

**BOSTON REDEVELOPMENT AUTHORITY
SEPTEMBER 26, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the September 12, 2013 meeting.

PUBLIC HEARINGS

2. REMOVED

South End

3. Request authorization to execute an Affordable Housing Contribution Agreement in connection with development of 12 residential units located at 407-409 Shawmut Avenue.

Mattapan

4. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Section 80B-5.3(d), Large Project Review of the Zoning Code for the Economy Plumbing Warehouse Addition project located at 875 Morton Street; and to take all related actions.

Dorchester

5. Request authorization to establish a "demonstration project" under Massachusetts General Laws Chapter 121B, Section 46(f) for the acquisition from the City of Boston of those certain parcels located off of North Avenue of approximately 6,593 square feet of City of Boston owned land and the conveyance of said certain parcels to DNI North Avenue LLC in order to facilitate the development of a single home; to adopt a "Demonstration Project Plan" for the North Avenue Project granting authorization to acquire and convey the North Avenue Demonstration Parcels; and, to take all related actions.

6. Request authorization to establish a “demonstration project” under Massachusetts General Laws Chapter 121B, Section 46(f) for the acquisition from the City of Boston of those certain parcels located off of West Cottage Street, Gouldville, Terance, Brook Avenue, Victor Street and Judson Street of approximately 60,007 square feet and the conveyance of said parcels to DNI 4, Inc. in order to facilitate the continued use of the Open Space Demonstration Parcels for urban farming and the conservation of natural resources; to adopt a “Demonstration Project Plan” for the Open Space Demonstration Parcels granting authorization to acquire and convey said Parcels; and, to take all related actions.

Fenway

7. Request authorization to ratify and confirm the 2003 Demonstration Project Plan related to Fenway Park improvements; to adopt an order of taking for limited rights in Yawkey Way, and; to authorize the execution of agreements with the City of Boston, the Boston Red Sox and New England Sports Ventures concerning the transfer of ownership of various property rights.

Citywide

8. Request authorization to enter into a Property Management, Repair and Maintenance General Construction Basic Services Contract with Fleming Brothers, Inc., in an amount not to exceed \$200,000.

South Boston

9. Request authorization to execute a First Amendment to the Affordable Rental Housing Agreement in connection with Phase I of the Distillery project located at 455-457 East First Street.

Midtown Cultural District

10. Request authorization to adopt certain findings relating to the Demonstration Project related to the Millennium Tower and Burnham Building located at 10 Summer Street and 1 Franklin Street; to adopt a Demonstration Project Plan under Massachusetts General Laws Chapter 121B, Section 46(f), as amended, for the Project; to adopt Orders of Taking for certain property interests within the Project site relating to the Project; to enter into Payment in Lieu of Taxes Agreements for the Project; and to take all related actions.

Beacon Hill

11. Request authorization to adopt a First Report and Decision Amendment to the Beacon House Apartments a/k/a Rogerson Beacon Chapter 121A Project which involves the refinancing of the project.

Roxbury

12. Request authorization to adopt a Certificate of Termination for the Community Hope Chapter 121A Project.

Campus High School

13. Request authorization for an extension to the Tentative Designation of P-3 Partners, LLC as redeveloper of Parcel P-3 and a portion of P3-h.

PLANNING AND ZONING

14. Request authorization for the Secretary to advertize a Request for Proposals for consultant planning and design services to prepare the South Station Master Plan and Corresponding Amendment to the Fort Point Downtown Municipal Harbor Plan.

15. Request authorization to advertise an Invitation for Bids for the purchase of two inner harbor passenger water transportation vessels to initiate new ferry service between East Boston, South Boston and Charlestown waterfront districts.

ADMINISTRATION AND FINANCE

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