

**BOSTON REDEVELOPMENT AUTHORITY
DECEMBER 6, 2007 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULE

1. Approval of the Minutes of the November 15, 2007 meeting.

PUBLIC HEARING

2. **2:00 p.m. Public Hearing:** to consider authorization to issue an Adequacy Determination approving the Boston Medical Center Institutional Master Plan Amendment regarding a New Ambulatory Care Building at 725 Albany Street; to petition the Zoning Commission to consider the IMP Amendment; to issue a Preliminary Adequacy Determination waiving further review for the New Ambulatory Care Building; to issue a Certification of Compliance and Consistency upon successful completion of the Article 80 review process; and to amend the Development Impact Project Agreement and Cooperation Agreement.

PRESENTATION

DEVELOPMENT

South End

3. Request authorization to issue a Partial Certificate of Completion for Unit Nos. 1 & 25 in the YooD4 Condominium Development located at 7 Warren Avenue.
4. Request authorization to execute a Notice of Activity and Use Limitation in connection with the redeveloped Crosstown Center project, all consistent with the project as completed.

Brunswick-King

5. Request authorization to grant final designation to Columbia Wood Two LP as redeveloper of 1 Intervale Terrace, a small abutting lot to be used for landscaped open space.

South Cove

6. Request authorization to adopt a minor modification to the South Cove Urban Renewal Plan in connection with disposition parcels C-4, C-5 and C-6 that are necessary for the W Hotel project.

Dorchester

7. Request authorization to enter into an Affordable Housing Agreement with Reverend Dr. John Womack Sr. for the Harvard Condominiums project consisting of fourteen condominium units, of which three will be affordable, located at 460 Harvard Street.
8. Request authorization to issue a Certification of Approval for the renovation for the development of 23 residential units, of which three will be affordable, located on Banton Street in the Ashmont section of Dorchester; to enter into an Affordable Housing Agreement and to recommend approval to the Board of Appeal for variances necessary for the proposed project.

PRESENTATION

Charlestown

9. Request authorization to enter into a Use and Occupancy License with Russo Marine for non-exclusive commercial use of the boat ramp located at Terminal Street.

PLANNING AND ZONING

10. Informational presentation by staff only concerning the progress of the Allston/Brighton Neighborhood Planning Initiative. **PRESENTATION**
11. Request authorization to amend the Memorandum of Agreement with The Boston Harbor Association and to enter into a grant for the next two years to maintain and expand the website for the Harborwalk Program, in an amount not to exceed \$10,000.

12. Request authorization to enter into an amended contract with Applied Geographics, Inc. for the updating of zoning data, in an amount not to exceed \$12,200.
13. Board of Appeal

ADMINISTRATION AND FINANCE

14. Contractual Payments
15. Request authorization for a \$100,000 grant to The Initiative for a New Economy to fulfill the second year of a multi-year commitment.
16. Personnel