

**BOSTON REDEVELOPMENT AUTHORITY
MARCH 10, 2009 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the February 19, 2009 meeting.

DEVELOPMENT

South End

2. Request authorization to adopt an Order of Taking to take a certain portion of air-rights above Albany Street necessary to effectuate the New Ambulatory Care Building at 725 Albany Street; and to authorize the Director to execute a deed and any and all other documents as may be necessary for this nine-story 245,000 square feet medical building.

South Cove

3. Request an extension of the tentative designation of Boston Chinese Evangelical Church as redeveloper of a portion of Parcel A located at the corner of Washington Street and Marginal Road to construct an approximately 49,000 square foot church facility.

PLANNING AND ZONING

4. Informational presentation by the City of Boston Office of Intergovernmental Relations concerning the recently enacted American Recovery and Reinvestment Act of 2009 (ARRA).
5. Request authorization to petition City of Boston Zoning Commission to extend the Downtown Interim Planning Overlay district for one year.
6. Board of Appeal

ADMINISTRATION AND FINANCE

7. Director's Update
8. Contractual Payments
9. Personnel