

**BOSTON REDEVELOPMENT AUTHORITY
JANUARY 11, 2007 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the December 21, 2006 meeting.
2. Request authorization to schedule a Public Hearing on January 25, 2007 at 2:15 p.m. for the proposed changes to the Project Area for the New Boston Food Market Chapter 121A Project.

PUBLIC HEARING

3. **2:00 P.M. Public Hearing** requesting to adopt the Report and Decision for the Franklin Hill Chapter 121A Project for the construction of 114 affordable rental units located at One Shandon Road and to issue a Certification of Compliance upon successful completion of the Article 80 review process.
4. **2:15 P.M. Public Hearing** to approve the Amended and Restated Development Plan for Planned Development Area No. 34, Renaissance Park at Parcel 18; to rescind the Master Plan and the Development Impact Project Plan for PDA No. 34 and to petition the Zoning Commission for approval of the Amended and Restated Plan and the rescission of the PDA Master Plan.
5. **2:30 P.M. Public Hearing** regarding 179 Lincoln Street, the former Teradyne building, for the renovation of a retail/restaurant/commercial use building, with pedestrian & vehicular access to the Greenway, to be considered as a Development Impact Project

DEVELOPMENT

Washington Park

6. Request authorization to re-instate the Final Designation of Windale Developer, Inc. as redeveloper of Garrison Trotter Phase II for the construction of fifteen residential units, of which four will be affordable and to expend \$210,000 of Inclusionary Development Funds to assist with the affordable units.

Roxbury

7. Request authorization to enter into a Service Contract with Jacobs Civil, Inc. for the environmental remediation, building demolition and site clearance of 2262 Washington Street, in an amount not to exceed \$907,980.

Waterfront

8. Request authorization to enter into Contract Amendment No. 2 with Bourne Consulting Engineering for Sargents Wharf seawall repair and Harborwalk construction, in an amount not to exceed \$30,000.

Charlestown

9. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review, for the construction of a Handling Facility for Boston Water and Sewer Commission to be located at 180 Alford Street.

Charlestown Navy Yard

10. Request authorization to consent to the assignment of the Parcel 150 Lease from Massachusetts Trustees for Armed Services Work, Inc. to the YMCA of Greater Boston, Inc.
11. Request authorization to enter into a License Agreement with Super Duck Tours, LLC for use of the boat ramp located at Terminal Street and vacant retail land located at Terry Ring Way.

Dorchester

12. Request authorization to issue a Certificate of Completion to Peninsula Housing I LLC for Phase One of the Mt. Vernon Housing Project.
13. Harborpoint

Allston

14. Request authorization to issue a Certification of Approval for the construction of an office/retail building located at 226 Harvard Avenue and to recommend approval to the Board of Appeal for zoning relief necessary for the proposed project.

Audubon Circle

15. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review, for the development of sixty residential units, of which eight will be affordable, located at 25 Miner Street; to issue a Certification of Compliance upon successful completion of the Article 80 process; to enter into an Affordable Housing Agreement and to recommend approval to the Board of Appeal for variances necessary for the proposed project.

South Boston

16. Request authorization to issue a Certificate of Completion for the eighteen affordable elderly units located at 376 West Fourth Street, the former Laboure Center.

POLICY

17. Request authorization to file a Priority Development Site Application to the Massachusetts Executive Office Economic Development for the designation of the Fargo Street Terminal site located at Summer and Fargo Streets in South Boston and to petition the City Council for approval of the Priority Development Site Application.

PLANNING AND ZONING

18. Board of Appeal

ADMINISTRATION AND FINANCE

19. Request authorization to expend Inclusionary Development Funds for the acquisition of 4228 Washington Street in Roslindale for the development of affordable housing.
20. Contractual Payments
21. Personnel