

DRAFT - APRIL 10, 2012
BOSTON REDEVELOPMENT AUTHORITY
APRIL 12, 2012 BOARD OF DIRECTORS'
SCHEDULED FOR 5:30 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the March 13, 2012 meeting.
2. Request authorization to schedule a Public Hearing on May 15, 2012 at 5:30 P.M., or at a date and time to be determined by the Director, to consider the Emmanuel College Institutional Master Plan.
3. Request authorization to schedule a Public Hearing on May 15, 2012 at 5:45 P.M., or at a date and time to be determined by the Director, to consider the Brigham and Women's Hospital Institutional Master Plan Amendment for proposed development on Parcel C; and, to approve the Institutional Master Plan Amendment Project as a Development Impact Project.
4. Request authorization to schedule a Public Hearing on May 15, 2012 at 6:00 P.M., or at a date and time to be determined by the Director, to consider the Development Plan for the Merck Research Laboratory.
5. Request authorization to schedule a Public Hearing on May 15, 2012 at 6:15 P.M., or at a date and time to be determined by the Director, to consider the Steward St. Elizabeth's Medical Center Institutional Master Plan Notification Form/Notice of Project Change for the renewal and amendment of the Institutional Master Plan.
6. Request authorization to schedule a Public Hearing on May 15, 2012 at 6:30 P.M., or at a date and time to be determined by the Director, to consider The Boston Conservatory Institutional Master Plan Amendment.

7. Request authorization to schedule a Public Hearing on May 15, 2012 at 6:45 P.M., or at a date and time to be determined by the Director, to consider Wheelock College Institutional Master Plan Amendment.
8. Request authorization to schedule a Public Hearing on May 15, 2012 at 7:00 P.M., or at a date and time to be determined by the Director, to consider the Housing Creation Proposal submitted by the Massachusetts College of Pharmacy and Health Sciences and Mission Hill Neighborhood Housing Services in connection with the Gurney Street Elderly Housing Development.

PUBLIC HEARING

9. Request authorization to approve the Development Plan for Planned Development Area ("PDA") No. 86, 411 D Street, South Boston ("PDA Plan") for a project proposing two buildings one containing 62,731 square feet of land with 90 rental residential units, of which 26 will be affordable, 2,200 square feet of ground floor retail/commercial space along D Street and 73 parking spaces. The second building will consist of 107 residential units, up to 2,000 square feet of ground floor retail/commercial space along D Street and 132 parking spaces.

DEVELOPMENT

Charlestown

10. Request authorization to enter into an Amended and Restated Land Disposition Agreement with Joseph M. Wrenn for Parcel X-21A located at 44-46 Sullivan Street for the construction of a two-family home.
11. Request authorization to enter into an Amended and Restated Land Disposition Agreement with Nova Partners, LLC for Parcel X-46 located at 1 Nearen Row for the construction of a two-family home.

12. Request authorization to enter into an Amended and Restated Land Disposition Agreement with David Seuss for Parcel X-32A located at 66 Green Street for two parking spaces.

South Boston

13. Request authorization to disburse \$100,000 to the Labourer Center of contribution funds from the Channel Center Project.

Brighton

14. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, subject to continuing design review, for the construction of 55 residential units and 55 parking spaces located at 1501 Commonwealth Avenue; and, to take related actions.

Downtown Waterfront

15. Request authorization to enter into License Agreements with Super Ducks Tour, LLC, Bean Town Trolley/Brush Hill Tours and City View Trolley Tours for the 2012-2013 Trolley Vendor Services Program.

Citywide

16. Request authorization to advertise a Request for Proposals for an Electrical Services Contract for BRA-owned properties.

South Cove

17. Request authorization for an extension to tentative designation of Tremont Stuart Development LLC as redeveloper of Parcel P-7A.

Back Bay

18. Request authorization to adopt a Demonstration Project Plan under Massachusetts General Laws Chapter 121B, Section 46(f) for 127-131 Clarendon Street Project; to adopt an Order of Taking for various air rights parcels over a public sidewalk for the construction of a handicapped sloped walkway and other building features; to petition the Public Improvements Commission for the discontinuance of said air rights; and, to take all related actions.

East Boston

19. Request authorization to adopt a Demonstration Project Plan under Massachusetts General Laws Chapter 121B, Section 46(f) for the construction of the East Boston Neighborhood Health Center located at 18-20 Maverick Square; to adopt certain findings related to the Demonstration Project Plan; to adopt an Order of Taking for certain air rights owned by the City of Boston; and, to petition the Public Improvements Commission for the discontinuance of the air rights.

South End

20. Request authorization to enter into a two-year License Agreement with the South End/Lower Roxbury Open Space Land Trust, Inc. for the continued use as community gardens of Parcels 30A, RR-15A, RR-15B and X-26B; and, to take all related actions.
21. Request authorization for a determination and finding that the Mandela Homes Limited Partnership has carried out the obligations of Massachusetts General Laws Chapter 121A for the Mandela Apartments Chapter 121A Project which consists of 276 residential rental units; and, to execute a Certificate of Project Termination.

PLANNING AND ZONING

22. Board of Appeal

ADMINISTRATION AND FINANCE

23. Directors Update
24. Contractual
25. Personnel