

**BOSTON REDEVELOPMENT AUTHORITY
FEBRUARY 19, 2009 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the January 29, 2009 meeting.
APPROVED

DEVELOPMENT

South End

2. Request authorization to issue a Certificate of Completion to Youth Enrichment Services, Inc. for the successful completion of rehabilitation of the two-story building for administrative and program services of "YES" located at 410 Massachusetts Avenue. **APPROVED**

Jackson Square

3. Request authorization to approve a 180-day extension for the tentative designation of Jackson Square Partners, LLC for the construction of a mixed-use project of approximately 452,010 square feet containing four hundred twenty-nine units of housing. **APPROVED**

South Boston

4. Request authorization to issue a Certification of Approval in accordance with Article 80, Small Project Review for 333 West Broadway LLC for the construction of a mixed-use building consisting of fifteen residential unit, of which two will be affordable and one commercial unit located at 333 West Broadway; to enter into an affordable housing agreement; and to recommend approval to the Board of Appeal for the necessary zoning relief for the construction of said proposed project. **APPROVED**

Downtown Waterfront

5. Request authorization for the final designation of Water Transportation Alternatives, Inc. for the management and operation of activities and maritime services of a BRA-owned float and along Long Wharf, North. **APPROVED**

PLANNING AND ZONING

6. Request authorization to enter into an archeology consultant contract with PAL to assist in documenting the appearance and history of the tender's house on the Northern Avenue Bridge, in an amount not to exceed \$15,000 out of private development funds held in escrow. **APPROVED**
7. Request authorization to enter into a consultant contract with Crosby/Schlessinger/Smallridge for the preparation of the Hyde Park Neighborhood Strategic Plan, in an amount not to exceed \$86,000. **APPROVED**
8. Request authorization to enter into a consultant contract with Stull & Lee, Inc. for the preparation of the Strategic Plan for Harrison-Albany Corridor in the South End, in an amount not to exceed \$100,000. **APPROVED**

9. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

10. Request authorization for the Director to issue waivers of the Covenant for Affordable Housing requirement that the financing obtained by the Affordable Housing unit owner not exceed 95% of the Maximum Resale Price when soft second mortgage products and other housing products are obtained in excess of that percentage. **APPROVED**
11. Request authorization to exercise the BRA's option to purchase Unit 22 1/2 of the Sigourney Street Condominium for resale to a household earning up to 80% of area median income. **APPROVED**
12. Director's Update **APPROVED**
13. Contractual Payments **APPROVED**