

**BOSTON REDEVELOPMENT AUTHORITY  
JANUARY 29, 2009 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES**

1. Approval of the Minutes of the January 13, 2009 meeting.

**PUBLIC HEARING**

2. 2:15 p.m.: Request authorization to petition the Zoning Commission for approval of a zoning map amendment identifying the boundaries of the Parcel 7 Development Area, which will be needed for the construction of four new buildings consisting of 308 residential units, of which 49 will be affordable, ground floor retail and office space and a 770-car parking garage located on Parcel 7 Air Rights and other parcels in Fenway; for approval of a text amendment for the Parcel 7 Development Plan; to approve the proposed project as a Development Impact Project; to approve a Development Plan for a Planned Development Area for the proposed project; to petition the Zoning Commission for approval of the said PDA and associated map amendments to Boston Zoning Maps 1, 1M and 1Q; to issue a Preliminary Adequacy Determination pursuant to Article 80, Large Project Review; to issue a Certification of Consistency and a Certification of Compliance upon successful completion of the Article 80 process; and, to enter into a Cooperation Agreement and an Affordable Housing Agreement.
3. 2:30 p.m.: Request authorization to issue a Preliminary Adequacy Determination waiving further review of Article 80 for Suffolk University's 20 Somerset Street Academic Building project which will house Suffolk's New England School of Art and Design and classrooms; to issue a Certification of Consistency; to issue a Certification of Compliance upon successful completion of the Article 80 review process; and, to execute a Development Impact Project Agreement and enter into a Cooperation Agreement.

4. 2:45 p.m.: Request authorization to issue an Adequacy Determination approving the Boston College Institutional Master Plan consisting of the construction of four new academic buildings: a University Center; a Recreation Center; undergraduate housing; and a Fine Arts District, as well as new athletic fields and facilities located at the former Archdiocese of Boston property; to petition the Zoning Commission to approve Boston College's IMP and associated map amendments; to issue a Certification of Consistency upon successful completion of the Article 80 review process; and, to execute a Development Impact Project Agreement and enter into a Cooperation Agreement.  
(NOTE: Hearing will begin no sooner than 4:00 p.m.)

## **DEVELOPMENT**

### Roxbury

5. Request authorization to adopt the Thirteenth Report and Decision Amendment to the Dudley Neighbors, Inc. Chapter 121A Project which is seeking an amendment to the previously approved zoning deviations for two sites to allow office as an additional use within the project area.
6. Request authorization to tentatively designate Windale Developers, Inc. as redeveloper of 93-115 Marcella Street (a portion of the Marcella-Highland Street project) to create eight townhouses consisting of twenty-seven units of which eighteen units will be affordable.

### East Boston

7. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review for the East Boston Community Development Corporation construction of twenty-seven affordable rental units located at 170 Maverick Street; and, to recommend approval to the Board of Appeal for the necessary zoning relief for the construction within the Three-Family Residential Subdistrict.

## Roslindale

8. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review for the construction of a three-story 24,678 square foot building consisting of office space, retail use and a ground floor restaurant located at 4238 Washington Street.

## Charlestown

9. Request authorization to disburse \$90,000 of Charlestown Mitigation funds for the CANA parcels project to thirteen non-profit community organizations.

## Citywide

10. Request authorization to establish a “Demonstration Project” under Massachusetts General Laws Chapter 121B for the acquisition and disposition of seven foreclosed properties at various locations from Countrywide Home Loans (as part of the Mayor’s Foreclosure Intervention Team Initiative); to adopt a Demonstration Project Plan granting authorization to acquire said properties and to execute all necessary documents in connection with the proposed project.

## **PLANNING AND ZONING**

11. Request authorization to petition the Zoning Commission to adopt the Wind Energy Facilities Zoning.
12. Board of Appeal

## **ADMINISTRATION AND FINANCE**

13. Director’s Update
14. Contractual Payments
15. Personnel