

August 12, 2011

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2011 AUG 12 P 4:04
BOSTON, MA

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 the Annual meeting of the Boston Redevelopment Authority will be held at 5:30 P.M. on Tuesday, August 16, 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 - AUGUST 12, 2011
BOSTON REDEVELOPMENT AUTHORITY
AUGUST 16, 2011 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the July 14, 2011 meeting.
2. Request authorization to schedule a public hearing on September 15, 2011 at 5:30 p.m., or a date and time to be determined by the Director, to consider The Boston Conservatory Institutional Master Plan.
3. Request authorization to schedule a public hearing on September 15, 2011 at 5:45 p.m., or a date and time to be determined by the Director, to (i) consider the Harvard University Fourth Institutional Master Plan Amendment; and (ii) consider the Tata Hall executive education facility as a Development Impact Project.
4. Request authorization to schedule a public hearing on September 15, 2011 at 6:00 p.m., or a date and time to be determined by the Director, regarding a Planned Development Area Development Plan relating to the Winsor Campus Projects, and issue a Scoping Determination waiving further review for two Development Impact Projects to be located on The Winsor School campus in the Longwood Medical Area.

5. Request authorization to schedule a public hearing on September 15, 2011 at 6:15 p.m., or at a date and time to be determined by the Director, regarding the a proposed Planned Development Area for the Fenway Triangle Project and for the project to be considered as a Development Impact Project.

PUBLIC HEARINGS

6. Request authorization to approve the Master Plan for Planned Development Area No. 80, Christian Science Plaza, Huntington Avenue/Prudential Center, Boston for the revitalization and development of the Christian Science Plaza and the associated map amendment in accordance with Article 80C of the Zoning Code; to petition the Zoning Commission to approve the PDA Master Plan and associated map amendment; to execute a Cooperation Agreement; and, to adopt a minor modification to the Fenway Urban Renewal Plan.
7. Request authorization to petition the Boston Zoning Commission to adopt Article 68 and zoning Map 4F of the Boston Zoning Code for the South Boston Neighborhood District.

DEVELOPMENT

Charlestown

8. Request authorization to adopt a minor modification to the Charlestown Urban Renewal Plan for the subdivision into three parcels and the construction of three single family homes on Parcel X-31; and, to enter to Land Disposition Agreements for the three parcels.
9. Request authorization to enter into a Land Disposition Agreement for Parcel X-29 to be subdivided to three parcels to construct three single family homes on each parcel.

Charlestown Navy Yard

10. Request authorization to amend a License Agreement with the City of Boston, acting by and through the City of Boston Parks Department, for five (5) years from August 24, 2009, for the continued use of Boston Redevelopment Authority-owned land located at Pier 4 for the Courageous Sailing Center.
11. Request authorization to approve the restructuring of the BRA debt with Building 104 LP for Building 104; and to enter into appropriate documents for the loan restructuring.

Chinatown

12. Request authorization to enter into an amendment to the Land Disposition Agreement with Tufts University in connection with Parcel R-1 for an additional year to expire on December 31, 2012.

Citywide

13. Request authorization to advertise a Request for Proposals for snow plowing and removal services for citywide BRA-owned properties, in an amount not to exceed \$200,000.00.
14. Request authorization to advertise a Request for Proposals for a two-year electrical services contract for citywide BRA-owned properties, in an amount not to exceed \$50,000.00.

Fenway

15. Request authorization to establish a "demonstration project" under Massachusetts General Laws Chapter 121B, Section 46(f) for the development of Boston University Cummington Street Mall Project; adopt a "Demonstration Project Plan" which grants the Authority authorization to acquire the various parcels by an Order by Taking; to petition the Public Improvements Commission for the discontinuance of the Taking Parcels and, to execute a deed any and all other documents necessary and appropriate in connection with said Demonstration Project Plan and the Taking.
16. Request authorization to enter into a Memorandum of Agreement with Children's Hospital Boston to address the use of a portion of the 340 Brookline Avenue Garage.

South Boston

17. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the construction of the 339 D Street Residential Development containing 24 residential units, 3 of which will be affordable.

Roxbury

18. Request authorization to enter into a License Agreement with the Boston Police Department for use of portions of BRA-owned land for parking.

Bay Village

19. To request authorization to enter into an Affordable Housing Contribution Agreement in connection with the 100 Arlington Street project.
20. Request authorization for the Director to execute documents, including but not limited to, estoppel certificates regarding consent to transfer and/or assignment of the Faneuil Hall Marketplace Indenture of Lease dated February 21, 1975 and amended, with Faneuil Hall Marketplace, Inc., predecessor in interest to Faneuil Hall Marketplace LLC, to AAC Fan Hall Realty, LLC.

PLANNING AND ZONING

21. Request authorization to adopt the Hyde Park Neighborhood Strategic Plan as a working tool for future improvement and development.

ADMINISTRATION AND FINANCE

22. Board of Appeal
23. Request authorization to enter into a cleaning services contract with Done Right Building Services for the BRA offices located at City Hall, in an amount not to exceed \$105,000.
24. Director's Update
25. Contractual
26. Personnel

Very truly yours,


Theresa Donovan
Assistant Secretary