**BOSTON REDEVELOPMENT AUTHORITY**
**APRIL 25, 2006 BOARD OF DIRECTORS' MEETING**
**SCHEDULED FOR 2:00 P.M.**

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South End

1 Request authorization to consent to the assignment of the Restated Lease in connection with the transfer of the Tent City Project from Leighton Park Limited Partnership to Tent City Apartments LLC and to execute all necessary documents for the proposed transfer **APPROVED**

## MINUTES/SCHEDULING

2. Approval of the Minutes of the April 6, 2006 meeting. **APPROVED**

3. Request authorization to schedule a Public Hearing on May 16, 2006 at 2:00 p.m. regarding the First Report and Decision Amendment to the Luck Housing Development, Inc. Chapter 121A project to permit the redevelopment of 11-31 Essex Street. **APPROVED**

## DEVELOPMENT

Washington Park

4. Request authorization to issue Partial Certificates of Completion to Windale Developers, Inc. for the completion of Washington Common Project Phase II consisting of twenty-eight units and Phase III consisting of six units, for a total of 49 units of which 28 are affordable; the final Certificate of Completion will require Board approval. **APPROVED**

South End

5. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review to develop the Alexandra Building and the Ivory Beam rowhouses together to create twenty-three condominiums, of which two will be affordable, located at 1759-1769 Washington Street and to enter into an Affordable Housing Agreement. **APPROVED**

6. Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review for the rehabilitation of sixty-three condominium units, of which eight will be affordable, with ground floor commercial uses located at 285 Columbus Avenue; 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 zoning relief necessary for the proposed project, subject to BRA design review. **APPROVED**

7. Request authorization to execute an Amended and Restated Land Disposition Agreement for the construction of a 1200 square foot enclosed dining area on an existing outdoor patio at the Rustic Kitchen located at 200 Stuart Street. **APPROVED**

8. Request authorization to amend the Land Disposition Agreement with Butler and Ivy Blakeney for the development of two residential units located at 40 Worcester Street, subject to design review. **APPROVED**

Kittredge Square

9. Request authorization to allow the transfer of 17 Morley Street from Trenhom and Roma Turner to Malihe Ebrahimi Saati, Trustee of Seventeen Morley Street Realty Trust and to amend the Land Disposition Agreement to reflect said change to allow for the renovation of the single-family townhouse. **APPROVED**

South Cove

10. Request authorization to execute a contract with Third Row Productions, Inc. the Project Management Consultant for the Boston Walk of Fame, as part of the Theatre Improvement Project. **APPROVED**

11. Request authorization to issue a Determination under Article 80 for the Notice of Project Change for the 420 residential units, with up to 80 affordable units, ground floor retail and garage parking; to waive further review of the Tower project, subject continuing BRA design review; to approve the conceptual plans for the redevelopment of 11-31 Essex Street; to execute an Amended and Restated Cooperation and Affordable Housing Agreements and to contribute $500,000 to the Revised Essex Street Project. **APPROVED**

Downtown Waterfront

12. Request authorization to adopt a Minor Modification to create Parcel A-3N and A-3N-1, to adopt and Order of Taking for Parcel A-3N-1; to petition the Public Improvement Commission for the discontinuance of portions of Central and Milk Streets and Atlantic Avenue; enter into an Amended and Restated Land Disposition Agreement and Easements with the creation of an acre public open space and to issue a Certification of Approval pursuant to Article 80. **APPROVED**

Brighton

13. Request authorization to issue a Determination waiving further review of Article 80 Review for the construction of seventy-six loft condominium units, of which 9 will be affordable located at 61 North Beacon 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 zoning relief necessary for the construction of the proposed project. **APPROVED**

Jamaica Plain

14. Request authorization to rescind the May 13, 2004 vote relative to the Certification of Approval for the mixed-use construction at 319-329 Centre Street by changing the name of the ownership from Hearn Group Realty LLC to Mayo Group and to change the program from rental housing to condominium housing; and to increase the affordable units to two units at 80% median income. **APPROVED**

15. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review for the construction of a mixed-use project consisting of thirty affordable units and commercial space located at 270 Centre, to enter into an Affordable Housing Agreement and to recommend approval to the Board of Appeal for zoning relief necessary for the construction of the proposed project. **APPROVED**

Dorchester

16. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review for the construction of a mixed-use project consisting of eighteen affordable condominium units located at Humphreys, Elder and Belden Streets and to enter into an Affordable Housing Agreement. **APPROVED**

17. Request authorization for a 108-day extension to the tentative designation of Salvation Army of Massachusetts Inc. as redeveloper of the Kroc Community Center located at Dudley Street. **APPROVED**

Dorchester/Roxbury

18. Request authorization to enter into a Contract for Sale with the US Department of Housing and Urban Development for the acquisition of the Schoolhouse'77 Chapter 121A project consisting of a 128-unit rental development. **APPROVED**

Charlestown Navy Yard

19. Request authorization to enter into a temporary License Agreement with the US Navy for the berthing use at Pier 4 from June 28 – July 5, 2006. **APPROVED**

20. Request authorization to enter into a temporary License Agreement with AK Services, Inc. for berthing use at Pier 4 from August 14 -16, 2006 for oil spill response training. **APPROVED**

21 Request authorization to enter into a temporary License Agreement with the US Navy for berthing use at Pier 4 from July 27 – August 2, 2006 for the Greek Naval Vessel. **APPROVED**

22. Request authorization to consent to the assignment of the Building 75 Lease from Biolease, Inc. to The Massachusetts General Hospital. **APPROVED**

## PLANNING AND ZONING

23. Request authorization to enter into a contract with Audissey Guides to assist with the development of an audio tour of Boston's Harborwalk system in an amount not to exceed $24,950. **APPROVED**

24. Board of Appeal **APPROVED**

## ADMINISTRATION AND FINANCE

25. Contractual Payments **APPROVED**

26. Personnel **APPROVED**