BEA APPROVAL: 11/16/10
TC APPROVAL: 11/17/10
EFFECTIVE: 11/19/10

FIRST AMENDMENT TO DEVELOPMENT PLAN

FOR

PLANNED DEVELOPMENT AREA NO. 67

OLMSTED GREEN

American Legion Highway, Morton Street and Harvard Street

BOSTON, MASSACHUSETTS

Dated: November 2010

Pursuant to Section 3-1A and Article 80, Section 80C of the Zoning Code of the City of Boston (the "Zoning Code"), this amendment constitutes the First Amendment to Development Plan for Planned Development Area No. 67 (the "First PDA Plan Amendment").

The Original PDA Development Plan for PDA No. 67: On or about January 26, 2006, the Boston Redevelopment Authority (the "BRA") approved a Map Amendment application creating Planned Development Area No. 67 ("PDA No. 67") as well as a Development Plan for Planned Development Area No. 67. This Map Amendment and Development Plan (together, the "Original PDA Plan"), were approved by the Boston Zoning Commission on February 15, 2006.

The Original PDA Plan encompasses an approximately 42.5-acre site in the Mattapan section of Boston, comprising three parcels of land owned by Lena New Boston LLC (the "Proponent" of the Original PDA Plan), as described in Exhibit A of the Original PDA Plan and as more particularly shown on the Site Plans attached as Exhibit D to the Original PDA Plan (the "Site"). Two of the parcels are the former Boston State Hospital campus parcels which abut the east and west sides of Morton Street, (designated as the "West Campus" and "East Campus", respectively). The third parcel is an approximately four-acre parcel owned by Lena Park Community Development Corporation (the "Lena Park Parcel") and is adjacent to the East Campus. The Original PDA Plan provides for the construction of a new mixed-use development, including residential, senior housing, employment and job training facilities, community facilities, mental health program space, urban farming, retail, open space, accessory parking and recreational facilities known as the Olmsted Green Project. As set forth in the Original PDA

Plan, the Project involves the construction on the Site of multiple buildings and facilities containing a total combined gross floor are of approximately 851,000 square feet.

The First PDA Plan Amendment: This First PDA Plan Amendment, as set forth below, amends the Original PDA Plan with respect to only the Senior Housing component so that the number of units and the size of the proposed Senior Housing project may be reduced from 83 units/approximately $76,000 \pm$ square feet to 59 units/approximately $59,049 \pm$ square feet. Capitalized terms in this First PDA Plan Amendment, unless otherwise defined herein, shall be defined as set forth in the Original PDA Plan.

The Original PDA Plan is hereby amended as follows:

1. The line item identified as "E4 – Residential – Senior Housing" and the line item identified as "Total" in the table located at the end of Section 3 entitled "Project Site" are hereby deleted and replaced with the following text:

	USE	Approximate Gross Floor Area	Approximate # of Acres
E4	Residential – Senior Housing (approximately 59-units)	59,049±	1.3
	Total:	834,000± GAF	42.4

A revised Site Plan is attached hereto as <u>Exhibit D</u>, and revised Schematic Plans and Elevations are attached hereto as <u>Exhibit E</u>.

- 2. The second bullet point in Section 4 entitled "Project Description" on page 4 of the Original PDA Plan is hereby deleted and replaced with the following text:
 - "Up to 59 units of low-income supportive senior rental housing (the "Senior Housing Component");"

- 3. The first sentence of the third bullet point in Section 15 entitled "Public Benefits" on page 8 of the Original PDA Plan is hereby deleted and replaced with the following text:
 - "Housing. Approximately 440 units of family housing and 59 units of senior housing will be provided by the Project."
- 4. The "Anticipated Project Phasing Schedule" in Section 16 entitled "Development Schedule and Phasing of the Project" on pages 9-10 of the Original PDA Plan is amended solely to reflect the fact that the "Senior Housing Component" referred to in Phase 3 and Phase 4 will be completed as one project and, instead of consisting of "approximately 42 units" in Phase 3 and "approximately 41 units" in Phase 4, will consist of approximately 59 units.
- 5. Except as the Original PDA Plan is amended by Sections 1 through 4, above, of this First PDA Plan Amendment, the Original PDA Plan remains unmodified and in full force and effect.

EXHIBIT D

REVISED SITE PLAN FOR SENIOR HOUSING COMPONENT

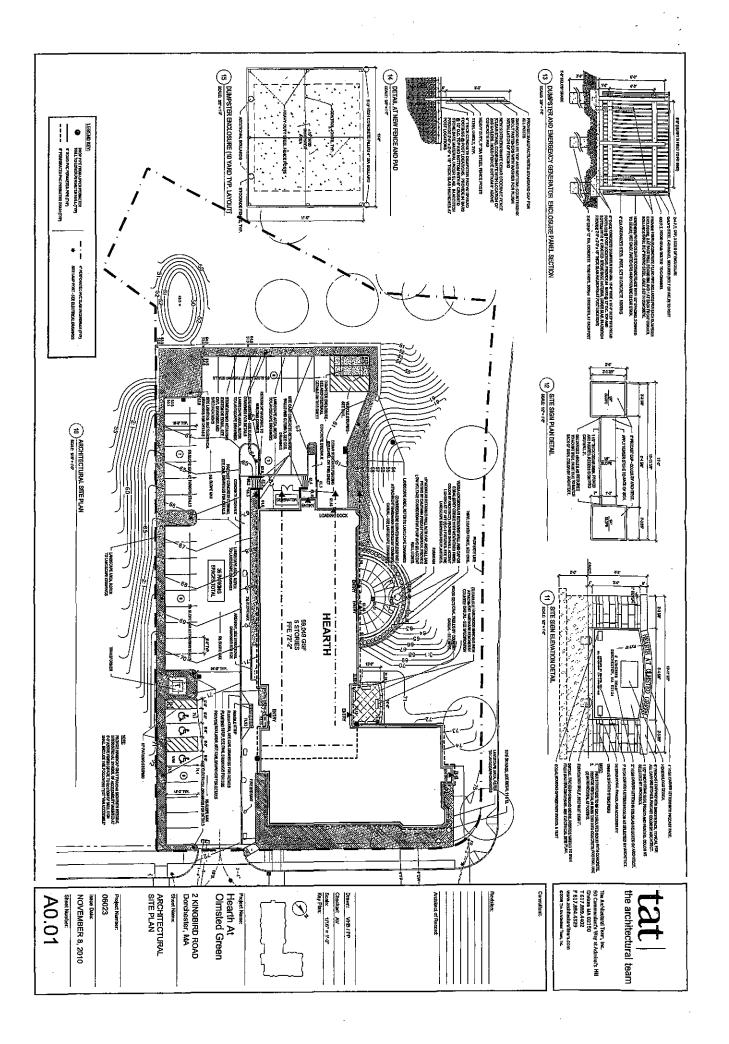
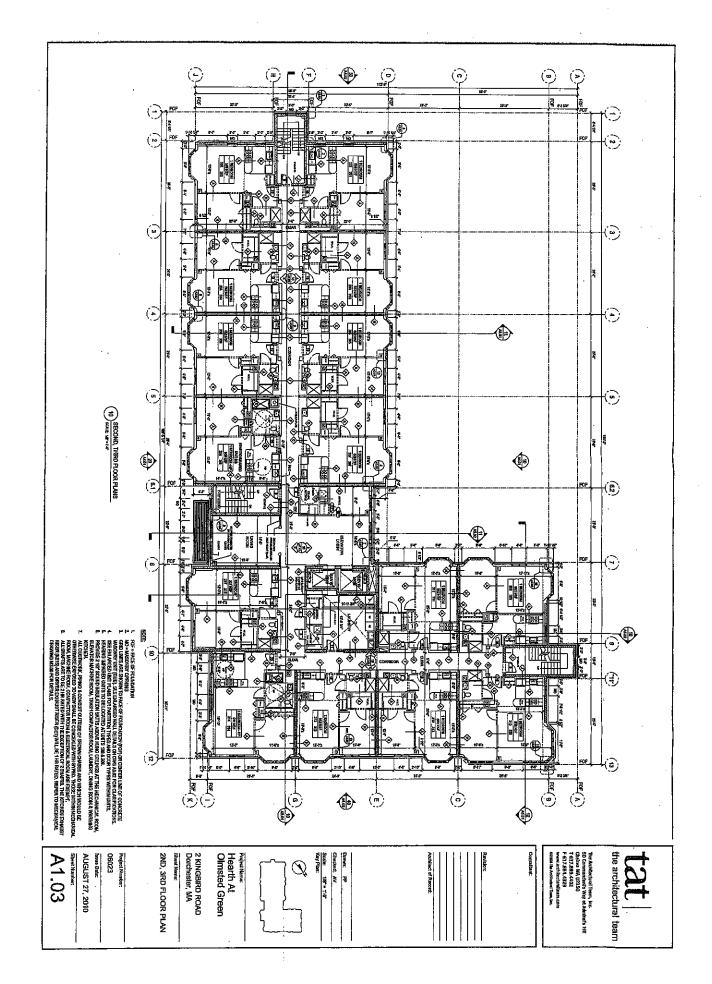
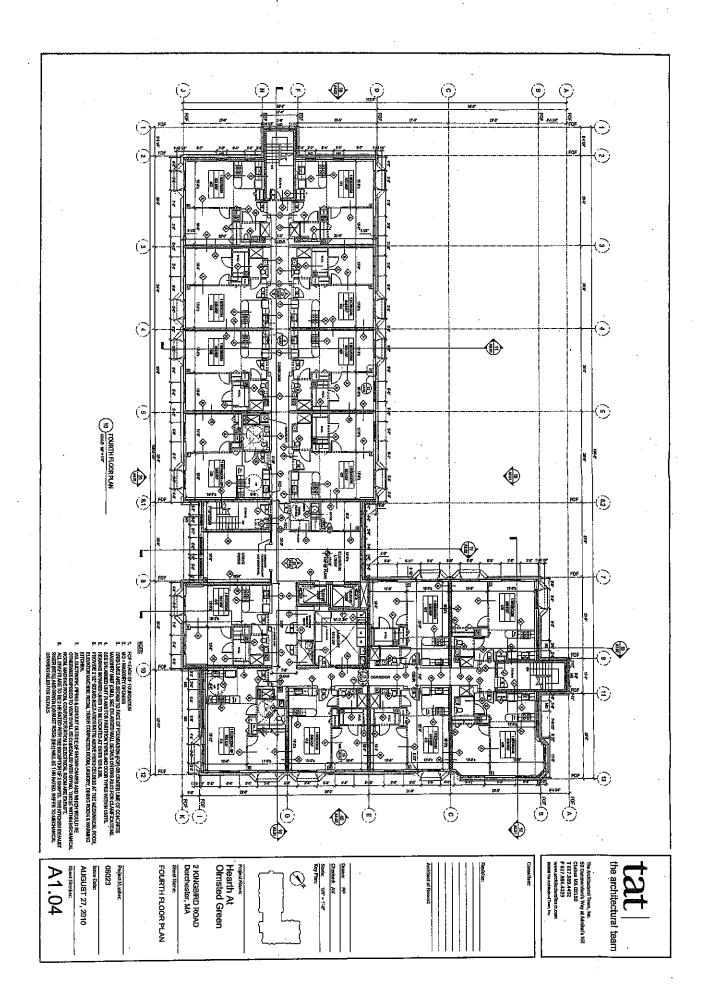


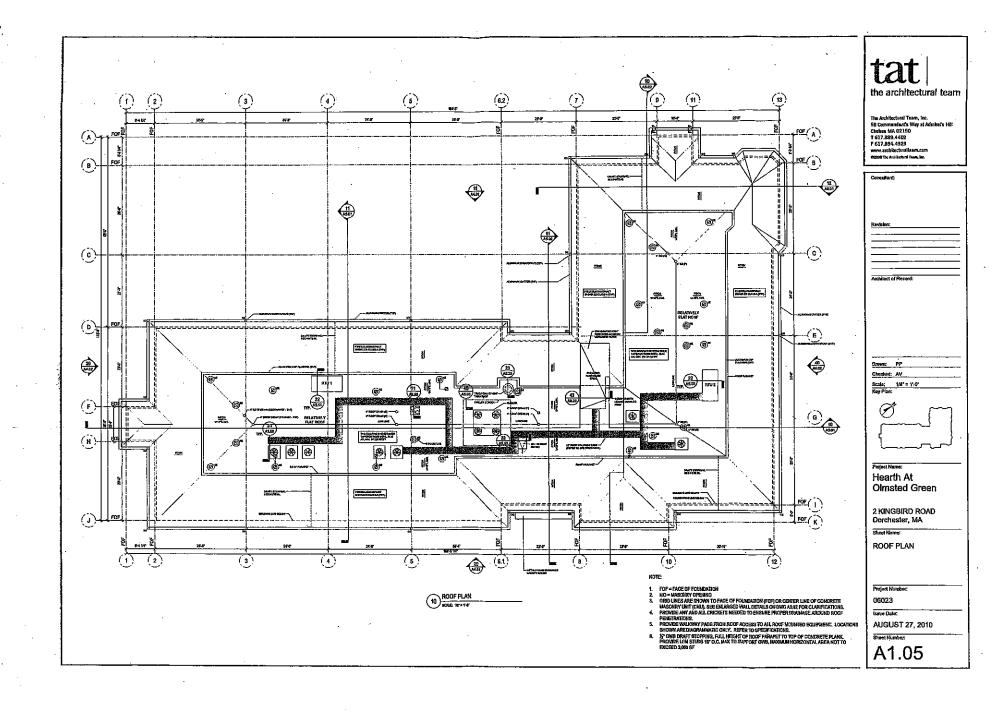
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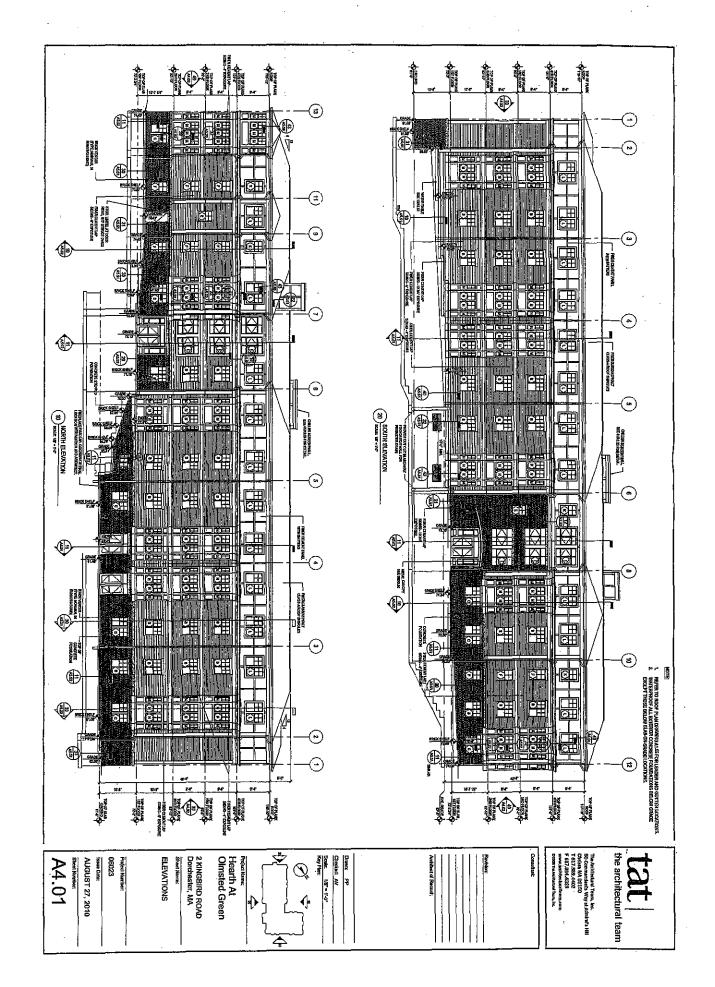
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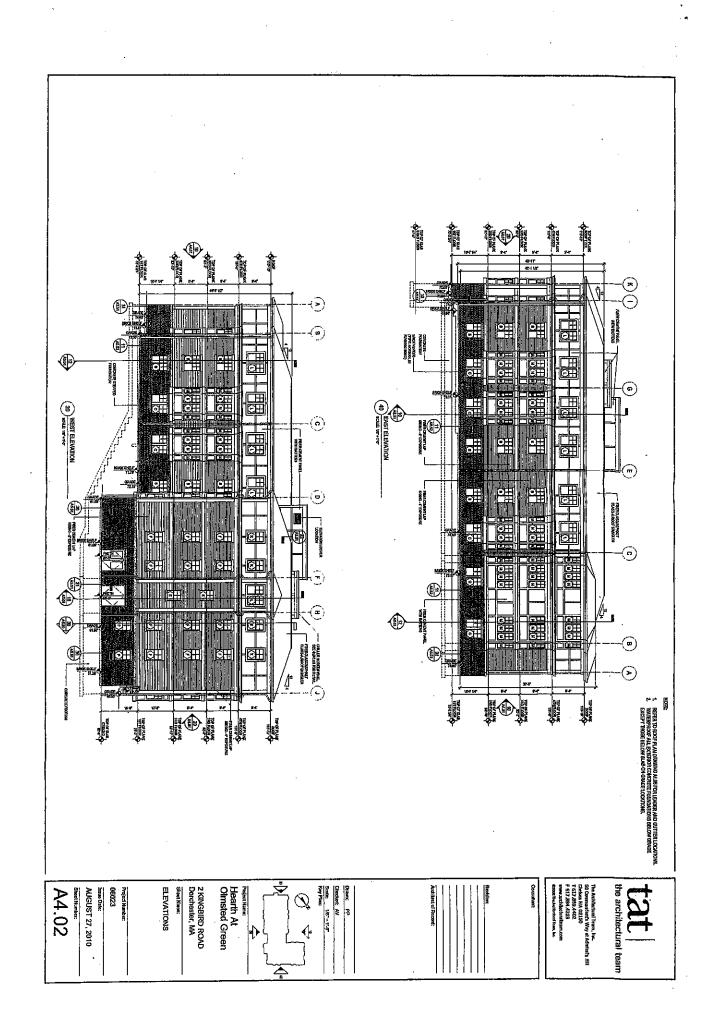


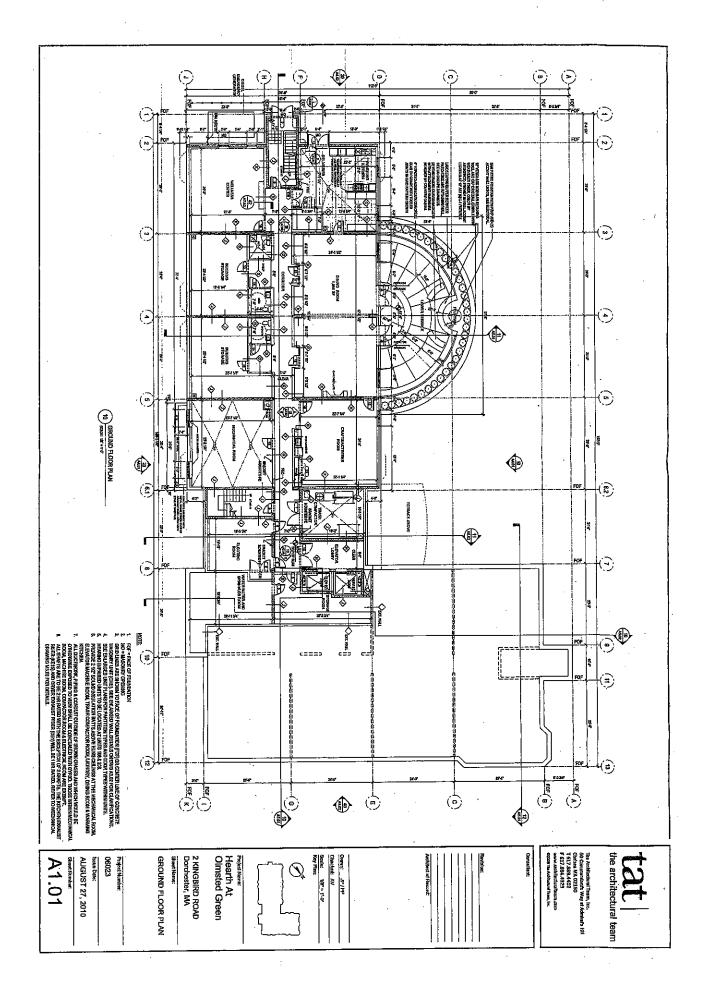


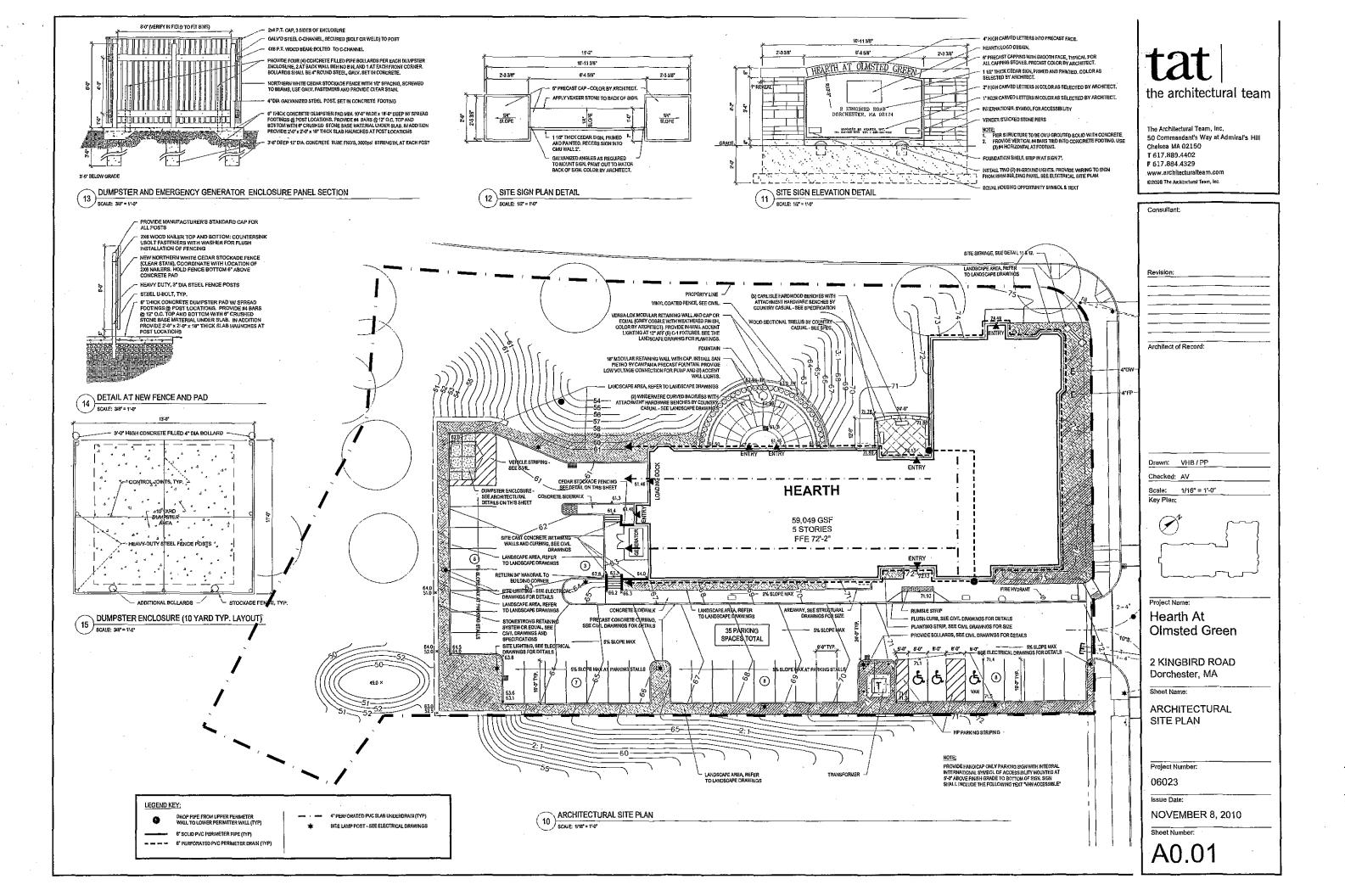


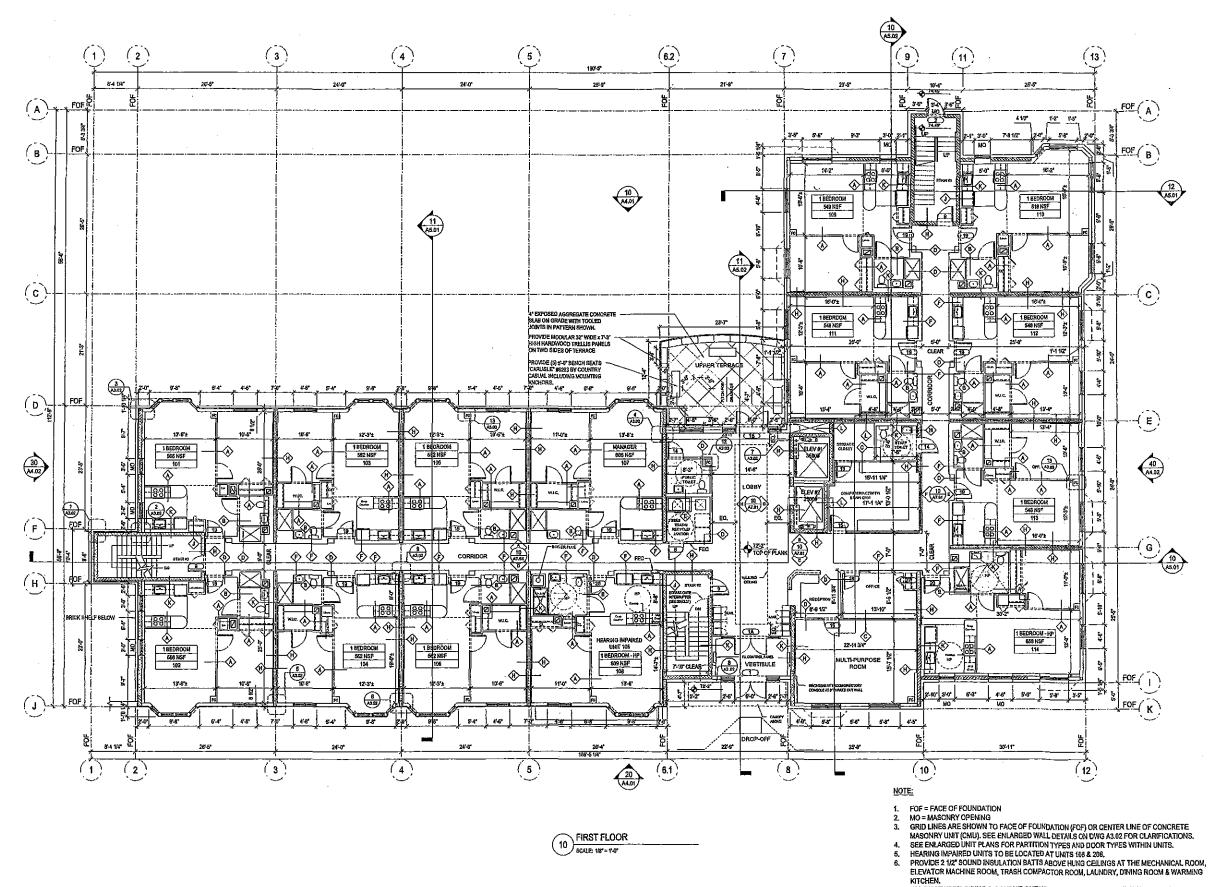


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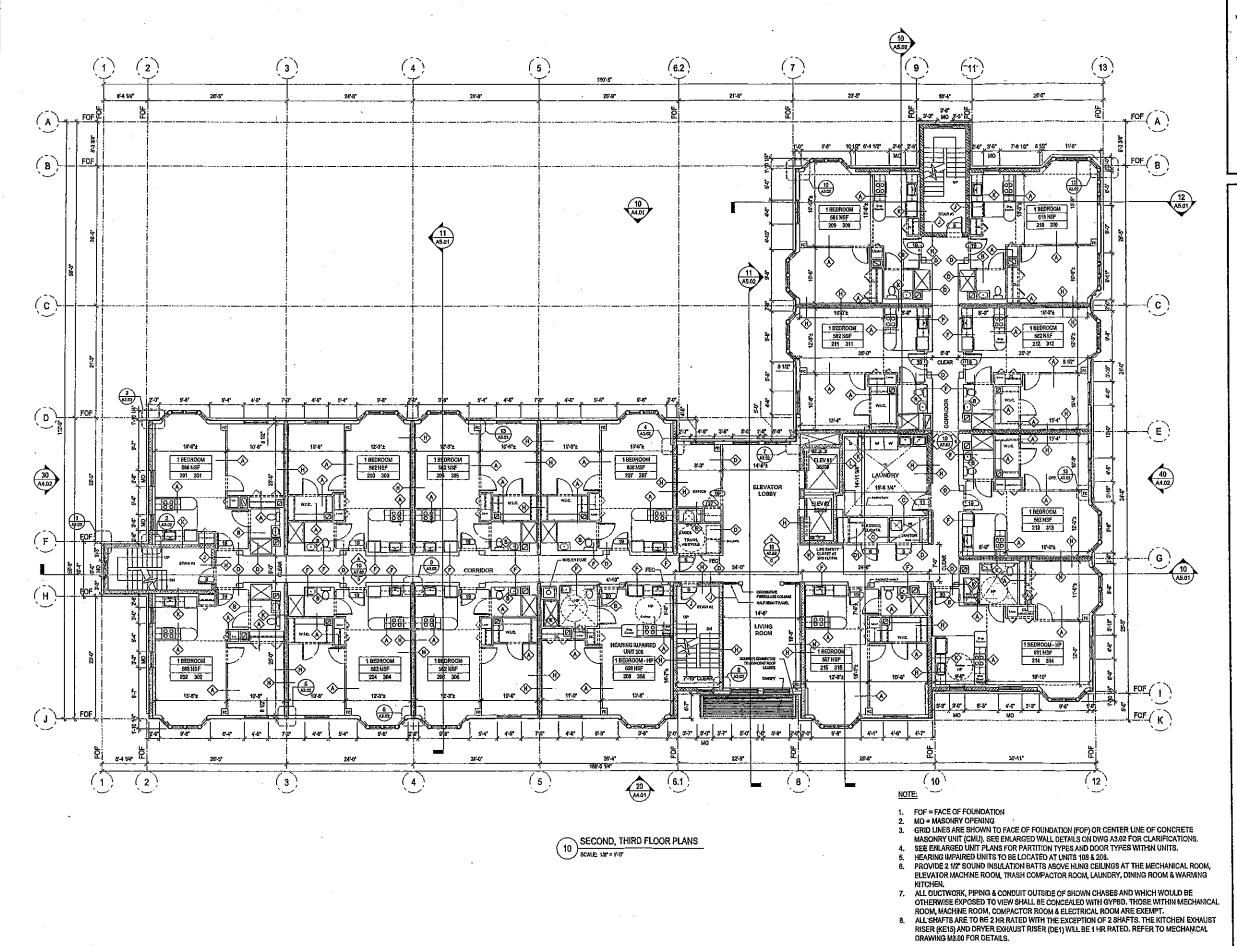






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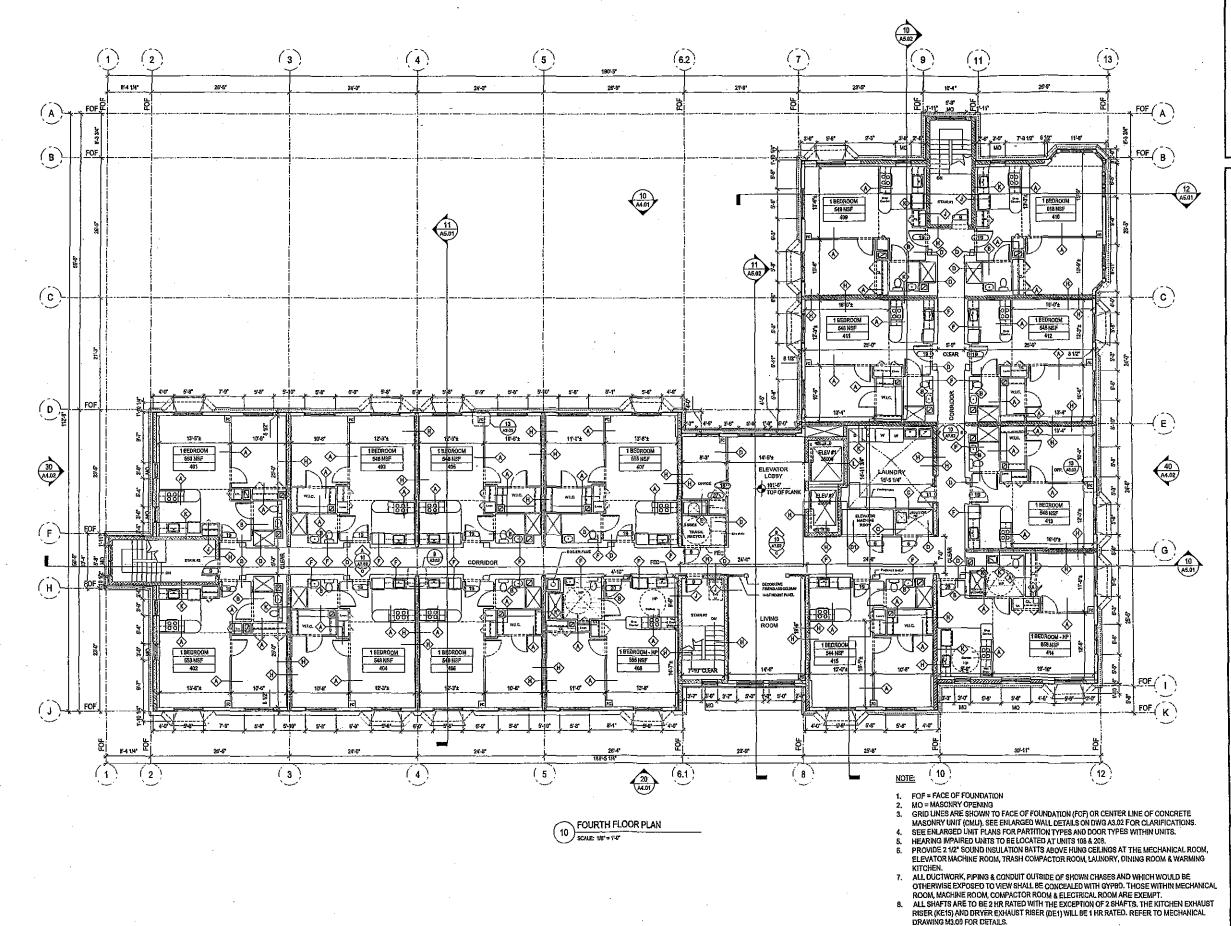
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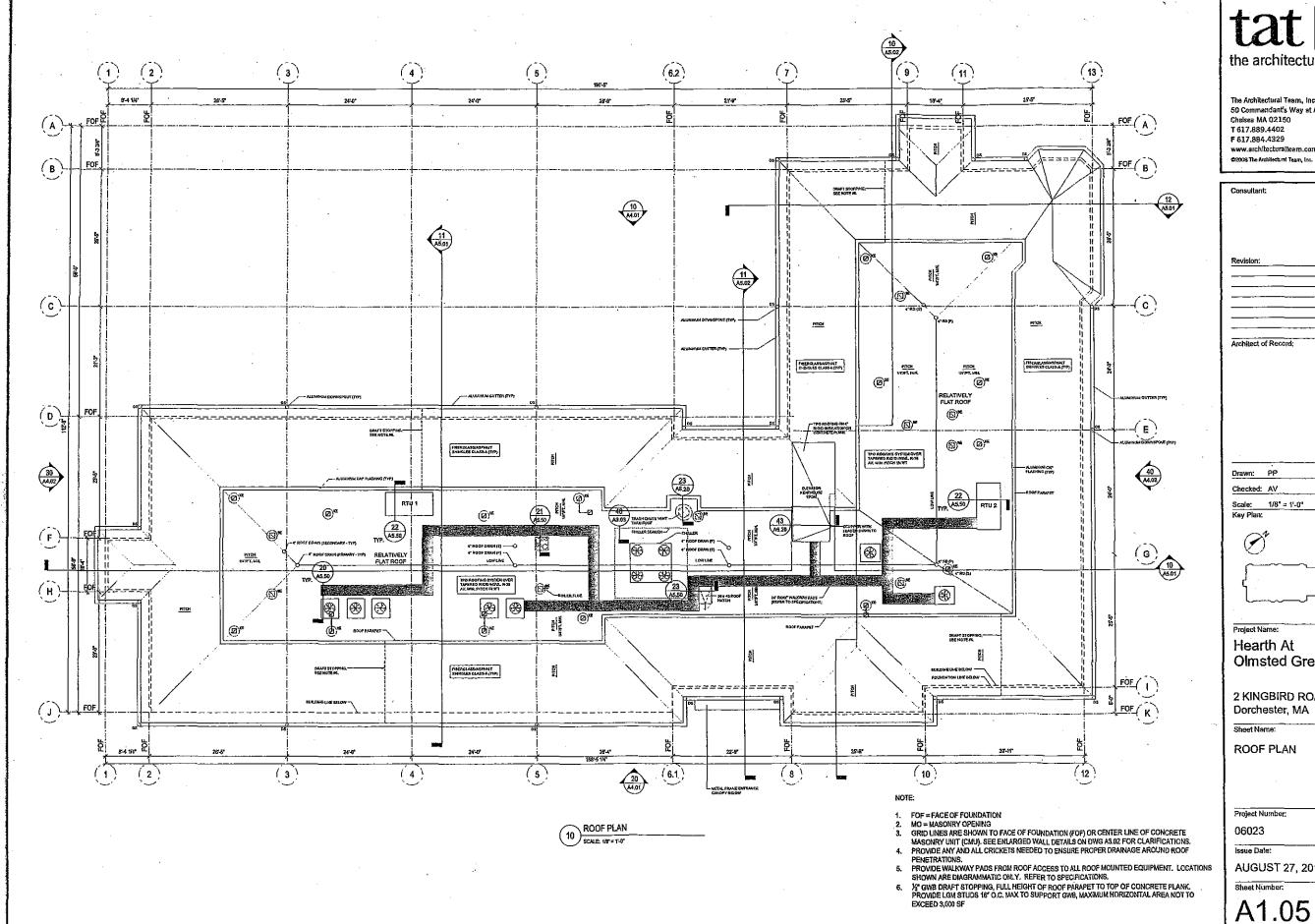


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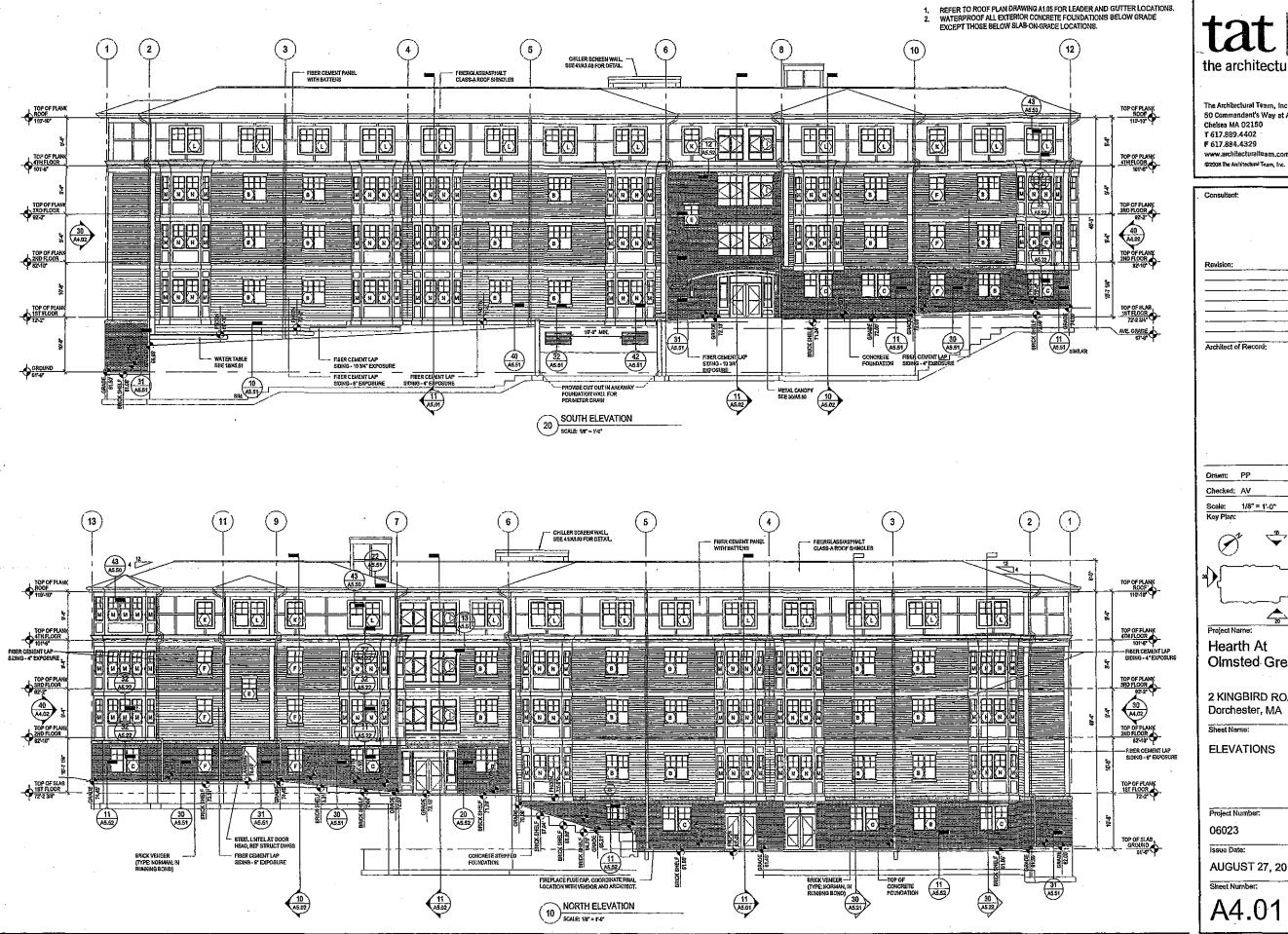
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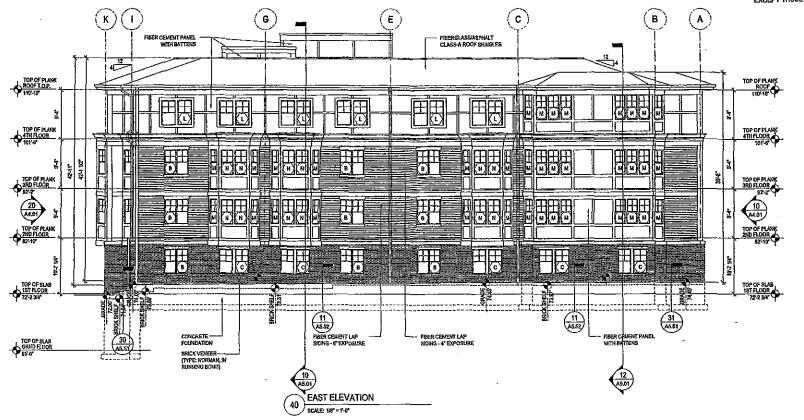
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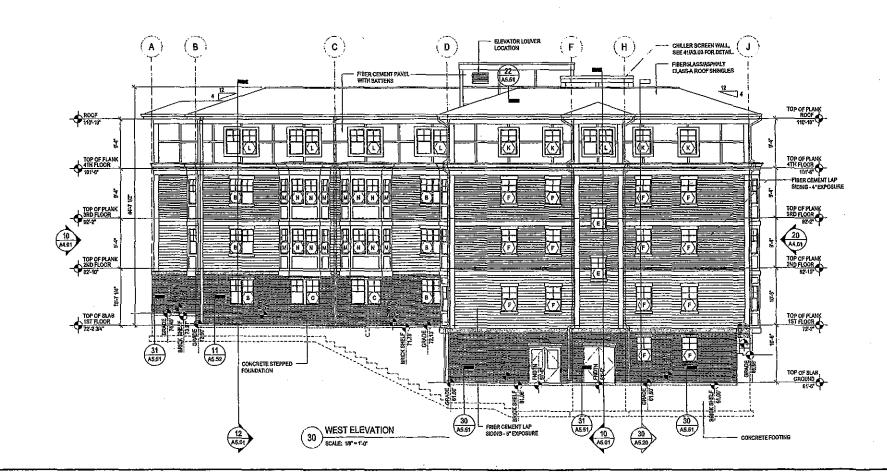


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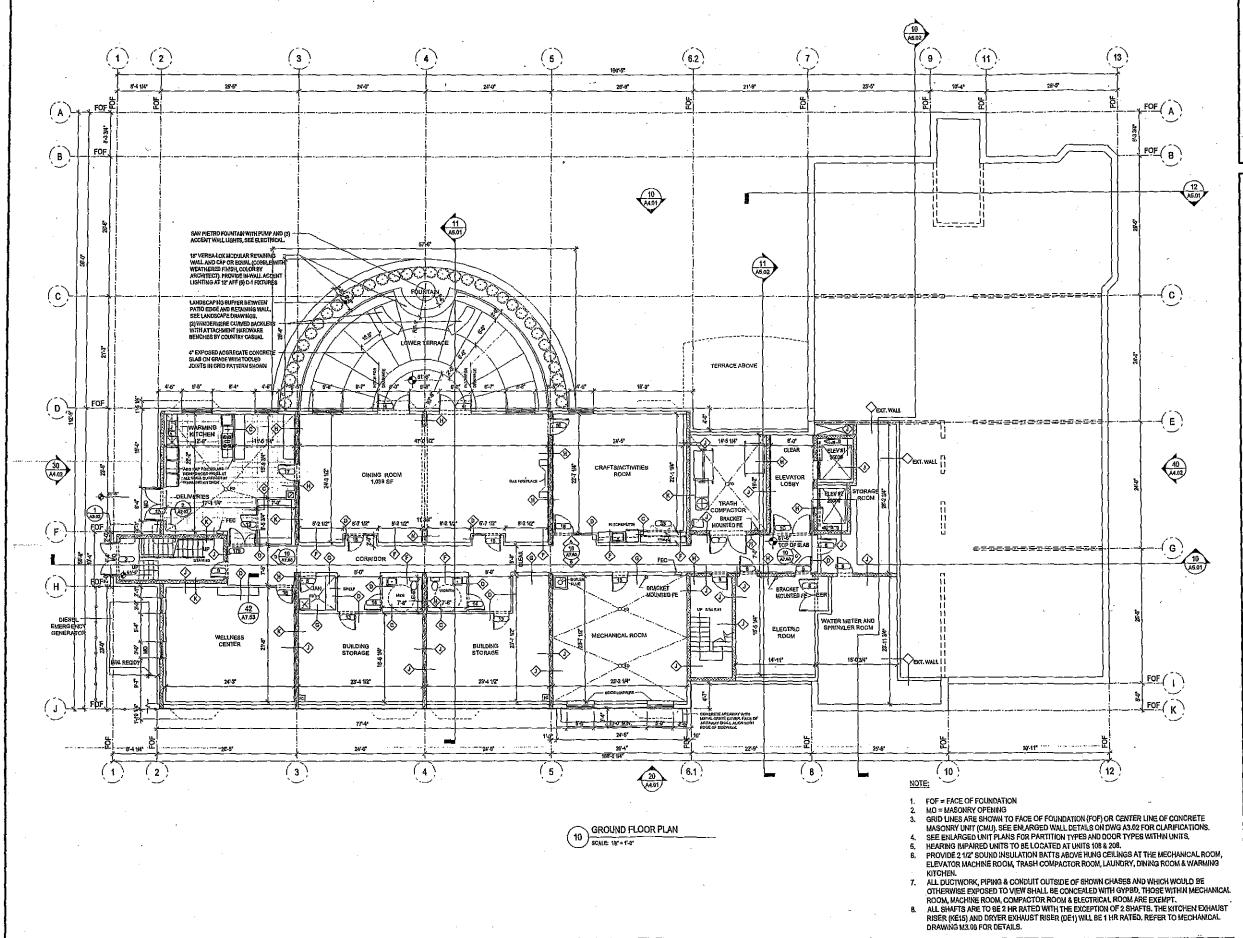
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First Amendment to the Development Plan for Planned Development Area No. 67, Olmsted Green

Boston Redevelopment Authority on behalf of Lena New Boston, LLC

FIRST AMENDMENT TO THE DEVELOPMENT PLAN FOR PLANNED DEVELOPMENT AREA NO. 67 OLMSTED GREEN

The Zoning Commission of the City of Boston, acting under Chapter 665 of the Acts of 1956, as amended, after due report, notice and hearing, does hereby approve the First Amendment to the Development Plan for Planned Development Area No. 67, Olmsted Green, dated November 16, 2010, and approved by the Boston Redevelopment Authority on November 16, 2010.

Said First Amendment amends "Development Plan for Planned Development Area No. 67, Olmsted Green," approved by the Authority on January 26, 2006, and approved by the Zoning Commission on February 15, 2006, effective, February 15, 2006. Planned Development Area No. 67 was designated on "Map 8B, Greater Mattapan Neighborhood District" of the series of maps entitled "Zoning Districts City of Boston" dated August 15, 1962, as amended, by Map Amendment No. 455, adopted by the Zoning Commission on February 15, 2006, effective February 15, 2006.

First Amendment to Development Plan for Planned Development Area No. 67, Olmsted Green

Chairman

Vice Chairman

John McHonnell

Alwin G. Waushik

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In Zoning Commission

Adopted:

November 17, 2010

Attact.

Secretar

First Amendment to the Development Plan for Planned Development Area No. 67, Olmsted Green

The Shallow	
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Mayor, City of Boston	

Date: 11-1910

The foregoing First Amendment to the Development Plan, was presented to the Mayor on November 200, and was signed by him on November 19, 2009 whereupon it became effective on November 19, 2009 in accordance with Section 3 of Chapter 665 of the Acts of 1956, as amended.

Attest:

Secretary to the Zoning Commission