

**DRAFT- SUBJECT TO REVISION**  
**BOSTON REDEVELOPMENT AUTHORITY**  
**DECEMBER 5, 2013 BOARD OF DIRECTORS' MEETING**  
**SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the November 14, 2013 meeting.
2. Request authorization to schedule a Public Hearing at a date and time to be determined by the Director to consider the Development Plan for Planned Development Area No. 97 - Northampton Square, Northampton Square Phase II Chapter 121A Approval, and Article 90 Approval for Northampton Square Phase II .
3. Request authorization to schedule a Public Hearing at a date and time to be determined by the Director to consider the Ruth Mulan Chu Choa Center at Harvard Business School as a Development Impact Project within the Harvard University Institutional Master Plan.
4. Request authorization to schedule a Public Hearing at a date and time to be determined by the Director to adopt a text and map amendments adopting Article 90 of the Zoning Code for the Newmarket Industrial-Commercial Neighborhood District.

**PUBLIC HEARINGS**

5. 5:45 P.M.: Request authorization to approve the Second Amendment to PDA No. 78, Seaport Square, regarding changes to Blocks B & C to allow use changes and square footage change; to petition the Zoning Commission for approval of said Second PDA Amendment; and, to take all related actions.

## DEVELOPMENT

### North End

6. Request authorization to issue a Certificate of Completion for the North Bennett Street School Relocation Project located at 150 North Street.

### Fenway

7. Request authorization to issue a Certification for Approval and to execute an Affordable Housing Agreement with Catamount Westland LLC for at 44 Burbank Street Project.
8. Request authorization to issue a Scoping Determination waiving the requirement of the further review pursuant to Section 80B-5.3(d) of the Zoning Code for the construction of 215 residential rental units with 105 parking spaces located at 1350 Boylston Street; and, to take all related actions.
9. Request authorization to issue a Scoping Determination waiving further review of Section 80B-5.3(d) of the Zoning Code for the addition to the Hotel Commonwealth adding 97 rooms, event space and parking; and, to take all related actions.

### South End

10. Request authorization to for a one-year extension to the tentative designation of Melnea Partners, LLC for the construction of a 145-room hotel, with commercial/retail spaces and 50 units of housing located on Parcel 9-Melnea Cass Boulevard.
11. Request authorization to issue a Determination waiving further review approving the Notice of Project Change for the Ink Block Project for the construction of two buildings located at 300 Harrison Avenue; and, to take all related actions.

### Jamaica Plain

12. Request authorization for a one-year extension to the tentative designation of Jackson Square Partners, LLC for the Jackson Square Master Plan.
13. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the 100 square foot addition to the Showa Institute vestibule located at 420 Pond Street.

### North Station

14. Request authorization to issue a Determination waiving further review of approving the Second Notice of Project Change for the Lovejoy Wharf Project and waiving further review pursuant to Section 80A-6.2 of the Zoning Code for the reconfiguration of the building and interior layout; and, to take all related actions.

### Hyde Park

15. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Zoning Code for the new Match Community Day Charter Public School located at Poydras Street; and, to take all related actions.

### Dorchester

16. Request authorization to establish a “demonstration project” under Massachusetts General Laws Chapter 121B, Section 46(f) for the acquisition from the City of Boston of those certain parcels located off of Dudley Street and two parcels commonly known as "Miller Park" in Dorchester, of approximately 14,031 square feet and the conveyance of said parcels to DNI 5, Inc. in order to facilitate the development of a 14,000 square foot commercial buildings; to adopt a “Demonstration Project Plan” for the Dudley/Miller Project granting authorization to acquire and convey said Parcels; and, to take all related actions.

### Charlestown

17. Request authorization to issue a Certificate of Completion for the three market rate residential condominiums located at 1-3 Nearen Row including Parcel X-46.
18. Request authorization to issue a Certificate of Completion for the 99 residential units and 132 parking spaces on Parcel R-2A-1 located at 75 West School Street.
19. Request authorization to allow the transfer of 51% of the beneficial interest in the leasehold for Parcel 39A from Starboard Ventures LLC to RECP V Navy Yard Hold Co., LLC; and, to take all related actions.

### Citywide

20. Request authorization to enter into a Snow Plowing and Removal Contract with MCG Construction for BRA-owned land, in an amount not to exceed \$200,000.

### South Boston

21. REMOVED

### Government Center

22. Request authorization to enter into an Amendment to the Memorandum of Understanding with the Conquer Cancer Coalition to allow additional garden elements at the Cancer Garden of Hope, subject to BRA design approval.

## Roxbury

23. Request authorization to re-adopt the tentative designation resolution of E+ Solutions, LLC as the Redeveloper of 156-160 Highland Street in Roxbury under the Mayor's E+ Green Building Demonstration Program.

### **PLANNING AND ZONING**

24. Board of Appeal
25. Request authorization to issue a Request for Proposals for design services in connection with Streetscapes and Design Standards for Boylston Street: Fenway to Arlington Streets, Back Bay.
26. Request authorization to enter into a Project Funding Agreement for the South Boston Transportation Study.

### **ADMINISTRATION AND FINANCE**

27. Request authorization to disburse \$100,000 from the Harvard Allston Partnership Fund to 11 non-profit community organizations.
28. Director's Update
29. Contractual
30. Personnel