

**BOSTON REDEVELOPMENT AUTHORITY
JANUARY 13, 2009 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the December 18, 2008 meeting.
2. Request authorization to schedule a Public Hearing on January 29, 2009 at 2:00 p.m. or a date and time to be determined by the Director for consideration of the Second Amended and Restated Planned Development Area Development Plan relating to the Filene's Project located at One Franklin Street which proposes to reduce the building to 32 floors and eliminate the residential condo element. **APPROVED**
3. Request authorization to schedule a Public Hearing on January 29, 2009 at 2:15 p.m. or a date and time to be determined by the Director for consideration of a request for a Preliminary Adequacy Determination waiving further review for Suffolk University's 20 Somerset Street Academic Building project which will house Suffolk's New England School of Art and Design and classrooms and for consideration of a project as a Development Impact Project. **APPROVED**

PUBLIC HEARING

4. 2:00 p.m. Public Hearing: Request authorization to approve a First Amendment to the Development Plan for Planned Development Area No. 66, Russia Wharf, to reduce the number of residential units to 65, to increase the office and restaurant space and to create 5,000 square feet of artist work space; to issue a Scoping Determination waiving further review of the Second Notice of Project Change; to petition the Zoning Commission for approval of the Planned Development Area Amendment for Russia Wharf; to issue a Certification of Compliance and a Certification of Consistency and to enter into a Cooperation Agreement. **APPROVED**

DEVELOPMENT

Fenway

5. Request authorization to approve the proposed two-year extension to the Simmons College Institutional Master Plan with no change to the existing plan. **APPROVED**

Charlestown Navy Yard

6. Request authorization to enter into a License Agreement with Tavern on the Water Charlestown, Inc., located on Pier 6, for use of Parcel 2A2 for installation of a portion of a fire protection system. **APPROVED**
7. Request authorization to enter into a temporary License Agreement with Boston Autoport Inc. for use of Parcel 5 Yard's End, for laydown space for new automobiles until April 15, 2009. **APPROVED**

Leather District

8. Request authorization to issue a Certificate of Completion to MCAF 179 Lincoln Holding Co., LLC for the successful rehab of 179 Lincoln Street into a 250,000 square foot office building in the Leather District. **APPROVED**

Dorchester

9. Request authorization to enter into an amendment to the Master Covenant for Affordable Housing changing income limits for some for sale units in the Bowdoin Geneva III Housing Initiative Project. **APPROVED**

PLANNING AND ZONING

10. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

11. Director's Update
12. Contractual Payments **APPROVED**
13. Personnel **APPROVED**