

August 13, 2013

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BOSTON, MA

Ms. Maureen Feeney, 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 meeting of the Boston Redevelopment Authority will be held at 5:30 P.M. on Thursday, August 15, 2013 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**BOSTON REDEVELOPMENT AUTHORITY
AUGUST 15, 2013 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the July 16, 2013 meeting.
2. Request authorization to schedule a Public Hearing on September 12, 2013 at 5:30 p.m., or at a date and time determined by the Director, for the First Amendment to Master Plan and Development Plans for Planned Development Area No. 80, the Belvidere/Dalton Project, Back Bay; and, to consider the Belvidere/Dalton Project as a Development Impact Project.
3. Request authorization to schedule a Public Hearing on September 12, 2013 at 5:45 p.m., or at a date and time determined by the Director, for the Development Plan for Planned Development Area No. 93, Wentworth Institute of Technology.
4. Request authorization to schedule a Public Hearing on September 12, 2013 at 6:00 p.m., or at a date and time determined by the Director, for the Master Plan and Planned Development Area No. 94, Bartlett Place.
5. Request authorization to schedule a Public Hearing on September 12, 2013 at 6:15 p.m., or at a date and time determined by the Director, to consider the Housing Creation Proposal submitted by the Brigham & Women's Hospital and Roxbury Tenants of Harvard in connection with the RTH Housing Development.
6. Request authorization to schedule a Public Hearing on September 12, 2013 at 6:30 p.m., or at a date and time determined by the Director, to consider the Northeastern University Institutional Master Plan; and, to consider the Interdisciplinary Science and Engineering Building Project as a Development Impact Project.



PUBLIC HEARINGS

7. 5:30 p.m.: Request authorization to issue a Determination pursuant to Section 80A-6 of the Zoning Code for the Boston East Project; to approve the Development Plan for Planned Development Area No. 92, the Boston East Project at 122-148 Border Street, East Boston for the construction of 200 housing units; and, to a petition the Zoning Commission for approval of PDA No. 92 and a map amendment.

DEVELOPMENT

South End

8. Request authorization to approve and adopt Minor Modifications to the South End Urban Renewal Plan with respect to Parcels PB 15 and 45 as related to the Northampton Tower Project.

Hyde Park

9. Request authorization to issue a Certification of Completion to the Stop & Shop Supermarket Company, LLC for the completion of the Hyde Park Shopping Center Redevelopment Project located at 1025-1065 Truman Highway.

Charlestown

10. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code, for the construction of 30 residential units, of which 4 will be affordable, located at 30 Polk Street; and to enter into an Affordable Rental Housing Agreement.

Downtown

11. Request authorization to issue a Scoping Determination waiving further review of Article 80, Section 80B-5.3(d), Large Project Review of the Zoning Code, for the renovation of the New England Center for Homeless Veterans for the creation of 35 new studio apartments, to upgrade and modernize the facilities and improve accessibility for the project located at 17 Court Street; and, to take all related actions.

Dorchester

12. Request authorization to adopt an Amendment to the Report and Decision for the St. Kevin's Redevelopment Chapter 121A Project located at 35 Bird Street.

Roxbury

13. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code, for the construction of the Dudley Crossing project consisting of demolition and reconstruction of 42 affordable residential units located at 375-383 Dudley Street, 387-397 Dudley Street, 200 Hampton Street and 204-206 Hampton Street/2-4 Dumore Street.

14. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code, for the construction of the Westminster House Project which will be 27 affordable rental units located at 3012 Washington Street; and to take all related actions.
15. Request authorization to enter into easement and license agreements with the redevelopers of Parcel 10; to enter into an access easement with the Commonwealth of Massachusetts Department of Transportation; and to terminate the exiting lease with Tropical Foods for a portion of Parcel 10 upon execution of a new lease with the redevelopers.
16. Request authorization to issue Partial Certificates of Completion to E-Haus, LLC for four townhouses located at 226-232 Highland Street.

Fenway

17. Request authorization to issue a Certificate of Completion for the construction of the hotel located at 121 Brookline Avenue.
18. Request authorization to adopt an Amendment to Report and Decision for the Boylston West Chapter 121A Project located at Boylston, Van Ness and Kilmarnock Streets.

Campus High School

19. Request authorization to execute an amendment to the Land Disposition Agreement with the Islamic Society of Boston Trust that will allow the developer additional time to commence Phase II of the development; and to take all related actions.

North End

20. Request authorization to enter into an Affordable Housing Agreement with Hanover Parmenter Union LLC for 244 Hanover Street.

North Allston

21. Request authorization to request a determination and finding that Charlesview, Inc. has carried out the obligations and duties of Chapter 121A; and to execute a Certificate of Project Termination for the Charlesview Apartments Chapter 121A Project.
22. Request authorization to execute a Termination of the Land Disposition Agreement with Charlesview, Inc. and a Release of Deeds Restriction for Parcel R-1.

Charlestown Navy Yard

23. Request authorization to execute a general construction contract with MacKay Construction Services, Inc. for a playground and park at Parcel 5.

Beacon Hill

24. Request authorization to adopt a First Report and Decision Amendment to the Rogerson Beacon Chapter 121A Project regarding a transfer of ownership and related matters.

PLANNING AND ZONING

25. Board of Appeal
26. Request authorization to petition the Zoning Commission to extend the South Boston Waterfront Interim Planning Overlay District for the remaining areas for one year.
27. Request authorization to petition the Zoning Commission to adopt a text and map amendment that would make Planned Development Areas permitted in the Cleveland Circle area of Brighton.
28. Request authorization to petition the Zoning Commission to adopt a map amendment to include additional Boston University owned properties in the Boston University Charles River Campus Institutional Master Plan Overlay Area.
29. Request authorization to petition the Zoning Commission for a text amendment to Article 45 and map amendment to Map 1H that would create the Wharf Street Restricted Growth Area in the Government Center/Markets District.

ADMINISTRATION AND FINANCE

30. Request authorization to submit applications to MassDevelopment for Brownfield Funds for the Melnea Hotel & Residences Project proposed for Parcel 9; and, to take all related actions.
31. Request authorization to submit an application to the Commonwealth's Executive Office of Housing & Economic Development MassWorks Infrastructure Program in support of five projects; and, to take all related actions.
32. Director's Update
33. Contractual
34. Personnel

Very truly yours,



Theresa Donovan
Assistant Secretary