

RECEIVED August 12, 2014  
CITY CLERK'S OFFICE  
2014 AUG 12 P 3:25  
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 14, 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  
AUGUST 14, 2014 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the July 10, 2014 meeting.
2. Request authorization to schedule a Public Hearing on September 18, 2014 at 5:30p.m., or at a date and time to be determined by the Director, to consider the Boston University Center for Integrated Life Sciences and Engineering as a Development Impact Project within the Boston University Charles River Campus 2013-2023 Institutional Master Plan.
3. Request authorization to schedule a Public Hearing on September 18, 2014 at 5:45p.m., or at a date and time to be determined by the Director, to consider the Second Amendment to the Development Plan for Planned Development Area No. 75 for the Charlesview Redevelopment project in Allston/Brighton.

**PUBLIC HEARINGS**

4. 5:30 p.m.: Request authorization approve the Second Amendment to the Development Plan for Planned Development Area No. 82; The Fenway Triangle Mixed Use Project and the Third Amendment to Development Plan for Planned Development Area No. 56, The Fenway Mixed Use Project allowing for a street extension; to petition the Zoning Commission for the approval of said Second and Third Amendments; and to take all related actions.
5. 5:45 p.m.: Request authorization to approve the First Amendment to the Development Plan for Planned Development Area No. 14 - 53 State Street/Exchange Place for the additional permitted use; to petition the Zoning Commission for the approval of said First Amendment; and to take all related actions.
6. 6:00 p.m.: Request authorization to approve the Third Amendment to Development Plan for Planned Development Area No. 78 for the Seaport Square Project to allow changes to uses, dimensional requirements and public realm improvements; to petition the Zoning Commission for the approval of said Third Amendment; and to take all related actions.
7. 6:15 p.m.: Request authorization to approve the Third Amendment to Master Plan For Planned Development Area No. 87, Boston Landing, Guest Street and Life Street pursuant to Section 80C of the Zoning Code to allow residential multi-family dwelling use and to change square footage; to petition the Zoning Commission for the approval of said Third Amendment; and to take all related actions.

## DEVELOPMENT

### Charlestown

8. Request authorization to issue Certificates of Completion for the 17 Wesley Street portion and the 19 Wesley Street portion of Parcel R-48-1C located at 45 Sullivan Street/17-25 Wesley Street.

### Charlestown Navy Yard

9. Request authorization to issue a Certificate of Completion for the Anchorage Apartments located at Building 103.

### Bulfinch Triangle

10. Request authorization to execute an Affordable Rental Housing Agreement providing on-site units and a contribution to the IDP Fund for the Merano Project.

### South Boston

11. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of 32 condominium units, of which 4 will be affordable, with 33 on-site parking spaces located at 30 B Street; and, to take all related actions.
12. Request authorization to issue a Certification of Completion for the One Channel Center Project.
13. Request authorization to issue a Certification of Completion for the garage and new park associated with the One Channel Center Project.
14. Request authorization to issue a Partial Certification of Completion for 51 Melcher Street.

### Mattapan

15. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 8, Section 80B-5.3(d) of the Zoning Code for the KIPP Academy Boston Charter School location at 1464 Blue Hill Avenue; to recommend approval to the Board of Appeal for zoning relief; and, to take all related actions.

### Jamaica Plain

16. Request authorization to adopt the Second Amendment Report and Decision on the Angela Westover Housing Corporation Chapter 121A Project which involves the refinancing of the Project.
17. Request authorization to adopt the First Amendment to Report and Decision on the 461 Walnut Avenue Chapter 121A Project which involves zoning deviation and minor changes to the financing.
18. Request authorization to issue Final Certificates of Completion to GFC Development, Inc. for the construction of 2 energy positive, LEED Platinum townhouses located at 64 Catherine Street.

### Roxbury

19. Request authorization to issue Final Certificates of Completion to E-Haus, LLC for the construction of 4 energy positive, LEED Platinum townhouses located at 226-232 Highland Street.

### Roslindale

20. Request authorization to grant Final Designation to a joint venture among Historic Boston, Inc., Roslindale Village Main Streets and Peregrine Group LLC as Redeveloper of 4228 Washington Street a/k/a Roslindale Substation.

### Longwood Medical

21. Request authorization to issue a Determination for a waiving of Further Review of Unchanged Plans in accordance with Section 80D-5.2(e) of the Zoning Code for the Brigham Building for the Future additional floor; and, to take all related actions.

### South End

22. Request authorization to assign the Housing Payment Loan documents for the TDC III Project to the City of Boston Department of Neighborhood Development.

### Campus High School

23. Request authorization for the Tentative Designation extension of P-3 Partners as the Redeveloper of Parcel P-3 and a portion of P3-h.

## PLANNING AND ZONING

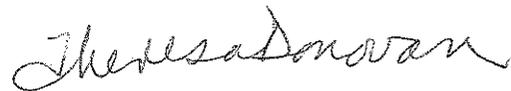
24. Board of Appeal
25. Request authorization to petition the Zoning Commission for a one-year extension to the South Boston Waterfront Interim Planning Overlay District to complete the planning and rezoning for the remaining areas.
26. Request authorization to transfer Parcel 7-2 known as Union Street Park the location of the New England Holocaust Memorial to the Parks and Recreation Department; and, to enter into all necessary documents.
27. Request authorization to issue a Request for Proposals for Consultant Services for the Avenue of the Arts Design Guidelines Study.

## ADMINISTRATION

28. Request authorization to submit applications to the Commonwealth's Executive Office of Housing & Economic Development MassWorks Infrastructure Program for various projects; to enter into Grant Agreements for said various projects; and, to take all related actions.
29. Request authorization to enter into a Memorandum of Agreement with the City of Boston Public Works Department for \$1,280,000 in development mitigation funds to assist with the reconstruction of Causeway Street as part of the Connect Historic Boston Initiative.
30. Request authorization to adopt a land taking and transfer policy for certain parcels.
31. Request authorization to adopt the Disclosure Statement Policy.
32. Request authorization to adopt the Planned Development Area Policy.
33. Contractual

34. Request authorization for the Acting Director to engage outside consultants and/or professionals to participate in a secondary audit of the BRA Planning Division's process and procedures, as recommended by KPMG.
35. Acting Director's Update
36. Personnel

Very truly yours,

A handwritten signature in cursive script that reads "Theresa Donovan".

Theresa Donovan  
Assistant Secretary