

DRAFT - OCTOBER 10, 2013
BOSTON REDEVELOPMENT AUTHORITY
OCTOBER 17, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES

1. Approval of the Minutes of the October 8, 2013 meeting.
2. Request authorization to schedule a Public Hearing on November 15, 2013 at 5:30 p.m., or at a time and date determined by the Director, to consider the Beth Israel Deaconess Medical Center Institutional Master Plan Notification Form/ Small Project Review Application for the Bowdoin Street Health Center Addition Project.
3. Request authorization to schedule a Public Hearing on November 15, 2013 at 5:45 p.m., or at a time and date determined by the Director, to consider the Boston University Medical Center 2013 Institutional Master Plan Amendment.
4. Request authorization to schedule a Public Hearing on November 15, 2013 at 6:00 p.m., or at a time and date determined by the Director, to consider the First Amendment to the Boston University Charles River Campus Institutional Master Plan Project.
5. Request authorization to schedule a Public Hearing on November 15, 2013 at 6:15 p.m., or at a time and date determined by the Director, to consider the Planned Development Area No. XX to redevelop the Government Center Garage into 2.9 Million Square Feet of mixed use development to consist of residential, hotel, office, retail and parking.
(MEMO TO FOLLOW-JF)

6. Request authorization to schedule a Public Hearing on November 15, 2013 at 6:15 p.m., or at a time and date determined by the Director, to consider the 121A application for the development of the Boston Garden/80 Causeway Street into 187 Million Square Feet of mixed use development to consist of residential, hotel, office, retail, and parking. (MEMO TO FOLLOW-JF)

PUBLIC HEARINGS

5. 5:30 p.m.: Request authorization to issue a Determination waiving further review of Section 80A-6 of the Zoning Code for the revised Brighton Landing project consisting of a new garage lobby and studio production use/biotechnology/laboratory spaces located at Guest Street; to approve the Fourth Amendment to the Development Plan No. 46; to petition the Zoning Commission for approval of said Fourth Amendment; and, to take all related actions.
6. 5:45 p.m.: Request authorization to approve the Second Amendment to the Master Plan for Development Plan No. 87 – Guest Street and Life Street pursuant to Section 80C of the Zoning Code for the use changes; to petition the Zoning Commission for approval of said Master Plan; and, to take all related actions.
7. 6:00 p.m.: Request authorization to issue an Adequacy Determination approving the Harvard University Institutional Master Plan; to petition the Zoning Commission to consider said Master Plan; and, to take all related actions.
8. 6:15 p.m.: 80 East Berkeley
9. 6:30 p.m.: Copley NPC and PDA Amendment: Public Hearing for the Amended and Restated Development Plan for PDA No. 84 for the addition of 224 units of residential units. (MEMO TO FOLLOW)

DEVELOPMENT

Fenway

10. Request authorization to issue a Scoping Determination waiving further review of Article 80, Section 80B-5.3(d) of the Zoning Code, Large Project Review for the construction of 215 residential rental units with ground floor retail located at 1350 Boylston Street

Jamaica Plain

11. Request authorization to issue a Scoping Determination waiving further of Article 80, Section 80B-5.3(d) of the Zoning Code, Large Project Review for the construction of The Commons at Forest Hills Station Project; and, to take all related actions.

Dorchester

12. Request authorization to issue a Certification of Approval for the construction of 35 residential units, of which 13 will be affordable, located at 322-336 & 331-337 Washington Street; to recommend approval to the Board of Appeal; and, to take all related actions. (MEMO TO FOLLOW)

South Boston

13. Request authorization to adopt a temporary Order of Taking for certain property interests within Planned Development Area No. 50 (the "Taking") in connection with the D Street Development Project located at 371-401 D Street; and, to take all related actions.

PLANNING AND ZONING

14. Board of Appeal

15. Request authorization to advertise a Request for Proposals for the design and engineering services for the Redesign of Mount Vernon Street in Dorchester. (MEMO TO FOLLOW)

ADMINISTRATION AND FINANCE

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