

**BOSTON REDEVELOPMENT AUTHORITY
JUNE 3, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the May 15, 2008 meeting.
2. Request authorization to advertise a public hearing on June 24, 2008 at 2:00 p.m. Simmons College Third Amendment to the Institutional Master Plan and for the Fens Dining Renovations and Expansion to be considered a Development Impact Project.
3. Request authorization to advertise a public hearing on June 24, 2008 at 2:15 p.m. to consider the Suffolk University Institutional Master Plan and the Modern Theatre project.

South End

4. Request authorization to expend \$528,513 of Inclusionary Funds to 35 West Newton LLC for the system upgrades at the twenty-seven affordable SRO units located at 35 West Newton Street; to enter into a grant agreement with the redeveloper for the Inclusionary Funds and to execute an Amended and Restated Land Disposition Agreement.
5. Request authorization for a three-month extension to the tentative designation of Elma Lewis Partners for the redevelopment of Parcel P-3 and a portion of Parcel P3-h.

Back Bay

6. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the construction and rehabilitation of a commercial development located at 93 Massachusetts Avenue; to recommend approval to the Board of Appeal for zoning relief and to permit an Interim Planning Overlay District. **PRESENTATION**

Charlestown Navy Yard

7. Request authorization to execute a temporary license agreement with ALLY Foundation to use Pier 4 for the sixth annual "Flip-Flop Regatta" August 8 & 9, 2008.
8. Request authorization to issue a Request for Interest for the redevelopment of Building 105, known as the Chain Forge building, in the Charlestown Navy Yard.

South Boston

9. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the development of 17 resident units, of which two will be affordable located at 394 West Second Street; to enter into an Affordable Housing Agreement and to recommend approval to the Board of Appeal for variances necessary for the proposed project. **PRESENTATION**
10. Request authorization to enter into a Memorandum of Understanding with the Norman J. Leventhal Walk to the Sea, Inc. to create public informational panels and a pathway from Beacon Hill to Boston Harbor; to approve, with design review process the plans and specifications of the propose a project described in the Memorandum of Understanding; to establish a "demonstration project" to acquire necessary easements along the pathway and to execute all petitions, easements and any document in connection with the proposed project.

PLANNING AND ZONING

11. Board of Appeal

ADMINISTRATION AND FINANCE

12. Request authorization to expend \$500,000 of Inclusionary Development funds to the Department of Neighborhood Development to assist middle-income homebuyers through the Boston Home Certificate Initiative.
13. Director's Update
14. Contractual Payments
15. Personnel