

May 12, 2015

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, May 14, 2015 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

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CITY CLERK'S OFFICE
2015 MAY 12 11:54 AM
BOSTON, MA

**BOSTON REDEVELOPMENT AUTHORITY
MAY 14, 2015 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the April 16, 2015 meeting.
2. Request authorization to schedule a Public Hearing on June 11, 2015 at 5:30 p.m.; or at a date and time to be determined by the Director, to consider the Congress Square project as a Development Impact Project.
3. Request authorization to schedule a Public Hearing on June 11, 2015 at 5:45 p.m.; or at a date and time to be determined by the Director, to consider the Third Amendment to the Development Plan for Planned Development Area No. 64, relating to the Pier 4 project, South Boston Waterfront.
4. Request authorization to schedule a Public Hearing on June 11, 2015 at 6:00 p.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. 30, relating to the Clippership Wharf, East Boston.

**PUBLIC HEARINGS
OPEN TO PUBLIC TESTIMONY**

5. 5:30 P.M.: Request authorization to approve the First Amendment to Amended and Restated Development Plan for Planned Development Area No. 84, Copley Place and the Copley Place Residential Addition and Retail Expansion Project, Huntington Avenue/Prudential Center District; to petition the Zoning Commission for approval of said First Amendment; to enter into an Affordable Rental Housing Agreement and Restriction; and, to take all related actions.
6. 5:45 P.M.: Request authorization to issue a Determination waiving further review pursuant to Section 80A-6.2 of the Zoning Code for the Amended Notice of Project Change for the Parcel P-7A project for the proposed 346 room hotel located at 240 Tremont Street; to approve said proposed project as a Development Impact Project; to negotiate a Lease Term Sheet with the Redeveloper; and, to take all related actions.

**DEVELOPMENT
NOT OPEN TO PUBLIC TESTIMONY**

South End

7. Request authorization for a 3 month tentative designation extension for Parcel 9.

Fenway

8. Request authorization to approve the Institutional Master Plan Notification For Renewal and Extension of the Simmons College Institutional Master Plan pursuant to Section 80D-5.2 (e), Section 80-D-6 and Section 80D-8 of the Zoning Code for an additional two years; and, to take all related actions.
9. Request authorization to issue a Determination waiving further review pursuant to Section 80A-6.2 of the Zoning Code for the Notice of Project Change for the 1350 Boylston Street for the construction of 212 residential units with 102 parking spaces; to execute an Affordable Rental Housing Agreement and Restriction; and, to take all related actions.

South Boston

10. 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 construction of 49 residential units, of which 6 will be affordable, ground floor commercial space with 70 parking spaces located at 14 West Broadway; to enter into an Affordable Housing Agreement; and, to take all related actions.
11. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project review for the construction of 19 residential units, of which 2 will be affordable, with 33 parking spaces located at 815 East Fifth Street/812 East Sixth Street; to enter into an Affordable Rental Housing Agreement and Restriction; and, to take all related actions.

Brighton

12. 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 construction of the Jewish Community Housing for the Elderly Project consisting of 61 affordable senior apartment homes, of which 7 will be for formerly homeless seniors & 5 will be for seniors with lifelong disabilities, located at 132 Chestnut Hill Avenue; to enter into an Affordable Housing Agreement; and, to take all related action.

Charlestown Navy Yard

13. Request authorization to adopt an Amended and Restated Resolution regarding the Tentative Designation of Frontier Enterprises, Inc. as Redeveloper of Ropewalk Complex, including Building 58 and 60, in the Historic Monument Area; and, to enter into a License Agreement or an amendment License Agreement with said Redeveloper.

14. Request authorization to approve a District Improvement Finance district in the Charlestown Navy Yard and authorize the Boston Redevelopment Authority to file an application with the City of Boston for the creation of such district with the State under the Economic Development Incentive Program, as well as request authorization to petition the Boston City Council for approval of such District Improvement Financing district.

Downtown Waterfront

15. Request authorization to use a Certificate of Completion for Units 101 and 104 in connection with the Rehabilitation Agreement for Parcel B-4 at Union Wharf.

Mission Hill

16. Request authorization to adopt the Amendment to Report and Decision on the Restoration Housing Chapter 121A Project, located at 24, 30, 32, 36, 40, 44, 50, 52, 56, 71 and 73 Fenwood Road, 52, 54, 56, 58 and 68 Francis Street, and 24 St. Albans Road, for the transfer to RTH Restoration Housing Limited Partnership for the refinancing and rehabilitation of the Project.

Campus High School

17. Request authorization for a tentative designation extension for Parcel P3.

PLANNING AND ZONING

18. Board of Appeal
19. Request authorization to petition the Zoning Commission to amend the proposed city-wide text amendment with respect to art galleries, and specific entertainment, retail, service, trade and forbidden uses in commercial zoning districts.
20. Request authorization to issue Request for Proposals for a first phase of consulting services in connection with the Citywide Plan.

Informational Session

21. Urban Design Department Update

ADMINISTRATION

22. Request authorization to execute Amendment No. 1 to the A/E Service Contract for the continued design services for improvements to 2 Boylston Street-China Trade Center to meet code and regulatory requirements compliance for the occupancy of Bargmann Hendrie & Archetype Inc., in an amount not to exceed \$250,000.
23. Contractual
24. Director's Update

25. Personnel

Very truly yours,



Teresa Polhemus
Secretary