

**DRAFT- SUBJECT TO REVISION
BOSTON REDEVELOPMENT AUTHORITY
NOVEMBER 17, 2009 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the October 20, 2009 meeting.

PUBLIC HEARING

2. 5:30 p.m. Public Hearing: concerning a request to for authorization: to approve the Development Plan for Planned Development Area No. 75 for the Charlesview Redevelopment consisting of 240 affordable rental housing units, 23,000 square feet of commercial & community space located at 355 and 400 Western Avenue and 1256 and 1266 Soldiers Field Road in Brighton; to petition the Zoning Commission for approval of the Planned Development Area #75 Development Plan; to issue a Preliminary Adequacy Determination waiving further review pursuant to Section 80B-5.4(iv) of the Zoning Code; to issue a Certification of Consistency and a Certification of Compliance upon successful completion of the Article 80 Large Project review process; and, to execute a Cooperation Agreement and an Affordable Housing Agreement. **PRESENTATION**

DEVELOPMENT

South End

3. Request authorization to issue a Certification of Approval pursuant to Article 80E, Small Project Review for the construction of the Urbanica 691 Project consisting of forty residential condominium units, of which four will be affordable, located at 691 Massachusetts Avenue; to amend the Affordable Housing Agreement; and, to recommend approval to the Board of Appeal for the zoning relief necessary for the construction of the proposed project, with BRA design review. **Presentation**

4. Request authorization to execute a Confirmatory Deed for the Parcel PB-13A known as 40 Worcester Street.

Financial District

5. Request authorization to issue a Determination waiving further review pursuant to Article 80, Small Project Review for the renovation of first floor lobby and the conversion of first floor office space into 15,500 square feet of retail at 185 Franklin Street; to issue a Certification of Compliance upon successful completion of the Article 80 review process; and, to execute a Cooperation Agreement. **Presentation**

Hyde Park

6. Request authorization to issue a Determination waiving further review pursuant to Article 80, Large Project Review in connection with the Notice of Project Change for the Neponset Field Project which consists of ninety-nine residential units, including fifty elderly units, forty-eight homeownership units and one management unit, and also includes twenty affordable units located at 36-62 Poydras Street and 4-12 Tchapioulas Street; to issue a Certification of Compliance upon successful completion of the Article 80 review process; and, to execute a Cooperation Agreement and an Affordable Housing Agreement. **Presentation**

Dorchester

7. Request authorization to issue a Certification of Approval for fifteen rental units, of which two will be affordable, located at 252-254 Adams Street; to enter into an Affordable Housing Agreement; and, to recommend approval to the Board of Appeal for the variances necessary to construct the proposed project. **Presentation**

8. Request authorization adopt a Fourth Report and Decision Amendment to the Franklin Park Apartments Chapter 121A Project, to allow for the formation of a new urban redevelopment limited partnership for the purpose of acquiring, refinancing, rehabilitating and continuing use as rental housing for low-income households located at eighteen scattered sites in Roxbury, Dorchester and Mattapan.
9. Request authorization to adopt Orders of Taking for 15 and 17 Hendry Street for the purpose of clearing title; and, to execute deeds for re-conveyance of the said properties to Hendry Street LLC.

Citywide

10. 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 and Roxbury; and, to execute all documents necessary for the acquisition and disposition of said foreclosed properties.

Downtown Crossing

11. Request authorization to enter into all necessary documents related to organizing a Holiday Market in Downtown Crossing with Boston Public Market Association, Inc. or another non-profit organization to manage the proposed market.

Charlestown

12. Request authorization to execute a Deed, a Land Disposition Agreement and a Certificate of Completion for the property located at 81RX Russell Street.

Charlestown Navy Yard

13. Request authorization to adopt a Confirmatory Order of Taking for Parcels 6 & 7. MEMO TO FOLLOW

PLANNING AND ZONING

14. Board of Appeal
15. Request authorization to amend the consultant contract with Utile, Inc. for the Greenway District Planning Study, in an amount not \$50,000.

ADMINISTRATION AND FINANCE

16. Director's Update
17. Contractual
18. Personnel