

April 15, 2014

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BOSTON, MA

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, April 17, 2014 in the Boston Redevelopment Authority Board Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**BOSTON REDEVELOPMENT AUTHORITY
APRIL 17, 2014 BOARD OF DIRECTORS' ANNUAL MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the March 13, 2014 meeting.
2. Request authorization to schedule and advertise a Public Hearing on May 15, 2014 at 5:30 p.m., or a date and time to be determined by the Director, to consider the Boston College IMPNF for amendment changes to 2101 Commonwealth Avenue Project.

PUBLIC HEARINGS

3. 5:30 P.M.: Request authorization to adopt the Report and Decision for Trinity Northampton Phase Two Limited Partnership Chapter 121A Project for the construction of 313 residential units, 53,000 square feet of office space for the Boston Public Health Commission, mechanical and electrical upgrades located at Albany Street and 800 Harrison Avenue; to issue a Scoping Determination waiving further review of Article 80B, Section 80B-5.3(d) of the Zoning Code; to approve the Development Plan for Planned Development Area No. 97, Northampton Square pursuant to Article 80C of the Zoning Code and the accompanying Map Amendment; to petition the Zoning Commission for approval of said PDA No. 97 and map amendment; and, to take all related actions.

DEVELOPMENT

Government Center

4. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the construction of Market Hall with 92 stall rental modules, a demonstration kitchen, a bakery and a seafood raw bar/restaurant at 136 Blackstone Street; and, to take all related actions.



Kittredge Square

5. Request authorization to approve the transfer of Parcel 29 located at 74 Highland Street from the Boston Housing Authority to Urbanica, Inc.; to amend the Land Disposition Agreement removing the Parcel from the project area; to issue a Certificate of Completion for the rehabilitation of 9 buildings along Highland Street; and, to enter into a Land Disposition Agreement with Urbanica, Inc. to allow construction of 7 three-bedroom townhouse condominium units on said Parcel.

Roxbury

6. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the construction of 16 residential units located at 1065 Tremont Street; and, to take all related actions.
7. Request authorization to execute an Affordable Rental Housing Agreement and Restriction for rental units located at 10 Roxbury Street.
8. Request authorization to issue a Certificate of Project Termination with regard to the Smith House Apartments Chapter 121A Project.

East Boston

9. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Zoning Code for construction of a mixed-used project consisting of 66 residential units, of which 8 will be affordable, and 14,000 square feet of ground floor commercial/retail spaces located at 248-270 Meridian Street; and, to take all related actions.
10. Request authorization to issue a Certification of Approval pursuant to Article 80E, Small Project Review of the Zoning Code for the construction of 32 rental units, of which 5 will be affordable, with ground floor commercial located at 70 Bremen Street; and, to take all related actions.

Fenway

11. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for 32 residential units, of which 4 will be affordable, with ground floor retail and 36 off street parking spaces located at 900 Beacon Street; and, to take all related actions.

South Boston

12. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for 18 condominium units, of which 2 will be affordable, located at 728 East Broadway; and, to take all related actions.
13. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Zoning Code for the construction of 97 residential units with ground floor retail located at 190-206 West Second Street and 115 parking spaces; and, to take all related actions.
14. Request authorization to adopt a temporary Order of Taking for certain property interests within Planned Development Area No. 50, D Street Development Project; and, to take all related actions.

15. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the amended filing for the construction of a pool in connection with the YMCA anticipated to be located at the 621 East First Street Project, a previously approved project; and, to take all related actions.
16. Request authorization to issue a Determination waiving further review for the Boston Cargo Terminal Project in the Notice of Project Change pursuant to Article 80, Section 80A-6 of the Zoning Code for the construction of 3 buildings containing of a bulk cargo facility, roof-top greenhouse structure and 280 on-site parking spaces located at the North Jetty in the Boston Marine Industrial Park and to take all related actions and enter into related documents and agreements.

Charlestown

17. Request authorization to execute an amendment to the Land Disposition Agreement for Parcel P-12B to allow wireless communication equipment use at the City Square Elderly Project located 42 Park Street.

Citywide

18. Request authorization to advertise an Invitation for Bids for Electrical Services at BRA-owned properties.
19. Request authorization to execute license agreements and permanent utility easements for the Connect Historic Boston Initiative.

Fenway/Kenmore/Audubon Circle

20. Request authorization to file with MK Development LLC an application to the Massachusetts Economic Assistance Coordinating Council for designation of the Fenway Center Project site as an Economic Opportunity Area; to recommend said project as a Certified Project; and, to petition the City Council for approval of a Special Tax Assessment Agreement with MK Parcel 7 Development LLC; and, to take all related actions.

Jamaica Plain

21. Request authorization to issue a Certificate of Completion for the residential and retail project located at 225 Centre Street.

South End

22. Request authorization to execute a Third Supplementary Land Disposition Agreement for Parcel 1 to allow wireless communication equipment use at in the Castle Square project located at 476 Tremont Street.

Campus High School

23. Request authorization to enter into a License Agreement with the Boston Police Department for the use of a portion of Assessor Parcel 0902284000 and Assessor Parcel 0902279000 for parking.

PLANNING AND ZONING

24. Board of Appeal
25. Request authorization to petition the Zoning Commission to amend Article 69 and Map 12 (Hyde Park Neighborhood District) with respect to the River/Wood NS-2 subdistrict.

ADMINISTRATION

26. Request authorization to advertise a Request for Qualifications for Real Estate Auction and Property Management Services to support staff disciplines.
27. Contractual
28. Acting Director's Update
29. Personnel

Very truly yours,



Theresa Donovan
Assistant Secretary