

DRAFT – OCTOBER 16, 2008 at 9:30 A.M.
BOSTON REDEVELOPMENT AUTHORITY
OCTOBER 16, 2008 BOARD OF DIRECTORS’ MEETING
SCHEDULED FOR 2:00 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the September 25, 2008 meeting.
2. Request authorization to request a Public Hearing on November 13, 2008 at 2:00 p.m. or a time to be determined by the Director regarding the application for the proposed Washington Beech HOPE VI Revitalization Project in Roslindale.

PUBLIC HEARINGS

3. 2:00 p.m. Public Hearing: Request authorization to issue an Adequacy Determination approving the Wheelock College Institutional Master Plan Amendment in connection with the Riverway House Renovations and New Addition to include 4,000 additional square footage and 39 additional beds; to issue a Certification of Consistency in connection the Amendment; and, to issue a Certification of Approval pursuant to Section 80E of the Zoning Code. **PRESENTATION**
4. 2:15 p.m. Public Hearing: Request to consider that the BRA finds the Olmsted Green Smart Growth Development Plan has been adequately mitigated; to issue a written Decision of Plan Approval for the Olmsted Green Smart Growth Development Plan; and, to issue a copy of the Decision to the Inspectional Services Department certified by the City Clerk after the appeal period without an appeal being filed, or following the dismissal or denial of any appeal. **PRESENTATION**

5. 2:30 p.m. Public Hearing: Request authorization to issue a Preliminary Adequacy Determination, subject to design review, pursuant to Article 80, Large Project Review for the construction of 325 residential units, 5,550 square feet of commercial/retail space and 6,000 square foot community space located on Parcel 24 in Chinatown; to issue a Certification of Compliance upon success completion of the Article 80 review process; to enter into an Affordable Housing Agreement; to approve the Development Plan for the Planned Development Area No. 73; to petition the Zoning Commission to adopt the map amendment to “Map 1C/1G/1N, Leather District and South Station EDA, Chinatown, Bay Village ” and to approve the PDA Plan No. 73; and to issue a Certification of Consistency; all subject to further BRA design review and further community input. **PRESENTATION**

DEVELOPMENT

Dudley Square

6. Request authorization to enter into a building demolition and environmental remediation contract with NASDI, LLC for 2406 & 2430 Washington Street in connection with the new Area B Police Station, in an amount not to exceed \$1,768,000.

Roxbury

7. Request authorization to issue a Final Certificate of Completion to Wentworth Institute of Technology’s new student residence facility located at 555 Huntington Avenue.
8. Request authorization to enter into an Artist Housing Agreement with Youthbuild Boston Inc. for the three artist’s mixed-use units at 40 Terrace Street.
9. Request authorization to adopt the Fourth Report and Decision Amendment to the School House Apartments Chapter 121A Project for zoning deviations necessary for a portion of 6 Kenilworth Street.

Back Bay

10. Request authorization to approve the proposed mixed use office and retail project at 350 Boylston Street as a Development Impact Project; to issue a Preliminary Adequacy Determination waiving further review of Article 80; to issue a Certification of Compliance upon successful completion of the Article 80 review process; to execute a Development Impact Project Agreement; and, to recommend approval to the Board of Appeal for zoning relief necessary for the proposed project, subject to further BRA design review.

South Boston

11. Request authorization to amend the Affordable Housing Agreement with Midway Studios Associates, LLC to preserve the thirty-six affordable artist live-work units while providing consistency with the project's regulatory agreement.

Hyde Park

12. Request authorization to extend the License Agreement with the Hyde Park Main Street Program to continue to provide interim parking at 16 Pingree Street in Cleary Square until longer term plans are developed for this site.
13. Request authorization to enter into a Consultant Contract with Consult Econ, Inc. and Karl F. Seidman Associates to assist in the Retail Market Study for Cleary and Logan Squares, in an amount not to exceed \$35,000.

Waterfront

14. Request authorization to accept the conveyance of public access easements around Harbor Towers I and II from the Massachusetts Turnpike Authority for part of the HarborWalk.

PLANNING AND ZONING

15. Request authorization to enter into a consultant services contract with Chan Krieger Sieniewicz for the development of the master plan for the Fort Point Downtown/United States Postal Service site at a cost not to exceed \$200,000.
16. Board of Appeal

ADMINISTRATION AND FINANCE

17. Annual update on the efforts and progress of Boston World Partnerships. **PRESENTATION**
18. Request authorization to petition the Zoning Commission to adopt the Wind Energy Facilities Zoning Article text amendment.
19. Request authorization to expend \$235,000 to assist with the planning and programming of economic development activities in Downtown Crossing.
20. Director's Update
21. Contractual Payments
22. Personnel