

**BOSTON REDEVELOPMENT AUTHORITY  
DECEMBER 21, 2006 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 2:00 P.M.**

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**MINUTES/SCHEDULING**

1. Approval of the Minutes of the November 16, 2006 meeting.
2. Request authorization to schedule a Public Hearing on January 11, 2007 at 2:00 p.m. for the Franklin Hill Chapter 121A Project for the construction of 114 affordable rental units located at One Shandon Road. **APPROVED**
3. Request authorization to schedule a Public Hearing on January 11, 2007 at 2:15 p.m. to consider the Amended and Restated Development Plan for Planned Development Area No. 34, Renaissance Park at Parcel 18. **APPROVED**
4. Request authorization to schedule a Public Hearing on January 11, 2007 at 2:30 p.m. regarding 179 Lincoln Street, the former Teradyne building, to be considered as a Development Impact Project. **APPROVED**
5. Request authorization to schedule a Public Hearing on January 25, 2006 at 2:15 p.m. or such time as deemed appropriate by the Director to consider the Congress Street Hotel a Development Impact Project, to consider the Development Plan for Planned Development Area No. 70 and to consider the associated map amendment. **APPROVED**

## PUBLIC HEARING

6. **2:00 P.M Public Hearing** for Northeastern University Institutional Master Plan Third Amendment which includes Residence Hall I and Residence Hall K; to issue an Adequacy Determination for said Third Amendment; to petition the Zoning commission to consider the Third Amendment; to issue a Preliminary Adequacy Determination waiving further review pursuant to Article 80; to issue a Certification of Compliance upon completion of the Article 80 process; to issue a Certification of Consistency for said Third Amendment, and to execute an amendment to the Cooperation Agreement.

**APPROVED**

## DEVELOPMENT

### Kittredge Square

7. Request authorization for an 180 day extension of the tentative designation of Highland Park Phase II Housing LLC for the eleven residential units, of which eight will be affordable, located at Dorr and Lambert Streets. **APPROVED**

### Washington Park

8. Request authorization to advertise a Request for Proposals for the sale and redevelopment of Parcel S-10 at 1 Fenner Street for residential reuse. **APPROVED**
9. Request authorization for the final designation of Nickey Mais-Nesbeth as Redeveloper of Lot A and James H. Williams and Holt Williams as Redeveloper of Lot B on Parcel A-2 located on 58 Hollander Street to be utilized by the abutters for landscaped open space. **APPROVED**

## Roxbury

10. Request authorization to adopt a First Amendment to the Report and Decision on the Marcus Garvey Chapter 121A Project, which approves a change in general partnership interest to a Marcus Garvey entity while continuing the Project as 100% affordable housing. **APPROVED**

## Fenway

11. Request authorization to confirm and ratify the Certificate of Completion for the Fenway Mixed use Project located at Boylston Street. **APPROVED**

## Midtown

12. Request authorization to enter into a Consultant Service Contract with Walker Kluesing Design Group to assist with the Strategic Plan for the design of rehabilitation of Statler Park, in an amount not to exceed \$8,000, with all such funds to be reimbursed from the public/private funds to be raised for the actual construction of the park. **APPROVED**
13. Request authorization to issue an Adequacy Determination in connection with the Notice of Project Change for the W Boston Hotel consisting of 235 hotel rooms, 123 residential condominiums, retail, restaurant and spa uses located at Stuart Street; to issue a Certification of Compliance; to execute an Amended and Restated Land Disposition Agreement; to approve a minor modification to the South Cove Urban Renewal Plan with respect to Parcels C-4, C-5 and C-6; to adopt an Order of Taking for Air Rights above Tremont Street and to approve an amendment to the Urban Renewal Overlay "U\*" district and to petition the Zoning Commission to amend such "U\*" District. **APPROVED**

## Downtown

14. Request authorization to advertise a Request for Proposals for the 2007 Downtown Waterfront Vendor Services Program, to select said vendors and to enter into agreements with the selected providers. **APPROVED**
15. Request authorization for the tentative designation of Eat Drink Laugh Restaurant Group as redeveloper of 80 Long Wharf, the Pavalion, for the redevelopment of a café/restaurant. **APPROVED**

## Brighton

16. Request authorization to adopt a Third Report and Decision Amendment to the Leventhal House Chapter 121A Project which approves a transfer by Jewish Community Housing for the Elderly II, Inc. to Leventhal Limited Partnership. **APPROVED**
17. Request authorization to enter into a temporary License Agreement with Jewish Community Housing for the Elderly to allow parking and a construction staging area at 132 Chestnut Hill Avenue for the rehabilitation at the adjacent Leventhal House. **APPROVED**

## Hyde Park

18. Request authorization to execute an Amendment to the Affordable Housing Agreement with The Village at Cleary Square located at 56 Business Street. **APPROVED**

## Charlestown Navy Yard

19. Request authorization to enter into a License Agreement with the General Hospital Corporation for installation of below grade telecommunications conduits between Buildings 75 and 199, Third Avenue. **APPROVED**

## PLANNING AND ZONING

20. Request authorization to advertise a Request for Proposals for a Transportation Consultant for planning services for the Forest Hill area of Jamaica Plain in an amount not to exceed \$60,000 to be jointly funded by BRA, MBTA and State DHCD. **APPROVED**
21. Request authorization to petition the Zoning Commission to adopt Article 37 and to approve an amendment to Articles 2 and 2A and Article 80B of the Code, relative to Green Buildings. **APPROVED**
22. Request authorization to approve the disbursement of funds to GIS Planning, Inc. for consulting services relating to the creation of the web-enabled GIS with a focus on economic development for use by staff and the public on the intranet, in an amount of \$45,100. **APPROVED**
22. Board of Appeal **APPROVED**

## ADMINISTRATION AND FINANCE

23. Request authorization to enter into a loan agreement with the Children's Museum in connection with the expansion project, in an amount not to exceed \$900,000. **APPROVED**
24. Request authorization to purchase a Pitney Bowes Model DM900 Mail Machine, in the amount of \$37,000. **APPROVED**
25. Contractual Payments **APPROVED**
26. Personnel **APPROVED**