

**BOSTON REDEVELOPMENT AUTHORITY
FEBRUARY 16, 2006 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the January 26, 2006 meeting.

DEVELOPMENT

Back Bay

2. Request authorization to enter into an Affordable Housing Agreement with Clarendon Street Associates LLC for the thirty-seven affordable units at the Clarendon Project located at 390-400 Stuart Street and 131 Clarendon Street.

Mattapan

3. Request authorization to issue a Certification of Approval for Article 80, Small Project Review for the construction of twenty-eight condominium units, of which seven will affordable located at 872 Morton Street, to enter into an Affordable Housing Agreement and to recommend approval to the Board of Appeal for zoning relief necessary for the said proposed project, subject to BRA design review approval.

NewMarket Industrial

4. Request authorization to advertise for public bids, a contract to install new signs in the Newmarket Industrial District.

South Boston

5. Request authorization to establish a “Demonstration Project” for the Children’s Museum-Children’s Wharf Park Project consisting of a 23,000 square foot addition, enhancements to the Harborwalk and future Children’s Wharf open space location on the Congress and Sleeper Streets; to adopt a “Demonstration Project Plan” which grants the BRA authorization to acquire necessary property for said proposed Project and to petition the Public Improvements Commission for necessary discontinuances of public rights of way for said proposed Project.

Roslindale

6. Request authorization to issue a Certification of Approval for the revised Roslindale Field Project, consisting of twenty-two residential units, of which eleven will be affordable located at Rowe Street; recommend approval to the Board of Appeal for zoning relief necessary for the proposed Project and for a 180 day tentative developer designation.

Dudley Square

7. Request authorization to adopt an Order of Taking of a certain property located at 17 Warren Street as a portion of a proposed Demonstration Project.

Dorchester

8. Request authorization to establish a “demonstration project” for the so called 157 Washington St. Mixed-Use Project” as a Transit Oriented development consisting of 38 mixed-income residential units, 14,000 square feet of commercial and retail space; to adopt a “Demonstration Project Plan” authorizing acquisition and conveyance of certain property necessary for the proposed project; to enter into a Cooperation Agreement with Codman Square Neighborhood Development Corporation and to issue a Notice of Intent to Take.

PLANNING AND ZONING

9. Request authorization to enter into a Consultant Services Contract with Crosby, Schlessinger, Smallridge to assist in the development of Roslindale Strategic Plan, in an amount not to exceed \$150,000.
10. Request authorization to petition the Zoning Commission to adopt text amendments to Articles 2 and 2A, definitions of building height.
11. Request authorization to petition the Zoning Commission to adopt a text amendment to the Zoning Code to provide definitions and use regulations concerning the sale of motor vehicles.
12. Request authorization to petition the Zoning Commission to adopt text amendments to the Zoning Code to regulate the use and location of payphones.
13. Request authorization to adopt text and map amendments to Article 53, East Boston Neighborhood District to rezone the East Boston Greenway as Open Space.
14. Board of Appeal

ADMINISTRATION AND FINANCE

15. Contractual Payments
16. Personnel