

May 13, 2014

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

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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 Thursday, May 15, 2014 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
MAY 15, 2014 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the April 17, 2014 meeting.
2. Request authorization to schedule and advertise a Public Hearing on June 19, 2014 at 5:30 p.m., or a date and time to be determined by the Director, to consider the First Amendment to the Development Plan for Planned Development Area No. 86 - 411 D Street project.
3. Request authorization to schedule and advertise a Public Hearing on June 19, 2014 at 5:45 p.m., or a date and time to be determined by the Director, to consider the Institutional Master Plan for the Massachusetts College of Pharmacy and Health Sciences University.

PUBLIC HEARINGS

4. 5:30 P.M.: Request authorization to issue an Adequacy Determination, Certification of Approval and Certification of Consistency in association with, the Boston College Institutional Master Plan Notification Form for Amendment for the renovations at 2101 Commonwealth Avenue as a conference and meeting facility and the relocation of the McMullen Museum; and, to take all related actions.
5. 5:45 P.M.: Request authorization to approve the Second Amendment to the Development Plan for Planned Development Area No. 64, Pier 4, South Boston Waterfront pursuant to Section 80C of the Zoning Code changing the Hotel/Residential Use to Office Use; and, to take all related actions.

DEVELOPMENT

South End

6. Request authorization for the Final Designation of Tremont Street Development, LLC as the redeveloper of Parcel X-26-1 located at 1008-1012 Tremont Street; and, to take all related actions.

South Boston

7. 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.
8. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Section 80B-5.3(d), Large Project Review of the Zoning Code for the construction of a mixed-use building containing 304 apartment residences, 247 room hotel, office space, restaurant and retail spaces located at Parcel K, Northern Avenue; and, to take all related actions.
9. Request authorization to issue a Certification of Approval pursuant to Article 80E, Small Project Review of the Zoning Code for construction of 33 residential condominium units, of which 4 units will be affordable, with ground floor commercial/retail space and off street parking located at 488 Dorchester Avenue; and, to take all related actions.

Allston

10. Request authorization to issue a Certification of Approval pursuant to Article 80E, Small Project Review of the Zoning Code for construction of 48 residential rental units, of which 7 units will be affordable, located at 40 Malvern Street; and, to take all related actions.
11. Request authorization to issue a Certification of Approval pursuant to Article 80E, Small Project Review of the Zoning Code for construction of 40 residential rental units, of which 5 units will be affordable, located at 450 Cambridge Street; to recommend approval to the Board of Appeal for the necessary zoning relief; and, to take all related actions.

Dorchester

12. Request authorization to issue a Certification of Approval pursuant to Article 80E, Small Project Review of the Zoning Code for construction of 22 residential rental units, of which 4 units will be affordable, located at 289 Adams Street, the Lucky Strike Residency; to recommend approval to the Board of Appeal for the necessary zoning relief; and, to take all related actions.

Mission Hill

13. Request authorization to issue a Certification of Approval pursuant to Article 80E, Small Project Review of the Zoning Code for the construction of a mixed use building consisting of 18 rental units, of which 2 will be affordable, with first floor retail space located at 1467 Tremont Street ; to enter into an Affordable Rental and Housing Agreement for the units; to recommend approval to the Board of Appeal for the necessary variances; and, to take all related actions.

Charlestown

14. Request authorization to issue a Certificate of Completion for 21 Wesley Street, which is a portion of Parcel R-48-1C located at 45 Sullivan Street & 17-25 Wesley Street.
15. Request authorization to issue a Scoping Determination waiving further pursuant to Article 80, Section 80B-5.3(d), Large Project Review of the Zoning Code for the rehabilitation of 374-398 Bunker Hill Street, a/k/a The Charlestown Battalion Armory, to accommodate 42 rental condominium units with 86 parking spaces; to recommend approval to the Board of Appeal for the necessary zoning relief; and, to take all related actions.

Charlestown Navy Yard

16. Request authorization for a 6-month extension of the tentative designation of Kavanagh Advisory Group, LLC as Redeveloper of Building 105, the Chain Forge Building.

South Cove

17. Request authorization for a 4month extension of the tentative designation of Amherst Media Investors Boston, LLC and Tremont Stuart Development LLC as the Redeveloper of Parcel P-7A.
18. Request consent to transfer the existing investor limited partners interest in Oak Terrace Limited Partnership to Asian Community Development Corporation for the Oak Terrace project; and, to take all related actions.
19. Request authorization for establishment of a Demonstration Project Plan for staging associated with the Oxford Ping On Project located at 10 Oxford Street.

PLANNING AND ZONING

20. Board of Appeal

ADMINISTRATION

21. Request authorization to accept \$13,900.00 from the Barr Foundation to support the Seaport Stakeholder Survey.
22. Request authorization to lease four color copiers for thirty-six months, at a cost not to exceed \$73,000.
23. Request authorization to approve the FY13 Budget for Boston Redevelopment Authority.
24. Acting Director's Update
25. Personnel

Very truly yours,



Theresa Donovan
Assistant Secretary