

**BOSTON REDEVELOPMENT AUTHORITY
DECEMBER 19, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the December 5, 2013 meeting.
2. REMOVED
3. Request authorization to schedule a Public Hearing on a date and time to be determined by the Director for the Development Plan for Planned Development Area No. 98, 345 Harrison Avenue, South End.
4. Director's Update

PUBLIC HEARINGS

5. 5:30 p.m.: Request authorization to issue an Adequacy Determination approving the Emerson College Third Institutional Master Plan Amendment for student housing up to 400 beds located at 1-3 Boylston Place; to petition the Zoning Commission to consider the Emerson IMP Amendment; to issue a Scoping Determination waiving further review of Section 80B-5.3(d) of the Zoning Code; and, to take all related actions.
6. 5:45 p.m.: Request authorization to issue a Scoping Determination waiving further review pursuant Article 80B, Section 80B-5.3(d) of Zoning Code consisting of retail/office space; a 306-room hotel, 497 residential units and 800 parking spaces located at 80 Causeway Street; to adopt a Minor Modification to the North Station Urban Renewal Plan; to adopt a Report and Decision under Massachusetts General Laws Chapter 121A for the Boston Garden Development Corp. and Boston Properties Limited Partnership; and, to take all related actions.

7. 6:00 p.m.: Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80B-5.3(d) of the Zoning Code for the Ruth Mulan Chu Chao Center at Harvard Business School and to consider the Ruth Mulan Chu Chao Center as a Development Impact Project; and, to take all related actions.
8. 6:15 p.m.: Request authorization to issue a Determination waiving further review under Section 80A-6.2 of the Zoning Code for the Notice of Project Change as amended for the Parcel P-7A hotel project located at 240 Tremont Street; to approve the proposed project as a Development Impact Project; to extend and amend the designation to include OTO Development, LLC; to negotiate Lease terms and enter into a License Agreement; and, to take all related actions.
9. 6:30 p.m.: Request authorization to approve the 40 Trinity Place Project as a Development Impact Project consisting of 115 residential units, a 227-room hotel and restaurant spaces; to issue Preliminary Adequacy Determination waiving further review pursuant to Section 80B-5.4(c) of the Zoning Code; and to take all related actions.
10. 6:45 p.m.: Request authorization to petition the Zoning Commission to adopt Article 90 and Map 6E (Newmarket Industrial-Commercial Neighborhood District) of the Zoning Code.

DEVELOPMENT

Fenway

11. Request authorization to issue a Scoping Determination waiving further review pursuant to Section 80B-5.3(d) of the Zoning Code for the construction of a mixed-use residential project with ground-floor retail and below-grade parking located at 1350 Boylston Street; and, to take all related actions.

South Boston

12. Request authorization to issue a Scoping Determination waiving further review of Article 80, Section 80B-5.3(d) of the Zoning Code for the construction of a research and development/manufacturing facility on Parcel R located at 6 Tide Street; and, to take all related actions.
13. Request authorization to issue a Certification of Approval in accordance with Article 80E of the Zoning Code for the development of 29 residential units, of which 4 will be affordable, located at 340 West Second Street; and, to take all related actions.
14. Request authorization for a grant of \$100,000 to the Fort Point Arts Community, Inc. from the contributions made by the developers and maintained by the BRA for the Channel Center Project in the Fort Point Channel
15. Request authorization to execute a co-petition to widen and relocate a portion of Northern Avenue, a highway easement or deed; and execute an amendment to Use Restriction for Civic and Cultural Uses in the Fan Pier Project.

Government Center

16. Request authorization to issue a partial Certificate of Completion for Parcel 7 located at 136 Blackstone Street.

Charlestown

17. Request authorization to adopt a Resolution for the Final Designation of Bridgeview Apartments Limited Partnership for the construction of 61 affordable rental apartments for persons with disabilities located on Parcel P-15-2C-4; to enter into a Term Sheet and Negotiation for Sale for said parcel; and, to take all related actions.

Roslindale

18. Request authorization for the Tentative Designation of Toward Independent Living and Learning, Inc. for the construction of two group homes and site improvements located at 68 Rowe Street.

East Boston

19. Request authorization to issue a Certification of Approval in accordance with Article 80E for the construction of 45 residential units, of which 7 will be affordable, located at 917 Bennington Street; and, to take all related actions.
20. Request authorization to issue a Certification of Approval in accordance with Article 80E for the construction of 33 residential units, of which 6 will be affordable, and 2 commercial/retail units located at 319-327 Chelsea Street; and, to take all related actions.

Roxbury

21. Request authorization to issue a Certificate of Completion to New Palmer Street Limited Partnership for 2-8 Warren Street/ 17-19 Palmer Street.

PLANNING AND ZONING

22. Board of Appeal
23. Request authorization to adopt the Sullivan Square Disposition Study as the framework to guide the future public land disposal and land use in Sullivan Square in Charlestown.
24. Request authorization to enter into a consultant services contract with Utile, Inc. to assist with the South Station Master Plan and amendment to the Fort Point Downtown Municipal Harbor Plan.

25. Request authorization to enter into a consultant services contract with McMahon Associates to assist with the engineering, and landscape/urban design services for Mt. Vernon Street, in an amount not to exceed \$409,500.
26. Request authorization to enter into a consultant coastal engineering services contract with Woods Hole Group, Inc. to evaluate Federal Emergency Management Agency's RiskMap Program, Flood Insurance Study and Draft Flood Insurance Rate Maps for the City of Boston and to develop dynamic flood modeling for the City's coastal areas.

ADMINISTRATION AND FINANCE

27. Contractual
28. Personnel