

DRAFT- JULY 7, 2011
BOSTON REDEVELOPMENT AUTHORITY
JULY 14, 2011 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the June 16, 2011 meeting.
2. Request authorization to schedule a Public Hearing on August 18, 2011 at 5:30 to consider the Master Plan for Planned Development Area No. 80, Christian Science Plaza, Huntington Avenue/Prudential Center for the proposed revitalization and development of the Christian Science Plaza.
3. Request authorization to schedule a Public Hearing on August 18, 2011 at 5:45 p.m. regarding the proposed new zoning, text and map amendments (Article 68) for the South Boston Neighborhood District.

PUBLIC HEARING

4. Request authorization to adopt the Quincy Heights One and Two Redevelopment 121A Chapter Project the rehabilitation and construction of 129 residential units to be developed in two phases at Quincy Heights One, located at various scattered sites of along Dunkeld Street, Howard Avenue, Cunningham Street, Woodledge Street, Mascoma Street, Fayston Street and Magnolia Street, including the renovation of nine occupied units at Marrant Bay buildings will reduce the number of units from 102 to 80 and Quincy Heights 2, will consist of 49 new residential.

DEVELOPMENT

South End

5. Request authorization to issue a Final Certificate of Completion to Modern 2.0 LLC for the Modern 2.0 Project consisting to 37 residential condominium units, of which 7 are live/work artist units, an outdoor workspace, an art gallery and 30 parking spaces located at 263-265 Northampton Street.

Charlestown

6. Request authorization to adopt a Minor Modification to the Charlestown Urban Renewal Plan by changing the use to residential for Parcel R-59-C-1; and to enter into an Amended and Restated Land Disposition Agreement for the construction of eight residential units.

Charlestown Navy Yard

7. Request authorization to enter into a temporary License Agreement with Brother Trucker d/b/a "Go Fish" for use of a portion of Drydock #2, as part of the City of Boston 2011 Food Truck program.

South Boston

8. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the construction of 19 residential apartments, of which 3 will be affordable, located at 360 West Second Street; to enter into an Affordable Housing Agreement; and, to recommend approval to the Board of Appeal for variances necessary for the construction of the proposed project.

Campus High School

9. Project Update for the Ruggles Place/Tremont Crossing Project located at Parcel P-3.

Brighton

10. Request authorization to enter into a Grant Agreement with the City of Boston for the development of the Presentation School Foundation, Inc. located in Oak Square, in an amount not to exceed \$101,000, fund currently being held in escrow.

Jamaica Plain

11. Request authorization to expend \$44,248 of Inclusionary Development Program Fund to provide a solar thermal grant to retrofit and expansion of the Mount Pleasant Home.

PLANNING AND ZONING

12. Board of Appeal
13. Request authorization to adopt text and map amendments to make Planned Development Areas allowed in specific areas of Huntington Avenue/Prudential Center District.
14. Request authorization to accept a grant from the Migratory Bird Conservation Commission of the U.S. Fish and Wildlife Service, in an amount of \$1,633,150; and, to advertise a Request for Proposals for the design, permitting and engineering services for salt water wetlands restoration within the Chelsea Creek in East Boston, with said grant funds.
15. Request authorization to issue a Request for Proposals for Consultant Services to assist in the preparation for the Fairmount Corridor and Crossroads Planning in Hyde Park, in an amount not to exceed \$100,000. (MEMO TO FOLLOW)

ADMINISTRATION AND FINANCE

16. Director's Update
17. Contractual
18. Personnel