

**BOSTON REDEVELOPMENT AUTHORITY  
JUNE 6, 2006 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the May 16, 2006 meeting.
2. Request authorization to schedule a Public Hearing on June 29, 2006 at 2:00 p.m. to consider the Second Amendment to the Emerson College Institutional Master Plan, which consists of the conversion of the Paramount Theatre located at 549 Washington Street and The Arcade Building located at 543 Washington Street into art usage spaces and four levels of dormitory space.
3. Request authorization to schedule a Public Hearing on June 29, 2006 at 2:15 p.m. to consider the submission of a Public Works Economic Development grant application for the planned public infrastructure improvements associated with the proposed Olmsted Green Project located at 150 American Legion Highway.
- 3a. Request authorization to schedule a Public Hearing on June 29, 2006 at 2:30 p.m. to consider the Planned Development Area Master Plan for the Fort Point District 100 Acres Planning Area.

## **PUBLIC HEARING**

4. **2:00 P.M.:** Public Hearing on the South Station Air Rights Project consisting of three phases of mixed-use development - office, commercial/retail, hotel, residential spaces and a parking garage; to petition the Zoning Commission for a map and a text amendment to create a South Station Air Rights Development Sub-Area; to approve the proposed Project as a Development Impact Project; to approve a Development Plan for the Planned Development Area for the proposed Project; petition the Zoning Commission to approve the PDA; issue a Certification of Consistency and Compliance upon successful completion of the Article 80 Review; issue an Adequacy Determination approving the Final Project Impact Report and to accept from the MBTA a conveyance of certain air rights and easements necessary to facilitate said proposed Project.

## **DEVELOPMENT**

### South End

5. Request authorization to issue a Certificate of Completion for One Lenox Project consisting of twenty-five affordable units at 60% median income and retail space located at 1876-1886 Washington Street and 1 East Lenox Street.

### Washington Park

6. Request authorization to issue a Certificate of Completion for the thirty-four rental housing units, seven owner occupied units and four office spaces located at 2000 Columbus Avenue.

## West Roxbury

7. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review for the construction of forty-two residential units, of which five will be affordable, located at 1100 VFW Parkway; to issue a Certification of Compliance upon successful completion of the Article 80 review process; to enter into an Affordable Housing Agreement and to recommend approval to the Board of Appeal for the zoning relief necessary for the proposed Project, subject to BRA design review.

## North End/Waterfront

8. Request authorization to enter into a License Agreement with the City of Boston's Public Facilities Department for use of a portion of 152 North Street for the District A-1 police personnel, during the time of renovations of the existing police station on New Sudbury Street.

## Charlestown Navy Yard

9. Request authorization to enter into a First Amendment to the Land Disposition Agreement with the Trustees of Charlestown Navy Yard Rowhouses Condominium Trust and Navy Yard Four Associates, LLC; enter into a Third Amendment to the Land Disposition Agreement with Navy Yard Four and enter into a License Agreement for the use of fifty parking spaces adjacent to Harborview Point.
10. Request authorization to transfer Parcel 13B and 13C located at 46 Walker Street from Frank Fernandes to Kendrick, LLC for the construction of two market rate condominiums and enter into an Amended and Restated Land Disposition Agreement with Kendrick, LLC.

## Charlestown

11. Request authorization to include in the Deeds and Land Disposition Agreements the transfer of Parcel R-17C & R-17D located at 10 Chestnut Street to Little Chestnut Street, Inc. during the construction period of residential units; to execute said documents; to enter into a License Agreement with said entity for pre-construction activities and to adopt a Confirmatory Order of Taking for a portion of Parcel R-17C.

## South Boston

12. Request authorization to issue a Certificate of Completion for the Park Lane Seaport Apartments (previously known as the Residences at Parcel G & J-Apartment/Garage Project) located at Parcel G & J within Commonwealth Flats Development Area; issue a Determination pursuant to Article 80, Large Project Review for the Notice of Project Change changing rental units to condominium units, with three new affordable units and to enter into an Affordable Housing Agreement

### **PLANNING AND ZONING**

13. Request authorization to enter into a Transportation Consultant Contract with The Louis Berger Group for the Dorchester Avenue Transportation and Streetscape Plan in an amount not to exceed \$ 250,000, from City of Boston funds.
14. Request authorization to adopt a Text Amendment to Article 27P to allow commercial, retail and artist-related uses in the Fort Point Waterfront Subdistrict of the South Boston Waterfront Interim Overlay Planning District.

15. Board of Appeal

### **ADMINISTRATION AND FINANCE**

16. Contractual Payments
17. Personnel