

**DRAFT - DECEMBER 18, 2008 AT 9:30 A.M.
BOSTON REDEVELOPMENT AUTHORITY
DECEMBER 18, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the December 4, 2008 meeting.
2. Request authorization to schedule a Public Hearing on January 13, 2009 at 2:00 p.m. to consider a First Amendment to the Development Plan for Planned Development Area No. 66, Russia Wharf Redevelopment project.
3. Request authorization to schedule a Public Hearing on January 29, 2009 at a time to be determined by the Director regarding the a proposed Planned Development Area for the Massachusetts Turnpike Authority Parcel 7 Air Rights and for consideration for such project to be considered as a Development Impact Project and for Article 80 approval.

PUBLIC HEARING

4. 2:00 p.m. Request authorization to submit an application for a Public Works Economic Development grant for the Newmarket Square roadway resurfacing and infrastructure improvements; and, to enter into all documents associated with PWED grant application. **PRESENTATION**

DEVELOPMENT

South End

5. Request authorization to grant a 180-day extension of the final designation in order to complete construction documents for the redeveloper of the Modern 2.0 project consisting of 37 residential units, of which 7 will be live/work units, located at 263 Northampton Street.

6. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review, for the renovation of two existing structures as the new location for the Boston Renaissance Charter Public School located at 1415 Hyde Park Avenue; to issue a Certification of Compliance upon completion of the Article 80 review process.

PRESENTATION

Chinatown

7. Request authorization to execute a First Amendment to the Affordable Rental Housing Agreement to reduce the level of affordability for 120% to 100% in order to get the affordable units at Archstone Boston Common project occupied.

Newmarket District

8. Request authorization to adopt a “Demonstration Project” for title perfection purposes concerning the development of the 1000 Massachusetts Avenue project as new Headquarters and training building for Suffolk Construction; to adopt a “Demonstration Project Plan” for the authorization to acquire and transfer certain title rights in a 20’ wide right of way to Newmarket Associates II, LLC; to adopt an Order of Taking for the Right of Way for title clearing purposes; and to execute a Deed and an Indemnification Agreement.

Charlestown

9. Request authorization to issue a Certificate of Completion for Parcel R-107 for the completion of the three residential units at 257 Main Street.

Dorchester

10. Request authorization to adopt a confirmatory taking of 19-21 Hendry Street for title perfection purposes in connection with the proposed redevelopment by Bilt-Rite Construction Inc.

PLANNING AND ZONING

11. Request authorization to petition the Zoning Commission to adopt a map amendment to rezone 65 Bay Street in Dorchester as a Local Industrial Subdistrict to be consistent with its long term use.
12. Request authorization to extend the contract with Rizzo Associates, Inc., consultants for the Roxbury traffic modeling, until December 31, 2009, with no increase to contract amount.
13. Board of Appeal

ADMINISTRATION AND FINANCE

14. Request authorization to expend \$10,000, from the Fort Point Channel Watershed Activation funds, to The Boston Harbor Association for New Years Eve 2009 programming along the Boston Harbor and Fort Point Channel.
15. Director's Update
16. Contractual Payments
17. Personnel