

February 8, 2011

Ms. Rosaria Salerno, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that its regular meeting of the Boston Redevelopment Authority will be held at 5:30 P.M. on Thursday, February 10, 2011 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

DRAFT - FEBRUARY 8, 2011
BOSTON REDEVELOPMENT AUTHORITY
FEBRUARY 10, 2011 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the January 13, 2011 meeting.
2. Request authorization to schedule a Public Hearing on March 10, 2011 at 5:30 p.m. or at a time and date to be determined by the Director to consider the Institutional Master Plan Amendment for Harvard University.
3. Request authorization to schedule a Public Hearing on March 10, 2011 at 5:45 p.m. or at a time and date to be determined by the Director to consider the First Amended and Restated Planned Development Area for the 49/51/63 Melcher Street Project within Planned Development Area No. 69, South Boston/100 Acres and the Amended Development Impact Project Agreement.
4. Request authorization to schedule a Public Hearing on March 10, 2011 at 6:00 p.m. or at a time and date to be determined by the Director regarding the St. Kevin's Redevelopment Chapter 121A Project for the construction of 80 residential units, a 6,000 square foot library and 1,000 square feet of community space.

5. Request authorization to reschedule a Public Hearing on March 10, 2010 at 6:15 p.m. or at a date and time to be determined by the Director regarding the Amended and Restated Development Plan for Planned Development Area No. 60 relating to the Kensington Project.

PUBLIC HEARINGS

6. Request authorization to adopt the proposed Zoning Text Amendment to Article 3 and Article 60 and a Map Amendment to Maps 8B and 8C to establish an Urban Agriculture Overlay District in the Greater Mattapan Neighborhood District on four city-owned properties and to petition the Zoning Commission to approve said Text and Map Amendments.
7. Request authorization to issue a Determination in connection with the Notice of Project Change for the Parcel 24 project consisting of 345 residential units of which 145 units will be affordable, 5,500 square feet of commercial/retail space and 6,000 square feet of community space with open space, subject to continuing design review located at Hudson, Kneeland and Albany Streets; to issue a Certification of Compliance upon successful completion of the Article 80 Large Project process; to execute a Cooperation Agreement; to approve an Amended and Restated Development Plan for Planned Development Area No. 73 pursuant to Section 80C of the Zoning Code; to petition the Zoning Commission for Approval of the said Amendment PDA No. 73; and to issue a Certification of Consistency pursuant to Article 80C of the Zoning Code.

DEVELOPMENT

Chinatown

8. Request authorization to enter into a License Agreement with the Lee Family for use of 6 Hudson Street as construction lay-down space during the construction of the China Gate (Mary Soo Hoo) Park Improvements.

South End

9. Request authorization to issue a Final Certificate of Completion to the Boston Medical Center Corporation for the successful completion of the New Ambulatory Care Building at 725 Albany Street, now called the Shapiro Building.

North Harvard

10. Request authorization for the Director to execute an agreement with Harvard University regarding the transfer of land identified as Hefferan Street and Stadium Way located within the Charlesview property, which agreement will cover the timing, terms and conditions for such transfer to Harvard University.

South Boston

11. Request authorization to issue a Certificate of Approval for the mixed-use building consisting of 24 residential apartments, with 3 affordable units, 2 ground floor retail/commercial spaces located at 395 West Broadway, South Boston pursuant to Article 80E, Small Project Review of the Zoning Code; and, to enter into an Affordable Housing Agreement.

East Boston

12. Request authorization to issue a Certification of Approval for the rehabilitation of the former St. Mary's Star of the Sea School building and the construction of a 2,500 square foot addition for the Excel Academy Charter School located at 58 Moore Street pursuant to Article 80E, Small Project Review of the Zoning Code; and, to recommend approval to the Board of Appeal for the zoning relief necessary to construct the proposed project.

Fenway

13. Request authorization to enter into an Amended Affordable Housing Agreement with Northeastern University for 142-148 Hemenway Street.

Roxbury/Mission Hill

14. Request authorization to enter into an Amendment to the Ground Lease with the Back Bay Manor Project, a former Chapter 121A Project consisting of 290 rental apartments, located at 75 St. Alphonse Street to correct the property description of the leased area and to execute a new deed and estoppels certificate with the corrected property description.

Charlestown

15. Request authorization to disburse \$105,000 to sixteen Charlestown non-profit community organizations from the Charlestown Mitigation Fund from contributions of the City Square CANA parcels.

PLANNING AND ZONING

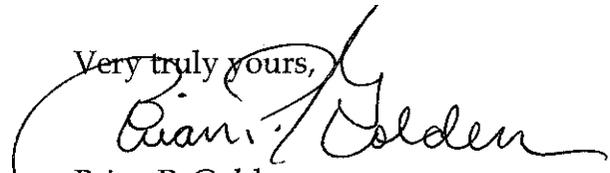
16. Board of Appeal
17. Request authorization to petition the Zoning Commission to extend the Downtown Interim Planning Overlay District for one year in order to complete the planning and rezoning of the Downtown area.

18. Request authorization to enter into Construction, Management Maintenance Agreement and License Agreement with the Massachusetts Port Authority, the City of Boston and Massachusetts Convention Center Authority for the installation of vehicular/pedestrian signage for the South Boston Waterfront; and enter into a Grant Agreement with the Seaport Transportation Management Association in amount not to exceed \$15,000, to be expended from the Extell Boston Residential, LLC Chapter 90 License Fund.
19. Request authorization to advertise a Request for Proposals for consultant services to assist with the preparation of the Upham's Corner District Improvement Plan, in an amount not to exceed \$150,000.00.

ADMINISTRATION AND FINANCE

20. Director's Update
21. Request authorization to enter into a Contract with Meister Consulting Group, Inc. to provide Newmarket Eco-Industrial District Project Managements Services, in an amount not to exceed \$70,000
22. Contractual
23. Personnel

Very truly yours,



Brian P. Golden
Secretary