

**BOSTON REDEVELOPMENT AUTHORITY
SEPTEMBER 9, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the August 12, 2008 meeting. **APPROVED**
2. Request authorization to schedule a public hearing on September 25, 2008 at 2:00 p.m. to consider a Second Amended and Restated Development Plan for Planned Development Area No. 25 for 1241 Adams Street, Baker Square Phase II in Dorchester. **APPROVED**
3. Request authorization to schedule a public hearing on September 25, 2008 at 2:15 p.m. to consider the application for a Smart Growth Plan Approval for Olmsted Green in the Olmsted Green Smart Growth Overlay District. **APPROVED**

PUBLIC HEARING

4. 2:00 Public Hearing: Request authorization to issue as Adequacy Determination approving the Institutional Master Plan Second Amendment for Boston College in connection with existing buildings purchased from the Archdiocese of Boston namely the St. John's Seminary Library and Bishop Peterson Hall; to issue Certifications of Consistency when the Director finds that the renovations and re-use for each existing building are consistent with the Amended Master Plan; to grant to four-month extension to the Approved 2000 Master Plan to accommodate formal submission and approval of the 10-year Comprehensive Plan currently under review; and, to petition the Zoning Commission for approval of the Amended Master Plan and associated map amendment. **APPROVED**

DEVELOPMENT

South End

5. Request authorization to execute a First Amendment to the Amended and Restated Land Disposition Agreement and the Promissory Note with Rollins Square Realty Trust to reflect an adjustment to the remaining balance owed by the Trust for the acquisition of Parcel 32C. **APPROVED**
6. Request authorization for a 180-day extension to the final designation of South End Lower Roxbury Open Space Land Trust, Inc. in connection with the Frederick Douglass Peace Garden located at 34 Cabot Street; and, to enter into a temporary License Agreement for the use and occupancy of permanent community open space. **APPROVED**

Mission Hill

7. Request authorization to enter into an Affordable Rental Housing Agreement for two affordable units located at 26 and 36 Pontiac Street as part of the Scattered-sites housing development in Mission Hill. **APPROVED**

Dorchester

8. Request authorization to issue Certification of Approval in accordance with Article 80E, Small Project Review for the addition of a third floor to the existing Carpenters Union Headquarters and Training Facility located at 750 Dorchester Avenue and to recommend approval to the Board of Appeal for the zoning relief necessary for the proposed project. **APPROVED**

Jamaica Plain

9. Request authorization to amend the Affordable Housing Agreement for the Willowbank on Jamaica Pond project to change the address of the affordable unit within Phase II. **APPROVED**

Campus High

10. Request authorization for a 30-day extension of the tentative designation of Elma Lewis Partners LLC as redeveloper of Parcel P-3 and a portion of Parcel P3-H. **APPROVED**

Midtown

11. Request authorization to amend a "Demonstration Project" for the construction of 45 Province Street; to amend the "Demonstration Project Plan" granting authorization to acquire and convey subsurface street areas needed for the mixed use project; to adopt an Order of Taking; to petition the Public Improvement Commission for the discontinuance of a portion of Bosworth Street; and, to execute a deed in connection with conveyance. **APPROVED**

Citywide

12. Request authorization to advertise for public bids a repair and maintenance, general construction and basic services contract for BRA owned property. **APPROVED**
13. Request authorization to advertise for public bids for the landscaping services consisting of construction, repair and maintenance of BRA owned property. **APPROVED**

Charlestown Navy Yard

14. Request authorization to enter into a temporary License Agreement with Basilica Leasehold Condominium Trust for use of a portion of Parcel #5 Yard's End for construction vehicle parking. **APPROVED**

PLANNING AND ZONING

15. Request authorization to enter into a consultant services contract concerning renewable energy and sustainable development in relation to the Columbia Point Master Plan. **APPROVED**

16. Request authorization to petition the Zoning Commission to adopt text and map amendments to rezone Neponset Park II as an Open Space-Shoreland Subdistrict in the Harborpark District: Dorchester Bay/Neponset River Waterfront. **APPROVED**

17. Request authorization to enter into a contract with Fat Spaniel Technology, Inc. to provide data to the Solar Boston website, at no cost to the Authority. **APPROVED**

Addon: Request authorization to expend \$13,000 to Park Plaza Urban Renewal Area Civic Advisory Committee in a final settlement for outstanding financial obligations under the Contract to Insure Citizen Participation dated August 12, 1991, as amended. **APPROVED**

18. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

19. Director's Update **APPROVED**

20. Contractual Payments **APPROVED**

21. Personnel **APPROVED**