

DRAFT - JANUARY 25, 2007 AT 4:30 P.M.

BOSTON REDEVELOPMENT AUTHORITY JANUARY 25, 2007 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 2:00 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the January 11, 2006 meeting.

PUBLIC HEARING

2. **2:00 P.M. Public Hearing** to adopt the Fourth Report and Decision Amendment on the New Boston Food Market Chapter 121A Project, which involves the removal and termination of an unimproved parcel, allows for a twenty-year extension of Chapter 121A status for the Project, and allows the business and employees that are located at the New Boston Food Market to continue to be a part of the food processing and distribution industry. **PRESENTATION**

DEVELOPMENT

Financial District

3. Request authorization to tentatively designate Trans National Properties as the developer of 115 Federal Street for the purpose of developing a signature high-rise development in the heart of the financial district that would accommodate 1.3 million square feet of office space and 40,000 square feet of high quality retail space. **PRESENTATION**

South End

4. Request authorization to issue a Partial Certificate of Completion to Project Place Gatehouse LLC for mechanical and storage spaces, office space, community rooms and fourteen affordable efficiency rental units located at 1143-1149 Washington Street, provided that the Final Certificate of Completion shall require Board approval.

5. Request authorization to issue a Certification of Approval in accordance with the Article 80, Small Project Review, for the Modern 2.0 Project consisting of thirty-seven residential condominium units, an art gallery and open space and to recommend approval to the Board of Appeal for the necessary zoning relief for the proposed project.
6. Request authorization to amend the existing temporary License Agreement with Boston Ventures LLC for the purpose of a staging and parking area during construction located at 263 Northampton Street.

Back Bay

7. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review, for the rehabilitation of an existing building formerly a dormitory, into fifteen residential units located at 6 Arlington Street; to enter into an Affordable Housing Agreement and to recommend approval to the Board of Appeal for conditional approval. **PRESENTATION**

Midtown

8. Request authorization to re-adopt an Order of Taking for the air-rights above Tremont Street in connection with the revised design for the W Hotel Project consisting of 235 hotel rooms, 123 residential condominiums, retail, restaurant and spa uses located at Stuart Street.

Mission Hill

9. Request authorization to adopt the First Report and Decision Amendment for the Back of the Hill Community Development Association, Inc. Chapter 121A Project-Application for transfer, consent to form a new urban redevelopment limited partnership, refinance and renovations of the units for disabled families and elderly.

Roxbury

10. Request authorization to enter into a License Agreement with Northeastern University for use of BRA owned land for a staging area in connection with the construction of Residence Hall I.

Jamaica Plain

11. Request authorization to enter into a grant agreement to expend \$643,248 of Inclusionary Development Funds for the affordable units located at 319-329 Centre Street and to enter into an Affordable Housing Agreement for eight affordable units.

South Boston

12. Request authorization to approve the incorporation of certain retail space into the Phase I of the Boston Convention Center and Exhibition Center Headquarters Hotel for use as additional meeting space and ancillary uses; to adopt an amended and confirmatory Order of Taking for said use change and to execute all necessary documents in connection therewith.

PLANNING AND ZONING

13. Request authorization to enter into a contract with Regional Economic Models, Inc. until November 2007, in an amount not to exceed \$18,200.
14. Board of Appeal

ADMINISTRATION AND FINANCE

15. Contractual Payments
16. Personnel