

**BOSTON REDEVELOPMENT AUTHORITY
FEBRUARY 26, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULE

1. Approval of the Minutes of the January 31, 2008 meeting.
APPROVED
2. Request authorization to schedule a Public Hearing on March 13, 2008 at 2:00 p.m. for the proposed transfer of four properties owned by Madison Schoolhouse LLC, to School House Brookledge Cummins Limited Partnerships and School House Kenilworth Williams Limited Partnership.
APPROVED

DEVELOPMENT

South End

3. Request authorization to issue a Certificate of Completion of MEPT Cross-town Center Office LLC for the completion of Phase IIA consisting of office and retail space located at 20 Hampden Street. **APPROVED**

Dorchester

4. Request authorization to issue a Certificate of Completion to Bowdoin-Geneva III, LLC for the successful completion of three single family units located at Richfield Street, Dorchester.
APPROVED
5. Request authorization to establish a demonstration project regarding the acquisition and disposition of condominium units located at 19 and 21 Hendry Street as part of the Mayor of Boston's Hendry Street Initiative. **APPROVED**

Roxbury

6. Request authorization issue a Certification of Approval for the construction of 20 units of affordable housing located at Eustis Street and to petition the Zoning Commission for approval of the map amendment to effectuate the project. **APPROVED**

Fenway

7. Request authorization to issue a Certification of Approval in accordance with Small Project Review for the renovation and new construction of theatrical and musical support space at the Boston Conservatory and to recommend approval to the Board of Appeal for a variance and conditional use permit related to the Groundwater Conservation Overlay District. **APPROVED**

Charlestown Navy Yard

8. Request authorization to issue a Request for Proposals for the 2008 Shipyard Park Landscape Maintenance Program; to select a vendor and to enter into an agreement with the selected vendor. **APPROVED**

Charlestown

9. Request authorization to issue a Final Certificate of Completion to Brian and Mary Hickey for the completion of two housing units located at 36A Belmont Street. **APPROVED**

West End

10. Request authorization to approve an expanded use of the West End Museum space to include, on a one year demonstration basis, the use by West End Civic Association, ABCD, the Mayor's Commission of Elderly Affairs and the West End Community. **APPROVED**

Economic Initiatives

11. Informational staff presentation regarding economic initiatives programs. **APPROVED**

PLANNING AND ZONING

12. Request authorization to petition the Zoning Commission for a one year extension to the Downtown Interim Planning Overlay District. **APPROVED**
13. Request authorization to petition the Zoning Commission to correct an inadvertent mapping error related to 72 Wachusett Street on Map 9C Jamaica Plain Neighborhood to change the zoning back to a single family zone. **APPROVED**
14. Request authorization to petition the Zoning Commission to amend the Article 2 and Article 2A to update the definition of family to a more expansive one, allowing for different variations of family while still restricting the number of full-time undergraduate students to four. **APPROVED**
5. To petition the Zoning Commission to adopt a text amendment to clarify the dimensional regulations for One-Family Detached and Semi-Attached Building use within the Two-Family Residential Subdistrict in the West Roxbury Neighborhood District to reaffirm that the minimum lot size is 6,000 square feet. **APPROVED**
16. Request authorization to petition the Zoning Commission for a one year extension to the Roslindale Interim Planning Overlay District **APPROVED**
17. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

18. Contractual Payments **APPROVED**

19. Request authorization to expend \$177,500 to the three affordable housing developments as follows: Blessed Sacrament in Jamaica Plain; Dudley Village I in Dorchester and Hon Lok Housing in Chinatown and to enter into respective loan documents with funds from the 10 St. James affordable housing contribution. **APPROVED**

20. Personnel **APPROVED**