

October 4, 2013

Ms. Maureen Feeney, City Clerk  
City Hall, Room 601  
Boston, MA 02201

RECEIVED  
CITY CLERK'S OFFICE  
2013 OCT -4 P 5:28  
BOSTON, MA

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 Tuesday, October 8, 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  
OCTOBER 8, 2013 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the September 26, 2013 meeting.

**PUBLIC HEARINGS**

2. 5:30 p.m.: Request authorization to issue an Adequacy Determination approving the Boston College Institutional Master Plan Notification Form for Amendment and Renewal to consider the 490-bed student residence building and a new Health Services Department Boston located at 2150 Commonwealth Avenue; issue a Scoping Determination waiving further review pursuant to Article 80B-5.3(d) of the Zoning Code; and, to take all related actions.
3. 5:45 p.m.: Request authorization to issue an Adequacy Determination approving the Northeastern University Institutional Master Plan; issue a Scoping Determination waiving further review pursuant to Article 80B-5.3(d) of the Zoning Code for the construction of the Interdisciplinary Science and Engineering Building located at 795 Columbus Avenue; and, to take all related actions.



## DEVELOPMENT

### South Boston

4. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80B-5 of the Zoning Code for the construction of a 156 room hotel with ground floor restaurant and retail space located at 6 West Broadway; and to take all related actions.
5. Request authorization to execute an Amended Affordable Rental Housing Agreement in connection with the 22-26 West Broadway Mixed Use Development.

### South End

6. Request authorization to execute all refinancing documents in connection with the Langham Court Project consisting of 84 residential units.

### Back Bay

7. Request authorization to issue a Certificate of Completion for the Liberty Mutual Project located at 157 Berkeley Street.

### Midtown Cultural District

8. Request authorization to adopt a Demonstration Project Plan, petition the City of Boston Public Improvement Commission for a discontinuance of a portion of Franklin Street, and execute utility easements in connection with the Millennium Tower and Burnham Building Project.

## ADMINISTRATION AND FINANCE

9. Director's Update
10. Contractual
11. Personnel

Very truly,  
  
Brian P. Golden  
Secretary