

**BOSTON REDEVELOPMENT AUTHORITY
SEPTEMBER 25, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the September 9, 2008 meeting. **APPROVED**
2. Request authorization to schedule a public hearing on October 16, 2008 at 2:00 p.m. to consider the Wheelock College Institutional Master Plan Amendment. **APPROVED**
3. Request authorization to schedule a public hearing at a date to be determined by the Director regarding the Olmsted Green Overlay District. **APPROVED**
4. Request authorization to schedule a public hearing at a date to be determined by the Director to consider the Boston College Institutional Master Plan. **APPROVED**
5. Request authorization to schedule a public hearing at a date to be determined by the Director to consider a Planned Development Area Development Plan relating to Parcel 24 located on Kneeland Street in Chinatown. **APPROVED**

PUBLIC HEARING

6. **2:00 Public Hearing:** Request authorization to approve the Second Amended and Restated Development Plan for Planned Development Area No. 25, Baker Square Condominium Phase II located at 1241 Adams Street; to issue a Determination pursuant to Article 80A-6 in connection with the Notice of Project Change to increase the units by 17 to equal 78 residential units; to issue a Certification of Compliance upon successful completion of the Article 80 process; to issue a Certification of Consistency; and, to petition the Zoning Commission for the approval of the Second Amendment and a map amendment to "Map5K/5L, Dorchester Neighborhood District". **APPROVED**

DEVELOPMENT

Back Bay

7. Informational presentation on the revised design for the mixed use office and retail project located at 350 Boylston Street.

APPROVED

8. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the renovation consisting of a 60,000 square feet of existing space of restaurant and retail uses within the John Hancock Tower located at 200 Clarendon Street; and, to issue a Certification of Consistency with respect to Planned Development Area No. 2, as approved on July 11, 1968 and adopted by the Zoning Commission on July 23, 1968. **APPROVED**

South Cove

9. Request authorization to accept \$216,000 from Rena, LLC redeveloper of 212 Stuart Street, to assist with gap funding of the affordable efficiency rental units in the Gatehouse Project; to enter into a grant agreement with Project Place Gatehouse LLC for said gap funding; to adopt an Order of Taking for various air rights parcels over the sidewalks adjacent to the 212 Stuart Street project; to petition the Public Improvement Commission for discontinuance of said air rights and to convey said air rights to the redeveloper. **APPROVED**

Midtown

- 10.. Request authorization to adopt a Confirmatory Order of Taking; and, to grant final designation to Suffolk University as redeveloper of the Modern Theatre site located at 523 Washington Street for creation of a new twelve-story tower, a black-box theater, an art gallery/pre-function space accessible from Washington Street and a student residence including 180-200 beds and student lounge accessible from 10 West Street.

APPROVED

Roxbury

11. Request authorization to approve the transfer of 24 and 26 Rockland Street and to execute a revised Land Disposition Agreement to provide for the construction of a forty unit affordable elderly housing project to be financed with Section 202 federal funds. **APPROVED**

West End

12. Request authorization to amend the Affordable Rental Housing Agreement for the West End Residences at Emerson Place to identify two units that are available. **APPROVED**

Dorchester

13. Request authorization to grant final designation of Bilt-Rite Construction, Inc. as the redeveloper of 15, 17, 19 and 21 Hendry Street consisting of twelve residential units and for the eventual sale to four owner occupants. **APPROVED**

New Market District

14. Request authorization to advertise a Request for Proposals for a Transportation Assessment to coordinate the economic development and planning initiatives underway in the Newmarket Industrial District and to provide comprehensive integrated plan for future transportation infrastructure. **APPROVED**

South Boston

15. Request authorization to issue a Final Certificate of Completion to REN Boston LP, REN Boston Waterfront Hotel, LLC for the Parcel F-2 Hotel located on D Street. **APPROVED**

PLANNING AND ZONING

16. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

17. Request authorization to enter into a contract with Regional Economic Models, Inc. to provide assistance with the BRA's econometric research analysis. **APPROVED**
18. Director's Update
19. Contractual Payment **APPROVED**
20. Personnel **APPROVED**