by NESV Real Estate LLC, located at 70 Van Ness Street, Ward 05, Parcel 04326, Boston, Suffolk County, Commonwealth of Massachusetts" be executed and made a permanent part of these proceedings, a copy of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk"; and

FURTHER VOTED: That, the Director be, and hereby is, authorized to execute any and all documents and agreements necessary and appropriate in connection with the eminent domain taking; and

FURTHER VOTED: That the Authority hereby adopts an award of \$10.00, to be amended pursuant to G. L., c 79, Sec. 6.

The aforementioned ORDER OF TAKING is filed in the Document Book at the Authority as Document No. 7368.

Copies of a memorandum dated March 14, 2013 were distributed entitled “37 NORTH BEACON STREET RESIDENTIAL PROJECT, ALLSTON”, which included three proposed votes. Attached to said memorandum were a Zoning Code Refusal, a letter dated February 8, 2013 from Representative Kevin Honan, Representative Michael Moran and City Councilor Mark Ciommo, a letter dated February 7, 2013 from Paul Berkeley, Allston Civic Association, a letter dated February 11, 2013 from Anabela Gomes, Brighton Allston Improvement Association, an email dated January 31, 2013 from Charlotte A. Burger, an email dated January 31, 2013 from Allison Francis, a letter dated February 3, 2013 from Charlie Denison, Livable Streets, an email dated February 4, 2013 from Joan Pasquale, The Parent and Community Build Group/The Ringer Park Partnership Group, a letter dated February 4, 2013 from Donal Carroll, a letter dated February 4, 2013 from Jessica Robertson, an email dated February 6, 2013 from Bob Pessek, an email dated February 7, 2013 from Naomi E. Rubin, an email dated February 8, 2013 from Ronald Goon, an email dated February 8, 2013 from Peter Mazzapica, an email dated February 9, 2013 from Nancy Mazzapica, an email dated February 10, 2013 from David Eisen, ABABCUS architects, an email dated February 10, 2013 from Alfred R. Butler, an email dated February 10, 2013 from Albert R. Butler, an email dated February 11, 2013 from Janet Tambascio Faraher, BAIA, ACA & BC Task Force, an email dated February 11, 2013 from Drew Hartman, a letter dated February 3, 2013 from Pete Stidman, BostonCyclists Union, a letter dated March 12, 2013 from Marc D. Draisen, an email dated March 14, 2013 from Galen M. Mook, a letter dated March 11, 2013 from Dan Vallee, P.E., an email dated March 11, 2013 from Claire Frank, an email dated March 10, 2013 from Peter Mazzapica, and two maps indicating the location of the proposed project.

Mr. Lance Campbell, Senior Project Manager and Mr. Sebastian Mariscal, developer, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Approval for the 37 North Beacon Street Residential Project, proposed by Sebastian Mariscal Studio for the provision of forty-one (41) residential units, four (4) rental retail spaces on the ground level and thirty-five (35) parking spaces with related site improvements (“Proposed Project”), in accordance with Article 80E, Small Project Review of the Boston Zoning Code (the “Code”); and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver all agreements and documents which the Director deems appropriate and necessary in connection with the Proposed Project, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority; and

FURTHER VOTED: In reference to Petition BZC-32528, Sebastian Mariscal, 37-43 North Beacon Street, Brighton, for 4 forbidden uses and 16 variances to demolish existing structure, combine parcels and erect forty-one (41) dwelling units in a 3F-4000 district, the Boston Redevelopment Authority recommends APPROVAL WITH PROVISIO: that plans be submitted to the Authority for design review approval.

Copies of a memorandum dated March 14, 2013 were distributed entitled "THE STUDIOS AT ST. PETER'S 307 BOWDOIN STREET, DORCHESTER", which included two proposed votes. Attached to said memorandum were a letter dated February 15, 2013 from Timothy J. Russell, and Thomas J, Broderick, Trinity Green Investments, LLC. and two maps indicating the location of the proposed project.

A letter has handed in.

Mr. Lance Campbell, Senior Project Manager and Mr. Timothy Russell, developer's team, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to issue a Certification of Approval for the development, proposed by Trinity Green Development, LLC, for the rehabilitation and construction of thirty-two (32) affordable rental studio apartments, a minimum of twelve (12) surface parking spaces, subject to City of Boston Public Improvement Commission approval) and related site improvements located at 307 Bowdoin Street in Dorchester ("Proposed Project"), in accordance with Article 80E, Small Project Review of the Boston Zoning Code (the "Code"); and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute and deliver an Affordable Rental housing Agreement and Restriction and all agreements and documents which the Director deems appropriate and necessary in connection with the Proposed Project, all upon terms and conditions determined to be in the best interests of the Boston Redevelopment Authority ("BRA").

Mr. Peter Meade left the room at this time.

Copies of a memorandum dated March 14, 2013 were distributed entitled "ST. KEVIN'S REDEVELOPMENT LOCATED AT 516-530 COLUMBIA ROAD AND 35 BIRD STREET IN DORCHESTER", which included two proposed votes.

Mr. Lance Campbell, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the termination conditions to secure financing and commence construction of the St. Kevin's Redevelopment Chapter 121A Project set forth in Section L of the Report and Decision entitled "BOSTON REDEVELOPMENT AUTHORITY, REPORT AND DECISION ON THE APPLICATION OF ST. KEVIN'S LIMITED PARTNERSHIP FOR AUTHORIZATION AND APPROVAL OF A PROJECT UNDER CHAPTER 121A OF THE GENERAL LAWS AND ACTS OF 1960, CHAPTER 652, BOTH AS AMENDED, KNOWN AS ST. KEVIN'S REDEVELOPMENT CHAPTER 121A PROJECT" be further amended to allow for a construction commencement date of March 31, 2014.

The aforementioned ST KEVIN'S 121A is filed in the Document Book at the Authority as Document No. 7369.

Mr. Peter Meade re-entered the room at this time.

Copies of a memorandum dated March 14, 2013 were distributed entitled "SOUTH COVE URBAN RENEWAL AREA, PROJECT NO. MASS. R-92: A PORTION OF PARCEL R3A-2, ALSO KNOWN AS PARCEL A", which included a proposed vote. Attached to said memorandum were a letter dated February 5, 2013 from Gerard Fong, Fong & Kaston, LLP and a site map.

Ms. Casey Hines, Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Boston Redevelopment Authority ("BRA") extend retroactively the tentative designation of Boston Chinese Evangelical Church ("BCEC" or "Church") as the Redeveloper of a portion of Parcel R3A-2, also known as a portion of Parcel A consisting approximately 12,193 square feet, located at the corner of Washington Street and Marginal Road in the South Cove Urban Renewal Area, Project No. Mass. R-92 for an additional twenty-four (24) months, or until March 13, 2015, to allow BCEC time to meet all the necessary requirements and resolve the title issues. If the terms and conditions have not been met to the satisfaction of the Director, the title issues have not been resolved, and the final designation has not been granted by March 13, 2015, the tentative designation is automatically rescinded without prejudice and without further action by the BRA Board.

Copies of a memorandum dated March 14, 2013 were distributed entitled "SOUTH END URBAN RENEWAL AREA, MINOR MODIFICATION AND EXTENSION OF TENTATIVE DESIGNATION REGARDING PROJECT NO. MASS. R-56 FOR PARCEL X-26-1", which included two proposed votes.

A Resolution entitled: RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: MINOR MODIFICATION OF THE SOUTH END URBAN RENEWAL PLAN FOR THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56, WITH RESPECT TO PARCEL X-26-1", was introduced, read and considered.

Ms. Lauren Williams, Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Boston Redevelopment Authority adopts the attached Resolution entitled: "MINOR MODIFICATION TO THE URBAN RENEWAL PLAN FOR THE SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56, WITH RESPECT TO PARCEL X-26-1"; and

FURTHER VOTED: That the Boston Redevelopment Authority extend the Tentative Designation of Tremont Street Development, LLC as the Redeveloper of Parcel X-26-1 in the South End Urban Renewal Area until March 14, 2014.

The aforementioned SOUTH END MINOR MODIFICATION is filed in the Document Book at the Authority as Document No. 7370.

Copies of a memorandum dated March 14, 2013 were distributed entitled "CHARLESTOWN NAVY YARD - AUTHORIZATION TO SOLICIT PUBLIC BIDS IN CONNECTION WITH A CONSTRUCTION CONTRACT FOR THE PIER 4 - FENDER SYSTEM REPAIRS PROJECT (BRA PROJECT NO. 6032)", which included a proposed vote.

Mr. John O'Brien, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized to solicit public bids, pursuant to M.G.L., Chapter 30, in connection with a construction contract for the Pier 4 - Fender System Repairs (BRA Project No. 6032), Charlestown Navy Yard, Boston, MA.

Copies of a memorandum dated March 14, 2013 were distributed entitled "BUILDING 31, ALSO KNOWN AS THE MUSTER HOUSE, LOCATED AT 31 FIFTH STREET IN THE CHARLESTOWN NAVY YARD", which included a proposed vote.

Mr. Geoffrey Lewis, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Term Sheet is authorized and approved, and the Director be and hereby is, authorized to execute a First Amendment to the Ground Lease including, but not limited to, all of the provisions contained in the Termsheet and any and all other agreements and documents, including a Landlord's Consent and Estoppel Certificate, that the Director deems appropriate and necessary with respect to Building 31 in the Charlestown Navy Yard.

Copies of a memorandum dated March 14, 2013 were distributed entitled "PARCEL 5, CHARLESTOWN NAVY YARD, LICENSE AGREEMENT WITH PARTNERS HEALTHCARE SYSTEM, INC.", which included two proposed votes.

Mr. Geoffrey Lewis, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized enter into the Second Amendment to the License Agreement by and between the Boston Redevelopment Authority ("BRA") and Partners Healthcare System, Inc. ("Partners") dated May 10, 2010, to extend the term until April 30, 2013 to permit the continued use BRA-owned land located at Parcel 5 in the Charlestown Navy Yard; and

FURTHER VOTED: That the Director be, and hereby is, authorized enter into a License Agreement by and between the Boston Redevelopment Authority ("BRA") and Partners Healthcare System, Inc. ("Partners") to host an event, erect a tent, and install landscaping on Parcel 5 in the Charlestown Navy Yard.

Copies of a memorandum dated March 14, 2013 were distributed entitled "PARCEL 39A, HISTORIC MONUMENT AREA OF THE CHARLESTOWN NAVY YARD IN THE CHARLESTOWN URBAN RENEWAL AREA, PROJECT NO. MASS R-55", which included two proposed votes.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY DATED MARCH 14, 2013 RE: FINAL DESIGNATION OF KAVANAGH ADVISORY GROUP, LLC OF PARCEL 39A IN THE CHARLESTOWN NAVY YARD OF THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS R-55", was introduced, read and considered.

Mr. Geoffrey Lewis, Senior Project Manager, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Boston Redevelopment Authority hereby adopts the Resolution of the Boston Redevelopment Authority dated March 14, 2013 re: Final Designation of Kavanagh Advisory Group, LLC, or related entity, as Redeveloper of Parcel 39A, in the Charlestown Urban Renewal Area Project No. Mass. R-55; and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into a Lease Term Sheet and Lease with Kavanagh Advisory Group, LLC., or a related entity created and controlled by Kavanagh Advisory Group, LLC, for the purpose of the redevelopment of the Parcel 39A, all upon terms and conditions determined to be in the best interest of the BRA, by the Director, in his sole discretion.

The aforementioned RESOLUTION is filed in the Document Book at the Authority as Document No. 7371.

Copies of a memorandum dated March 14, 2013 were distributed entitled "AUTHORIZATION TO ENTER INTO AN AMENDMENT TO THE LICENSE AGREEMENT WITH SUPER DUCK TOURS, LLC FOR THE USE OF BOSTON REDEVELOPMENT AUTHORITY OWNED BOAT RAMP ON TERMINAL STREET IN CHARLESTOWN FOR AN ADDITIONAL THREE YEARS", which included a proposed votes.

Mr. Dennis Davis, Deputy Director Industrial Development and Commercial Leasing, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously

VOTED: That the Director be, and hereby is, authorized on behalf of the Boston Redevelopment Authority ("BRA") to amend the existing License Agreement with Super Duck Tours, LLC to: (1) extend the term of the License Agreement until March 31, 2016; and (2) establish new license fees and maintenance reimbursement rates.

Copies of a memorandum dated March 14, 2013 were distributed entitled "CITY HALL PLAZA, GOVERNMENT CENTER URBAN RENEWAL PLAN, PROJECT NO. MASS. R-35", which included four proposed votes. Attached to said memorandum were three site maps.

Ms. Jill Ochs Zick, Landscape Architect, addressed the Authority and answered the Members' questions.

On a motion duly made and seconded, it was unanimously VOTED: That the Director be, and hereby is, authorized to a co-petition the City of Boston Public Improvement Commission for the vertical discontinuance of portions of Scollay Square/Cambridge Street necessary for the Blue Line Emergency Egress (“BLEE Discontinuance Area”); and

FURTHER VOTED: That the Director be, and hereby is, authorized to a Permanent Easement with the Massachusetts Bay Transportation Authority (“MBTA”) to transfer permanent easement rights in the BLEE Discontinuance Area; and

FURTHER VOTED: That the Director be, and hereby is, authorized to execute a co-petition the City of Boston Public Improvement Commission to discontinue a portion of Scollay Square/Cambridge Street in connection with the construction of the new MBTA Government Center Headhouse (“Headhouse Discontinuance Area”); and

FURTHER VOTED: That the Director be, and hereby is, authorized to enter into a License Agreement with the MBTA and the City of Boston for the Headhouse Discontinuance Area and a portion of City Hall Plaza in connection with the construction of the new MBTA Government Center Headhouse and related improvements.

Copies of a memorandum dated March 14, 2013 were distributed entitled “BOARD OF APPEAL REFERRALS”, attached to which were 64 zoning petitions prepared by Authority staff for transmittal to the Board of Appeal.

Mr. Jeffrey Hampton, Senior Land Use Planner III, addressed the Authority and answered the Members’ questions.

On a motion duly made and seconded, it was unanimously VOTED: BZC 32426; BZC 32427; BZC 32428; BZC 32430; BZC 32432; BZC 32433; BZC 32434; BZC 32437; BZC 32438; BZC 32439-32440; BZC 32441; BZC 32442; BZC 32443; BZC 32446; BZC 32458; BZC 32460; BZC 32465; BZC 32467; BZC 32470; BZC 32471; BZC 32473; BZC 32474; BZC 32475; BZC 32476; BZC 32478; BZC 32479; BZC 32480; BZC 32481; BZC 32482; BZC 32483; BZC 32484; BZC 32485; BZC 32486; BZC 32487; BZC 32488; BZC 32489; BZC 32490-32491; BZC 32492; BZC 32493; BZC 32510; BZC 32511; BZC 32519; BZC 32522; BZC 32523; BZC 32524; BZC 32526; BZC 32527; BZC 32529; BZC 32530; BZC 32531; BZC 32532; BZC 32533; BZC 32534; BZC 32535; BZC 32536; BZC 32537; BZC 32538; BZC 32539; BZC 32540; BZC 32548 and BZC 32570

Copies of a memorandum dated March 14, 2013 were distributed entitled “CONTRACTUAL PAYMENTS”.

On a motion duly made and seconded, it was unanimously VOTED: To approve payment of the following bills:

NAME	AMOUNT
The Cecil Group	\$ 34,888.20
Englander, Leggett et al	\$ 23,012.01
Fed Corp.	\$219,528.98
HDR Engineering	\$ 13,488.00
Klopfert Martin Design Group	\$ 34,993.00

Meister Consultants Group	\$ 5,364.25
REMI, Inc.	\$ 4,550.00
Weston & Sampson	\$ 44,156.13
Bargman Hendrie & Archetype	\$ 2,561.17

Director Peter Meade updated the Board Members of Geoffrey Lewis leaving the Authority and how he and many others are hard workers.

Copies of a memorandum dated March 14, 2013 were distributed entitled "PERSONNEL ACTIONS".

PERSONNEL MEMORANDUM #1

On a motion duly made and seconded, it was unanimously VOTED: To approve and authorize a change of status for Lisa Richardson to part-time, 20 hr/wk from 3/25/13-9/9/13 during this time period the salary will be \$44,731.47.

PERSONNEL MEMORANDUM #2

On a motion duly made and seconded, it was unanimously VOTED: To retroactively approve and authorize in state travel for Kairos Shen, Chief Planner, who attended and presented at the City to Coty Conference in Chatham, MA on March 1-2, 2013 at a cost of \$304.64.

PERSONNEL MEMORANDUM #3

On a motion duly made and seconded, it was unanimously VOTED: To approve and authorize out of state travel for Linda Kolwasky from April 1-4, 2013 at no cost to the agency to Durham, NC for the Communities Learning in Partnership conference.

PERSONNEL MEMORANDUM #4

On a motion duly made and seconded, it was unanimously VOTED: To approve and authorize out of state travel for Martina Toponarski on April 23-25, 2013 to attend the Biotechnology Convention at an agency cost of \$4,041 for air, hotel and expenses in Chicago, Illinois.

VOTED: That the next meetings of the Authority will be held on Thursday, May 16, 2013 at 5:30 p.m.; Thursday, June 13, 2013 at 5:30 p.m.; Thursday, July 18, 2013 at 5:30 p.m.; Thursday, August 15, 2013 at 5:30 p.m.; Thursday, September 12, 2013 at 5:30 p.m.; Thursday, October 17, 2013 at 5:30 p.m.; Thursday, November 14, 2013 at 5:30 p.m. and Thursday, December 12, 2013 at 5:30 p.m.

VOTED: To adjourn.

The meeting adjourned at 7:14 p.m.

Assistant Secretary