

DRAFT - FEBRUARY 12, 2007 AT 12:30 P.M.

BOSTON REDEVELOPMENT AUTHORITY FEBRUARY 13, 2007 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 2:00 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the January 25, 2007 meeting.
2. Request authorization to schedule and advertise a Public Hearing on a date and time to be determined by the Director to consider an Institutional Master Plan for the Arnold Arboretum of Harvard University.

DEVELOPMENT

South End

3. Request authorization to enter into a temporary License Agreement with South End/Lower Roxbury Open Space Land Trust, Inc. for the continuing use of 76 Rutland Street as a community garden.
4. Request authorization to issue a Final Certificate of Completion to Kittredge Square LLC for the completion of fourteen condominium units, of which three are affordable, located at Highland and Millmont Streets.
5. Request authorization to issue a Certificate of Completion to Seventeen Morley Street Realty Trust for the successful rehabilitation of the three story building at 17 Morley Street into a single family home.
6. Request authorization to enter into a temporary License Agreement with the Peoples Baptist Church of Boston for the non-exclusive use of 151 Lenox Street for supportive parking pending redevelopment of the site.

Roxbury

7. Request authorization to accept an assignment from the Department of Neighborhood Development of its rights, title and interest in an affordability covenant encumbering 42 Burgess Street and to take related actions that will permit the transfer of \$33,000 to the Department of Neighborhood Development for use in the creation of an affordable unit of housing and will complete the site preparation for the Salvation Army of Massachusetts Inc.'s Kroc Center Project.

Leather District

8. Request authorization to adopt a First Amendment to Report and Decision concerning the Two Financial Center project providing for the transfer of the project to 60 South Street Limited Partnership thereby expediting the construction of this 214,000 square foot office building; to enter into a Chapter 121A Regulatory Agreement, a Development Impact Project Agreement, and a Cooperation Agreement with 60 South Street Limited Partnership; to issue a Certification of Compliance upon execution of Article 80 documents, subject to continuing BRA design review, and; to terminate certain agreements made with Sandwell, LLC pursuant to Article 80 for a residential alternative development on this site.

PRESENTATION

South Cove

9. Request authorization to issue a Notice of Intent to take a portion of land in Seaver Place, a private alley, adjacent to the proposed W Hotel and Residences project and to enter into a Cooperation Agreement and Land Disposition Agreement with SW Hotel Venture LLC.

Downtown Waterfront/Faneuil Market

10. Request authorization to enter into a temporary License Agreement with the New England Aquarium for a portion of East India Row to allow the operation of a food vending kiosk from April 1, 2007 to October 31, 2007.

Government Center

11. Request authorization to enter into a License Agreement with Saracen AEW Acquisitions I LLC to allow for the construction of an overhang and new signage at One Washington Mall, subject to BRA design approval.

Charlestown

12. Request authorization to enter into a temporary License Agreement with City of Boston Park and Recreation Department for the non-exclusive use of a portion of Terminal Street for 40 teachers' parking spaces during the rehabilitation of Charlestown High School.
13. Request authorization to disburse \$53,000 to fourteen Charlestown non-profit community organizations from contributions made by developer of the City Square CANA parcels all consistent with the procedures determined in cooperation with the Charlestown Neighborhood Council.

South Boston

14. Request authorization to issue a Preliminary Adequacy Determination waiving further review of the Article 80, Large Project Review process for the construction of 245 residential units, retail square and large courtyard located between C and D Streets; to issue a Certification of Compliance upon successful completion of the Article 80 review; and to enter into an Affordable Housing Agreement, understanding that the project will be subject to subsequent zoning review by the Authority Board. **PRESENTATION**

PLANNING AND ZONING

15. Request authorization to execute a First Amendment to the Consultant Contract with Crosby, Schlessinger Smallridge, who are assisting in the Roslindale Neighborhood Strategic Plan, in an amount not to exceed \$10,000.

16. Request authorization to enter into a contract with Rizzo Associates for the Roxbury Transportation Modeling Services Contract, in an amount not to exceed \$75,000.
17. Request authorization to petition the Zoning Commission to amend the Downtown Interim Planning Overlay District Planned Development Area height requirement and to extend the IPOD for one year.
18. Informational Presentation by Staff Only concerning the Harvard Institutional Master Planning effort in Allston.
19. Board of Appeal

ADMINISTRATION AND FINANCE

20. Contractual Payments
21. Request authorization to approve a temporary loan of \$190,000 of Inclusionary Development Funds to the Mattapan Community Development Corporation for the proposed Morton Street Homes project located at 757-771 Morton Street.
22. Personnel