

**BOSTON REDEVELOPMENT AUTHORITY
OCTOBER 23, 2007 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULE

1. Approval of the Minutes of the October 3, 2007 meeting.
2. Request authorization to schedule a Public Hearing on November 15, 2007 at 2:00 p.m. to consider the submission of an application on behalf the Jackson Square redevelopment project for a Public Works Economic Development grant for the planned public infrastructure improvements needed for the future project located at 150 American Legion Highway.

PUBLIC HEARING

3. 2:00 p.m. Public Hearing: Request authorization to consider the submission of an application on behalf of the Greater Boston Food Bank for a Public Works Economic Development grant for the planned public infrastructure improvements needed for the future Greater Boston Food Bank facility located at 70 South Bay Avenue. **PRESENTATION**

DEVELOPMENT

Dorchester

4. Request authorization to enter into an Affordable Housing Agreement with Realty Job Corp. creating two affordable condominium units as the Louis Terrace Project.

Charlestown Navy Yard

5. Request authorization to amend the lease for Building 33 for the conversion from office uses to 49 residential units, of which 6 will be affordable; to issue a Certification of Approval pursuant to Article 80, Small Project Review for said conversion and to enter into an Affordable Housing Agreement. **PRESENTATION**

6. Request authorization to enter into a License Agreement with NSTAR Electric to install electrical equipment and a conduit beneath Fourth Avenue and Building 149.

Charlestown

7. Request authorization to issue a Certificate of Completion to Edward Flanagan and Rocco Paoletta for the satisfactory completion of the landscaping at 33 Rutherford Avenue.
8. Request authorization to issue a Certificate of Completion to Albert J. and Cynthia M. Gallarelli for the satisfactory completion of the landscaping at 415 Bunker Hill Street.

South Boston

9. Request authorization to issue a Determination waiving further review pursuant to Article 80, Large Project Review, for the Notice of Project Change which will increase the number of units and allow the conversion from condominium units to rental units located at 50 West Broadway, the former Cardinal Cushing High School, to enter into an Affordable Rental Housing Agreement, which will create additional affordable units and to enter into an Amendment Cooperation Agreement.

West End

10. Request authorization to amend the Development Regulatory Agreement which governs the West End Residences at Emerson Place to address signage review.
11. Request authorization to approve an alternative affordable housing proposal for the former Forecaster Building located at 121 Portland Street which will immediately produce some of the units off-site.

North End

12. Request authorization to enter into a License Agreement with the Boston Groundwater Trust for the drilling and installation of an injection well at the corner of Fulton and Cross Streets.

PLANNING AND ZONING

13. Request authorization to adopt the Roslindale Neighborhood Strategic Plan which will be the framework for the future improvements and developments in Roslindale and calls for drafting a zoning article and map to be reviewed and approved by the Board.
14. Request authorization to petition the Zoning Commission to correct a scriviner's error concerning the zoning for a parcel in Allston-Brighton Neighborhood.
15. Request authorization to petition the Zoning Commission to adopt a map amendment changing open space uses to multifamily uses at 213 Eustis Street in Roxbury.
16. Board of Appeal

ADMINISTRATION AND FINANCE

17. Request authorization to enter into a contract with Hansen Information Technologies, Inc. to integrate BRA data and Inspectional Services Department data for use in an integrated permitting system, in an amount not to exceed \$26,880.
18. Request authorization to begin due diligence and site preparation work relative to the Dudley Vision Project, which includes the rebuilding of Area B-2 Police Station in Dudley Square, and to enter into a contract with Weston & Sampson Environmental and Goulston & Storrs, in an amount not to exceed \$500,000.

19. Request authorization to expend \$20,000 to the Manufacturing Advancement Center for technical assistance during a two year program to assist Boston businesses utilize clean energy technology.
20. Request authorization to enter into a grant agreement with the Charles River Conservancy for a \$100,000 grant to be used in connection with the creation of a skatepark.
21. Contractual Payments
22. Personnel