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BOSTON, MA

February 14, 2012

Ms. Maureen Feeney
City Clerk
City Hall, Room 601
Boston, MA

Dear Madam:

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws, that the Annual Meeting of the Boston Redevelopment Authority will be held at 5:30 P.M. on Thursday, February 16, 2012 in the Boston Redevelopment Authority Board Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

DRAFT - FEBRUARY 14, 2012
BOSTON REDEVELOPMENT AUTHORITY
FEBRUARY 16, 2012 BOARD OF DIRECTORS' ANNUAL MEETING
SCHEDULED FOR 5:30 P.M.

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1. Election of Officers.

MINUTES/SCHEDULING

2. Approval of the Minutes of the January 12, 2012 meeting.
3. Request authorization to schedule a Public Hearing on March 13, 2012 at 5:30 p.m. or at a time and date determined by the Director to consider the St. Elizabeth's Medical Center Institutional Master Plan Notification/Notice of Project Change for proposed Renewal and Amendment of the Master Plan.
4. Request authorization to schedule a Public Hearing on March 13, 2012 at 5:45 p.m. or at a time and date determined by the Director to consider a Development Plan for Planned Development Area No. 86, 411 D Street, South Boston.

5. Request authorization to schedule a Public Hearing on March 13, 2012 at 6:00 p.m. or at a time and date determined by the Director regarding Planned Development Area #85 and Notice of Project Change for the Hodge Boiler Works project.

PUBLIC HEARING

6. Request authorization to consider the Second Amended and Restated Planned Development Area Development Plan for the 49/51/63 Melcher Street project within PDA No. 69, South Boston/The 100 Acres into three phases consisting of residential uses, with artist live/work units, office uses, ground floor retail and restaurant; and, to take related actions.

Charlestown

7. Request authorization to issue a Determination waiving the requirement of further review pursuant to Article 80, Section 80A-6.2 of the Boston Zoning Code for the Second Notice of Project Change for the 75 West School Street project consisting of 99 residential units, of which 13 will be affordable; and, to take related actions.
8. Request authorization to issue a Certificate of Completion for Mezzo Lofts located at 48-50 Brighton Avenue.

Bulfinch Triangle

9. Request authorization to issue a Determination waiving the requirement of further review pursuant to Section 80A-6.2 of the Zoning Code for the Notice of Project Change to the Merano Project "Parcel 1B/1C" consisting of 230 residential units, a 210 room hotel, restaurant and retail spaces with 184 parking spaces; and, to take related actions.

South End

10. Request authorization to approve the schematic design for the construction of a townhouse located at 8-10 Taylor Street; to adopt a Minor Modification with respect to Parcel RD-77, 10 Taylor Street; and to amend the Land Disposition Agreement with Ramy B. Rizkalla.
11. Request authorization to adopt the Third Report and Decision Amendment for the St. James Company Chapter 121A Project for approval of the transfer and related matters from St. James Company to Franklin Preservation Associates Limited Partnership.

Roxbury

12. Request authorization to adopt an Order of Taking of certain properties located at 2304-2306 and 2326-2328 Washington Street in Dudley Square, pursuant to Massachusetts General Laws Chapter 79; and to execute related agreements and documents.
13. Request authorization to adopt the Tenth Report and Decision Amendment for the Madison Park IV Chapter 121A Project for approval of the transfer and related matters from New Madison Park IV Limited Partnership to Madison Park IV 2011 Limited Partnership; and, to take all related actions.

West End

14. Request authorization to adopt the First Report and Decision Amendment for the Blackstone Company Chapter 121A Project for approval of the transfer and related matters from Blackstone Company to Blackstone Preservation Associates Limited Partnership.

South Boston

15. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of 36 residential units, subject to continuing design review, located at 902 East Second Street.
16. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of 15 residential condominium units with 21 garaged parking spaces located at 630 East Second Street and a three-story townhouse with parking; and, to take all related actions.
17. Request authorization to adopt the First Report and Decision Amendment for the Old Colony Phase Two Chapter 121A Project for approval of the transfer of portions of the project into three separate phases from Old Colony Phase Two A Limited Partnership to Old Colony Phase Two A Limited Partnership, Old Colony Phase Two B Limited Partnership and Old Colony Phase Two C Limited Partnership, and related matters.
18. Request authorization to expend \$43,526 from the Inclusionary Development Program Energy Efficiency Program to the South Boston Neighborhood Development Corporation; and, to take all related actions.

Jamaica Plain

19. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of an 8,000 square foot dormitory enclosure, academic addition and cafeteria to the Showa Boston Institute located at 420 Pond Street; and, to amend the Showa Boston Master Plan.

Fenway

20. Request authorization to enter into a Second Amendment to the Affordable Rental Housing Agreement Amendment for the Trilogy Project.
21. Request authorization to adopt the Second Report and Decision Amendment on the Kenmore Abbey Chapter 121A Project for approval of the transfer and related matters from Kenmore Abbey Limited Partnership to Kenmore Abbey Preservation Associates Limited Partnership.

Roslindale

22. Request authorization for the tentative designation of Roslindale Substation Joint Venture as redeveloper of the former MBTA Substation located at 4228 Washington Street.

South Cove

23. Request authorization for a one-year Tentative Designation extension for the Boston Chinese Evangelical Church as the redeveloper of a portion of Parcel R3A-2.

Citywide

24. Request authorization to enter into a Property Management, Repair and Maintenance General Construction Basic Services contract with Fleming Bros., in an amount not to exceed \$200,000.

Government Center

25. Request authorization to enter into a Memorandum of Agreement with the Property and Construction Management Department and the Boston Celtics Shamrock Foundation for the installation and maintenance of the Bill Russell Tribute Statue.

PLANNING AND ZONING

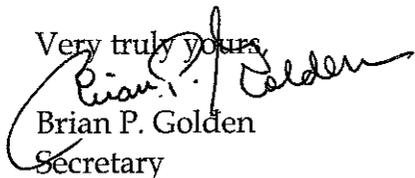
26. Board of Appeal
27. Request authorization to petition the Zoning Commission to extend the Downtown Interim Planning Overlay District for one year to complete the planning and rezoning of the Downtown.

ADMINISTRATION AND FINANCE

28. Contractual
29. Personnel

EXECUTIVE SESSION

Very truly yours,



Brian P. Golden

Secretary