

**BOSTON REDEVELOPMENT AUTHORITY
DECEMBER 15, 2011 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the November 17, 2011 meeting.
2. Request authorization to schedule a Public Hearing on January 12, 2012 at 5:30 p.m. or at a time and date determined by the Director to petition the Zoning Commission to the adopt Article 69, Hyde Park Neighborhood District, of the Boston Zoning Code and a map amendment to adopt Map 12, Hyde Park Neighborhood District.

PUBLIC HEARING

3. Request authorization to approve the First Amendment to the Development Plan for Planned Development Area No. 64, ("Amended PDA Plan") Pier 4 Project, located at 136-146 Northern Avenue in the South Boston Waterfront, pursuant to Section 80C of the Boston Zoning Code; to petition the Boston Zoning Commission for the approval of the Amended PDA Plan; to take all related actions in connection with the PDA Amendment & Article 80 approval for the Pier 4 Project; and authorization to execute certain deeds and a temporary easement for Parcels A-1, A-2 and A-3 in connection with said Project.

DEVELOPMENT

Charlestown Navy Yard

4. Request authorization to approve the restructuring of the debt on the loan originally with the Bricklayers and Carpenters Charlestown Non-Profit Development Corporation for Building 104 and to enter into amended loan documents and take related actions.

Chinatown

5. Request authorization to issue a Determination approving the Second Notice of Project Change for the Oxford Ping On Project consisting of 47 affordable rental units, to reduce the massing and height, located at 10 Oxford Street; to approve a \$1,200,000 conditional grant; and, to take related actions.

Allston

6. Request authorization to disburse \$100,000 to 9 non-profit community organization recommended by the Harvard Allston Partnership Fund Advisory Committee.
7. Request authorization to issue a Certification of Approval in accordance with Section 80E, Small Project Review for the development of 36 residential condominium units of which 6 will be affordable, located at 20 Penniman Square; and, to take related actions.
8. Request authorization to issue a Scoping Determination waiving further review of Article 80B, Large Project Review for the construction of 79 residential units with 79 parking spaces located at 60-66 Brainerd Road; and, to take related actions.

Fenway

9. REMOVED

Roslindale

10. Request authorization to adopt the Second Report and Decision for the Conway Court Chapter 121A Project for approval of the transfer and related matters from GR-Conway Court Limited Partnership to BC Conway Court Limited Partnership.

West End

11. REMOVED

Brighton

12. Request authorization to issue a Scoping Determination waiving further review of Article 80B, Large Project Review for the construction of a mixed-use project consisting of 39 residential units, of which five will be affordable, ground floor commercial space and underground parking located at 375 Market Street; and, to take related actions.

South Boston

- 13 Request authorization to issue a Determination waiving further Review of Section 80A-6.2 for the Notice of Project Change for the West Square Project consisting of the construction of 256 residential rental units, of which 33 will be affordable, with 268 parking spaces, subject to BRA continuing design review; and, to take related actions.

South End

14. REMOVED

Campus High School

15. Request authorization to issue a Certificate of Completion for the Whittier Street Health Center located on Tremont Street.

Roxbury

16. Request authorization to amend the “demonstration project” adopted pursuant to Massachusetts General Laws chapter 121B, Section 46(f) for the Dudley Square project to include 2 additional parcels of land; and, to issue Notices of Intent to Take pursuant to Massachusetts General Laws Chapter 79, Section 5C; and, to take related actions.

17. Request authorization for the tentative designation of E-Haus LLC for the construction of four attached townhouses, of which one will be affordable, located at 226 Highland Street and 61-69 Marcella Street, as part of the Mayor's Energy Positive Green Building Demonstration Program; and, to enter into a \$60,000 grant agreement.
18. Request authorization for the tentative designation of E+Solutions, LLC for the construction of two buildings consisting of 4 residential condominium units, of which one will be affordable, located at 156-160 Highland Street, as part of the Mayor's Energy Positive Green Building Demonstration Program; and, to enter into a \$60,000 grant agreement.

Jamaica Plain

19. Request authorization for the tentative designation of GFC Development, Inc. for the construction of two townhouses located at 64 Catherine Street, as part of the Mayor's Energy Positive Green Building Demonstration Program; and, to enter into a \$30,000 grant agreement.

Waterfront

20. Request authorization for a one-year extension to the final designation of Eat Drink Laugh Restaurant Group as redeveloper for the BRA-owned vent structure located at 80 Long Wharf for a café/restaurant.
21. Request authorization to advertise a Request for Proposals for at the 2012 Trolley Services Program located on Long and Central Wharves.

PLANNING AND ZONING

22. Board of Appeal

23. Request authorization to adopt text and map amendments making substantial changes to Article 64 and Map 1P (South End Neighborhood District) in response to the Harrison Albany Corridor Strategic Plan.
24. REMOVED

ADMINISTRATION AND FINANCE

25. Request authorization to enter into a contract with Rebel Restaurants for a business recruitment event in connection with the Boston Bio International Convention in June 2012, in an amount not to exceed \$10,000.
26. Director's Update
27. Contractual
28. Budget Update
29. Holiday Schedule Approval
30. Signature Authority
31. Personnel