

**BOSTON REDEVELOPMENT AUTHORITY
JUNE 21, 2007 BOARD OF DIRECTORS' ANNUAL MEETING
SCHEDULED FOR 2:00 P.M.**

1. Election of Officers. APPROVED

MINUTES/SCHEDULING

2. Approval of the Minutes of the May 31, 2007 meeting.
3. Request authorization to schedule a Public Hearing on July 19, 2007 at 2:00 p.m. to consider the housing creation proposal by SW Boston Hotel Venture LLC for the Parcel 24 project. APPROVED
4. Request authorization to advertise a Public Hearing on July 19, 2007 at 2:15 p.m. to consider an Institutional Master Plan Amendment for Suffolk University regarding the 10 West Street Residence Hall. APPROVED
5. Request authorization to schedule a Public Hearing on July 19, 2007 at 2:30 p.m. to consider an Institutional Master Plan Amendment for Massachusetts College of Pharmacy and Health Sciences. APPROVED
6. Request authorization to schedule a Public Hearing on July 19, 2007 at 2:45 P.M. to consider an Amendment to the Emmanuel College Institutional Master Plan. APPROVED

PUBLIC HEARINGS

7. **2:00 p.m.** Public Hearing: Request authorization to issue a Preliminary Adequacy Determination waiving further review of Article 80, Large Project Review regarding The Waterside Place project, consisting of 209 residential units, a 300-room hotel, and 640,000 square feet of retail spaces including a grocery store and restaurants located in the South Boston Waterfront District, to be considered as a Development Impact Project; to issue a Certification of Compliance upon successful completion of the Article 80 review process; and to enter into an Affordable Housing Agreement. APPROVED

8. **2:15 p.m.** Public Hearing: Request authorization to issue a Scoping Determination waiving further review of Article 80, Large Project Review regarding the Longwood Research Center for the construction of a six-story building to house office and laboratory uses at 121 Brookline Avenue to be considered as a Development Impact Project. APPROVED

DEVELOPMENT

9. Request authorization to adopt a Second Report and Decision Amendment to the Marcus Garvey Chapter 121A Project for the refinancing of 161 low and moderate income residential units located at 44 Eliot Square. APPROVED with a followup report to the Board.

Fenway

10. Request authorization to adopt a Second Report and Decision Amendment to the Wait Street Chapter 121A Project for the refinancing of 100 elderly and low income residential units located at 9 Wait Street. APPROVED
11. Request authorization to adopt a Fourth Report and Decision Amendment to the Hemenway Apartments Chapter 121A Project for the refinancing of 183 elderly low income residential units located at Hemenway Street and Huntington Avenue. APPROVED

Kittredge Square

12. Request authorization for a six-month extension to the final designation with Highland Park Phase II Housing LLC for the construction of eleven residential units, of which eight will be affordable, located at 14 Lambert Street. APPROVED

Washington Park

13. Request authorization to allow the transfer of ownership of 30 and 32 Hazelwood Street to Modernova Development LLC and to enter into an Amended and Restated Land Disposition Agreement for the construction of a three unit condominium building. APPROVED with a followup report to the Board.

Roxbury

14. Request authorization to grant tentative designation to Elma Lewis Partners, LLC as redeveloper of Ruggles Place consisting of a 1,398,889 square feet of cultural, residential, office, retail, medical and art education uses, including the renovation of the existing Whittier Street Health Center and to enter into a Lease Commencement Agreement with the redeveloper. APPROVED

Downtown

15. Request authorization to advertise and issue a Request for Proposals for the redevelopment of the Modern Theatre located at 523-525 Washington Street. APPROVED
16. Request to ratify and confirm the authorization previously granted to the Director to execute any and all documents in connection with the Authority's execution of an agreement for the operation of the parking facility at 115 Winthrop Square. APPROVED

South Cove

17. Request authorization to adopt an Order of Taking of 519 square feet of Seaver Place in connection with the construction of the W Boston Hotel and Residences project and to convey Seaver Place land to SW Boston Hotel Ventures, LLC. APPROVED

18. Request authorization to grant tentative designation to the Boston Chinese Evangelical Church as redeveloper to construct a new 3-story church facility on Washington Street and to enter into a Term Sheet Agreement for the land swap at 249 Harrison Avenue.
APPROVED

Chinatown

19. Request authorization to advertise and issue a Request for Proposals to create or expand childcare facilities serving the Chinatown neighborhood. APPROVED

20. Request authorization to execute a General Construction contract with J.P. Spillane Company for the masonry repair to the China Trade Center, in an amount not to exceed \$1,199,109.
APPROVED

Waterfront

21. Request authorization to enter into a License Agreement with ABM Janitorial Services Boston for the maintenance of BRA-owned property along Long and Central Wharves.
APPROVED

Charlestown

22. Request authorization to issue a Certificate of Completion to 34 Austin Street Condominium Trust for backyard open space.
APPROVED

Charlestown Navy Yard

23. Request authorization to enter into a temporary License Agreement with Project Liberty Ship for use of Pier 4 for the visit of the World War II Liberty Ship the S.S. John W. Brown from August 23 to 28, 2007. APPROVED

24. Request authorization to enter into a temporary License Agreement with Suffolk Construction for use of Pier 11 for loading barges in conjunction with the construction of the Boys and Girls Club Camp on Long Island. APPROVED

East Boston

25. Request authorization to acquire by purchase the Hess Property consisting of 0.6 acres of residential property and 8.35 acres of industrial land located at 146-172 Condor Street. APPROVED

PLANNING AND ZONING

26. Informational presentation by staff only concerning the progress of The Dorchester Avenue Plan. APPROVED
27. Board of Appeal APPROVED

ADMINISTRATION AND FINANCE

28. Request authorization to accept and disburse \$25,000 per year to the ABCD Parker Hill Fenway to fund summer jobs for Boston residents with funds from the Museum of Fine Arts Project. APPROVED
29. Request authorization to enter into a management services contract with First Night Boston, Inc. to manage the 2007 Arts Program at eth Community Arcade on City Hall Plaza, in an amount not to exceed \$20,000. APPROVED
30. Contractual Payments APPROVED
31. Personnel APPROVED
32. Clarification of previous vote authorizing the expenditure of BRA funds to Boston World Partnerships, Inc. to assist the City in attracting new businesses and to create new job opportunities. APPROVED