

**BOSTON REDEVELOPMENT AUTHORITY
OCTOBER 8, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the September 26, 2013 meeting.

PUBLIC HEARINGS

2. 5:30 p.m.: Request authorization to issue an Adequacy Determination approving the Boston College Institutional Master Plan Notification Form for Amendment and Renewal to consider the 490-bed student residence building and a new Health Services Department Boston located at 2150 Commonwealth Avenue; issue a Scoping Determination waiving further review pursuant to Article 80B-5.3(d) of the Zoning Code; and, to take all related actions.
3. REMOVED

DEVELOPMENT

South Boston

4. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80B-5 of the Zoning Code for the construction of a 156 room hotel with ground floor restaurant and retail space located at 6 West Broadway; and to take all related actions.
5. Request authorization to execute an Amended Affordable Rental Housing Agreement in connection with the 22-26 West Broadway Mixed Use Development.

South End

6. Request authorization to execute all refinancing documents in connection with the Langham Court Project consisting of 84 residential units.

Back Bay

7. Request authorization to issue a Certificate of Completion for the Liberty Mutual Project located at 157 Berkeley Street.

Midtown Cultural District

8. Request authorization to adopt a Demonstration Project Plan, petition the City of Boston Public Improvement Commission for a discontinuance of a portion of Franklin Street, and execute utility easements in connection with the Millennium Tower and Burnham Building Project.

ADMINISTRATION AND FINANCE

9. Director's Update
10. Contractual
11. REMOVED