

DRAFT- SUBJECT TO REVISION
BOSTON REDEVELOPMENT AUTHORITY
APRIL 13, 2010 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTE/SCHEDULING

1. Approval of the Minutes of the March 16, 2010 meeting.
2. Request authorization to schedule a Public Hearing on May 18, 2010 at 5:30 p.m. regarding a Planned Development Area Development Plan relating to the New Street Development located at 6-26 New Street in East Boston.

PUBLIC HEARING

3. Request authorization to adopt a Report and Decision for the proposed Old Colony Phase One Redevelopment under Massachusetts General Laws Chapter 121A and the Acts of 1960, Chapter 652 as amended for the construction of 116 affordable housing units for households earning 60% of median income and a 10,000 square foot community center located at 265 East Ninth Street; to issue a Scoping Determination waiving further review of Article 80 for the Notice of Project Change; to issue a Certification of Compliance upon successful completion of the Article 80 process, subject to design review; and, to enter into a Cooperation Agreement.
4. Request authorization to adopt a Report and Decision for the proposed Washington Beech HOPE VI Phase Two Revitalization under Massachusetts General Laws Chapter 121A and the Acts of 1960, Chapter 652 as amended for the construction of 106 affordable townhouse-style rental units for households earning up to 60% of area median income located at Beech Street; to issue a Scoping Determination waiving further review of Article 80 for the Notice of Project Change; to issue a Certification of Compliance upon successful completion of the Article 80 process; and, to enter into a Cooperation Agreement.

DEVELOPMENT

South End

5. Request authorization to enter into a temporary License Agreement with the South End/Lower Roxbury Open Space Land Trust for the use and occupancy of a portion of Cabot Street to include a performance stage with seating and canopies.
6. Request authorization to issue a Certificate of Completion to 44-46 Bradford Street LLC for the single-family home and open space located at 44 & 46 Bradford Street.
7. Request authorization to amend the December 4, 2004 vote to include the incremental cost for the change of use at Parcel 34C to be paid at closing.

Washington Park

8. Request authorization to enter into a temporary License Agreement with St. Joseph's Community, Inc. to allow landscape improvement on a portion of Washington Street in connection with the St. Joseph Cooperative Housing Development.

Roxbury

9. Request authorization to transfer 85 Fort Avenue to Melbourne Street Partnership LLP for the construction of a two-family dwelling; and, to execute an Amendment and Restated Land Disposition Agreement.

Jamaica Plain

10. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review for the construction of a 44,300 square foot commercial development on Parcel V and W located along Washington Street; and, to petition the Zoning Commission to adopt a text amendment to Article 55 and a map amendment to Map 9C.
11. Request authorization to issue an Adequacy Determination pursuant to Article 80 for the Notice of Project Change for Jackson Commons, Phase 1 Site II, Buildings D & F, within the Jackson Square project, consisting of 38 mixed-income residential units, with ground floor functioning as a Neighborhood Learning Center, food pantry and property management office.

Back Bay

12. Request authorization to issue a Certificate of Completion to Clarendon Street Associates, LLC for the Clarendon project consisting of 279 residential rental and homeownership units, of which 37 are affordable, commercial uses and a new Back Bay post office located at 390-400 Stuart Street & 131 Clarendon Street.

West End

13. Request authorization to advertise Construction Services Bids for the improvements at Thoreau Path, funds being provided by the City Of Boston.

Charlestown

14. Request authorization to enter into an Amended and Restated Land Disposition Agreement and a new Land Disposition Agreement with Chawin, LLC for 33 Rutherford Street known as Parcel R-45C for one surface parking space.

15. Request authorization to amend the existing License Agreement with Super Duck Tours, LLC for an additional three years with a rate increase, to add 1,400 square feet of land near the Terminal Street Boat Ramp and, to remove the Long Wharf sales location.

Waterfront/Faneuil Hall

16. Request authorization to enter into a License Agreement with Marketplace Center Associates LLC for use of 160 square feet of BRA-owned land in connection with the renovation to the existing access stairs for the upper level retail spaces at Marketplace Center.

Dorchester

17. Request authorization to amend the “Demonstration Project” established on January 29, 2009 under Massachusetts General Laws Chapter 121B, Section 46(f) as part of the Mayor’s Foreclosure Intervention Initiative; to adopt an Amendment to the Demonstration Project Plan to authorize the acquisition of the foreclosed properties located in Dorchester and Mattapan; and, to execute all documents necessary for the acquisition and disposition of said foreclosed properties.

PLANNING AND ZONING

18. Board of Appeal

ADMINISTRATION AND FINANCE

19. Director’s Update
20. Contractual