

DRAFT- SUBJECT TO REVISION

BOSTON REDEVELOPMENT AUTHORITY MARCH 16, 2010 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.

MINUTE/SCHEDULING

1. Approval of the Minutes of the February 16, 2010 meeting.
2. Request authorization to schedule a Public Hearing on April 13, 2010 at 5:30 p.m. regarding the proposed Old Colony Phase One Redevelopment Chapter 121A Project.
3. Request authorization to re-schedule a Public Hearing on April 13, 2010 at 5:45 p.m. for the Application for Trinity Washington Beech Phase Two Limited Partnership and Trinity Washington Beech Four Phase Two Limited Partnership under Massachusetts General Laws Chapter 121A and the Acts of 1960, Chapter 652, as amended.

DEVELOPMENT

South End

4. 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 for the Frederick Douglass Cultural Market Place 2010.

East Boston

5. Request authorization to issue a Certification of Approval pursuant to Article 80E, Small Project Review for the construction of a new East Boston Neighborhood Health Center located at 18-20 Maverick Square; and to recommend approval to the Board of Appeal for the necessary variances for the proposed project.

Dorchester

6. Request authorization to issue a Certification of Approval pursuant to Article 80E, Small Project Review for the construction of a 27,100 square foot addition to the Target retail facility at South Bay Shopping Center located at 7 Allston Street.

Allston

7. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80B, section 80A-6.2 of the Zoning Code for the Notice of Project Change for the 9-23 Griggs Street project from 98 homeownership units to rental units.

Brighton

8. Request authorization to adopt a Second Amendment to the Report and Decision for the Genesis House Chapter 121A Project located at 28 Wallingford Road to approve certain zoning deviations and additions to the community space.

Roxbury

9. Request authorization to adopt the Sixth Report & Decision Amendment to the Franklin Apartments Chapter 121A Project for an additional zoning deviation.
10. Request authorization to expend \$453,958 from the Inclusionary Development Program Fund to Quincy Commons Commercial LLC, a wholly owned subsidiary of Nuestra Comunidad Development Corporation for Quincy Commons located at 278 Blue Hill Avenue for construction costs.

Mission Hill

11. Request authorization to approve the transfer of the Medical Area Total Energy Plant Chapter 121A Project by MATEP, Inc. to MATEP Limited Partnership; and, to adopt a Fourth Report and Decision Amendment approving the transfer.

Fenway

12. Request authorization to issue a Partial Certificate of Completion to the Trustees of the Museum of Fine Arts for the successful completion of the Museum of Fine Arts Master Plan Project.
13. Request authorization to adopt a First Report and Decision Amendment to the Boston Rehabilitation Associated I Chapter 121A Project, which recognizes and approves a Second Amendment to the 6A Contract with said entity and the City of Boston.

Waterfront

14. Request authorization to issue a Request for Proposals for the 2010 Downtown Waterfront Maintenance Services Program; to select a vendor for the 2010 Maintenance Services Program; and to enter into an agreement with the selected provider.

Charlestown

15. Request authorization to amend the License Agreement with Super Duck Tours LLC, located at 100 Terminal Street for a two year term, additional use of 1,000 square feet of land and to remove the Long Wharf retail sales location.

Citywide

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

PLANNING AND ZONING

17. Request authorization to amend the consultant services contract with Stephen Stimson Associates, Landscape Architects for the China Gate (Mary Soo Hoo) Park site improvements in an amount not to exceed \$81,000.00, funds provided by the Massachusetts Department of Transportation.
18. Board of Appeal

ADMINISTRATION AND FINANCE

19. Request authorization to transfer \$3,000,000 in mitigation funds from the Russia Wharf Project to the Department of Neighborhood Development for infrastructure improvements along the Congress Street Bridge and tender’s building.
20. Request authorization to expend up to \$1,000,000 of Inclusionary Development Program funds to improve energy efficiency and to integrate renewable energy into affordable multi-family rental housing; addition funds being provided by Massachusetts utility companies and the City of Boston’s American Reinvestment and Recovery Act funds.

21. Director's Update

22. Contractual

23. Personnel