

**BOSTON REDEVELOPMENT AUTHORITY
APRIL 6, 2006 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the March 9, 2006 meeting.

DEVELOPMENT

South End

2. Request authorization to rescind the March 24, 2005 vote relative to the Affordable Housing Agreement with PSB Investments LLC in connection with the former Penny Savings Bank located at 1361-1375 Washington Street; to provide a contribution of Two-Hundred Ninety Thousand Dollars to Project Place Gatehouse LLC to assist in efficiency rental units for homeless and formerly homeless individuals; to enter into a grant agreement with said developer.

Roxbury

3. Request authorization to adopt a Sixth Amendment to the Report and Decision for the Madison Park IV Chapter 121A Project consisting of 143 townhouse rental houses development, which involves approval of a refinancing and a project renovation program.

Washington Park

4. Request authorization to execute an Amended and Restated Land Disposition Agreement for the construction of a three family home located at 30 & 32 Hazelwood Street.

South Boston

5. Request authorization to issue a Determination waiving further review of Article 80, Large Project Review for the construction of 97 loft-style condominiums, of which eight will be affordable residential and four artist live/work units, ground floor retail/commercial uses located at 346-354 Congress Street; to issue a Certification of Compliance upon successful completion of Article 80; enter into an Affordable Agreement.

Brighton

6. Request authorization to issue a Final Certificate of Completion for the St. John of God project consisting of 84 residential units, 166 independent/assisted-living units, 70-bed skilled nursing facility, 24 unit facility for persons living with HIV/AIDS and parking located at 272-310 Allston Street.

Dorchester

7. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review for the new construction of 128 affordable rental units at the Franklin Hill development located at One Shandon Road, Phase I; to issue a Certification of Compliance upon successful completion of the Article 80 process and to enter into an Cooperation Agreement for Phase I.
8. Request authorization to enter into an Amended Affordable Housing Agreement for the River's Edge Condominium project consisting of 62 homeownership units, of which 6 are affordable located at 40 River Street.

Midtown Cultural

9. Request authorization to issue a Certificate of Completion for 90 Tremont Street Hotel.

PLANNING AND ZONING

- 10 Board of Appeal

ADMINISTRATION AND FINANCE

11. Request authorization to commit \$500,000 from the Inclusionary Development Policy to assist middle-income homebuyers through the BostonHOME Certificate Initiative.
12. Contractual Payments
13. Personnel

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PLANNING AND ZONING

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ADMINISTRATION AND FINANCE

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Late Submission: Request authorization to jointly file with Columbus Center Associates an application to the Massachusetts Economic Assistance Coordinating Council for the designation of Columbus Center project site as an Economic Opportunity Area in the Back Bay Village and South End neighborhoods; recommend designation of the said project as a Certified Project; petition the City Council for approval of a Tax Increment Financing Plan with said developer; and to make findings that said project site constitutes a “blighted open space and “decadent area”.