

**BOSTON REDEVELOPMENT AUTHORITY
OCTOBER 3, 2007 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the September 11, 2007 meeting.
2. Recommendation of appointment of the Director.
3. Request authorization to schedule a Public Hearing on October 18, 2007 at 2:00 p.m. or a time deemed appropriate by the Director regarding 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 Food Bank located at 70 South Bay Avenue.

PUBLIC HEARINGS

4. Public Hearing to consider whether to issue an Adequacy Determination approving the Tufts Health Sciences Campus Institutional Master Plan Amendment; to petition the Zoning Commission to consider the IMP Amendment and associated map amendment; to issue a Preliminary Adequacy Determination waiving further review of the project pursuant to Article 80 for the School of Dental Medicine Addition; to issue a Certification of Compliance and a Certification of Consistency and to consider the School of Dental Medicine Addition as a Development Impact Project. **PRESENTATION**

5. 2:15 p.m. Public Hearing to consider whether to issue an Adequacy Determination to approve the revised Harvard University Institutional Master Plan Amendment for the construction of a 537,000 square foot building consisting of a laboratory and office space for science initiatives, an auditorium, cafeteria, ground floor retail, day care facilities and an underground energy facility; to petition the Zoning Commission to approve the Master Plan Amendment and associated map amendment; to issue a Preliminary Adequacy Determination waiving further review of the project pursuant to Article 80; to issue a Certification of Compliance and Consistency upon successful completion of the Article 80 review process; to enter into a Cooperation Agreement and to amend the Development Impact Project Agreements.

PRESENTATION

DEVELOPMENT

South Boston

6. Request authorization to issue a scoping determination waiving further review pursuant to Article 80, Large Project Review, for the renovation of the lobby area of the Gillette Building located on West Second Street as part of the retention of the company's headquarters in Boston; to issue a Certificate of Compliance upon successful completion of Article 80 review; to enter into a Cooperation Agreement and to recommend approval to the Board of Appeal for the necessary variances. **PRESENTATION**
7. Request authorization to approve a "Demonstration Project" for the mixed-use development at Fan Pier located at Northern Avenue; to approve the "Demonstration Project Plan" which grants authorization to acquire and convey certain property; to petition the Public Improvements Commission for the discontinuance of portions of Northern Avenue and to adopt an Order of Taking.

Waterfront

8. Request authorization to authorize the director to execute any and all documents necessary for the Russia Wharf Project which has been re-designed and will consist of 200 residential units, 500,000 square feet of office space and 28,000 square feet of retail, restaurant and civic space. **STAFF PRESENTATION**

Roxbury

9. Request authorization to enter into a license agreement with Agape Property Maintenance Company, Inc. for use of 44 Maple Street as a temporary right-of-way for construction of a two-family home on the abutting lot.
10. Request authorization to advertise a Request for Proposals for a general construction contract for the demolition of 17 Warren Street as part of the initiative to build a new city office building in Dudley Square.
11. Request authorization to enter into a license agreement with the Massachusetts Bay Transportation Authority for use of land during the redevelopment of the Ferdinand Building as part of the initiative to build a new city office building in Dudley Square.

Fenway

12. Request authorization for use of additional Inclusionary Development Funds in an amount not to exceed \$610,000 for the St. Botolph Assisted Living Community project consisting of eighty-two rental units, of which twenty-seven will be affordable.

West End

13. Request authorization to amend the Land Disposition Agreement for the Charles River Plaza development to permit the required payments by the developer to be made regularly through February 2013.

City-wide

14. Request authorization to adopt an Executive Order entitled An Order Relative to the Inclusionary Development Policy to provide clarification for the use of the Area Median Income in the Inclusionary Development Policy.
15. Request authorization to enter into a unit price contract with Fleming Brothers Inc. for maintenance and repair of BRA-owned properties in an amount not to exceed \$95,000.

Midtown

16. Request authorization to grant the tentative designation to Suffolk University as redeveloper of the Modern Theatre site consisting of a new twelve-story tower, a black-box theater, an art gallery/pre-function space accessible from Washington Street and a student residence including 180-200 beds and student lounge accessible from 10 West Street.

PRESENTATION

Charlestown Navy Yard

17. Request authorization to amend the license agreement with the Massachusetts Bay Transportation Authority for the watersheet at Long Wharf North to allow the MBTA to expand and improve ferry service at Long Wharf North and Central and Charlestown Piers 3 and 4 at the Charlestown Navy Yard for a ten-year extension term with two five-year extension options.
18. Request authorization to expend \$150,000 to Massport for the excavation and removal of dredge material in connection with the Pier 4 Dredging Project.

Downtown Waterfront

19. Request authorization to advertise a Request for Proposals for a Management Contract for Long Wharf North/T-Wharf Water Infrastructure Services.

West Roxbury

20. Request authorization to execute documents necessary to transfer fee simple interest of a parcel of land located at Spring Street from the Massachusetts Bay Transportation Authority to the Boston Redevelopment Authority for open space use.

PLANNING AND ZONING

21. Request authorization to extend for one year the consultant contract with Regional Economic Models, Inc., in an amount not to exceed \$18,200.
22. Board of Appeal

ADMINISTRATION AND FINANCE

23. Contractual Payments
24. Personnel