

**BOSTON REDEVELOPMENT AUTHORITY
JANUARY 31, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULE

1. Approval of the Minutes of the January 10, 2008 meeting.

APPROVED

DEVELOPMENT

Roxbury

2. Request authorization for a 210 day extension of the tentative designation of Jackson Square Partners, LLC as redevelopers of the 429 units of mixed-income housing development.

APPROVED

South End

3. Request authorization to adjust the proposed affordable housing of 700 Harrison Avenue from 50 of the 84 units to 46 of the 84 in order to assist in the refinancing of the project. The affordable housing will still significantly exceed the City's inclusionary housing goals. APPROVED

Dorchester

4. Request authorization to issue a Certification of Approval in accordance to Article 80E, Small Project review for the construction of twenty-four affordable residential units located at 241 Talbot Avenue and to recommend approval to the Board of Appeal for zoning relief necessary for the proposed project.

APPROVED — **PRESENTATION**

Charlestown

5. Request authorization to disburse \$58,000 of CANA Parcels mitigation funds to fourteen Charlestown non-profit community organizations all consistent with the recommendations of the Charlestown Neighborhood Council.

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Charlestown Navy Yard

6. Request authorization to accept and expend a \$300,000 grant from the Seaport Advisory Council and administered through the Department of Conservation and Recreation for the Pier 4 Dredging Project; to enter into a contract with DCR and to enter into necessary documents with Massport and the U.S. Army Corps. Of Engineers. APPROVED
7. Request authorization to enter into a contract with RDA Construction Corp. for the rehabilitation and improvements to Pier 3, in an amount not to exceed \$2,084,524 plus contingency with funding from the City and State. APPROVED

Waterfront

8. Request authorization to establish a “demonstration project” under Massachusetts General Laws Chapter 121B for the development of the Battery Wharf project located at 379 Commercial Street; to adopt a “Demonstration Project Plan”; to petition the Public Improvements Commission to discontinue small portions of Commercial and Battery Street air rights and to adopt an Order of Taking. APPROVED

South Boston

9. Request authorization to issue a Scoping Determination waiving further review of the two and four story building consisting of office space and restaurants, a small kiosk building with indoor and outdoor sitting, public loading along the dock and improvements to the Harborwalk at 242 Northern Avenue, the former Jimmy’s Harborside site; and to issue a Certification of Compliance. APPROVED
PRESENTATION

Allston

10. Request authorization to amend a Memorandum of Agreement with the President and Fellows of Harvard college regarding the North Allston Strategic Framework for Planning; to extend the lease with Harvard College for 367 Western Avenue; and to advertise and issue a Request for Proposals for a planning consultant in connection with the North Allston Neighborhood Project, in an amount not to exceed \$100,000. APPROVED

PLANNING AND ZONING

11. Request authorization to petition the Zoning Commission to adopt a map amendment changing the existing zoning at 211 Eustis Street, Roxbury from OS-RC to MFR to facilitate the affordable housing opportunities arising from the Orchard Park housing development. APPROVED
12. Request authorization to petition to Zoning Commission to adopt a text and map amendment to the Mission Hill neighborhood District, Article 59 and Map 6D concerning in Roxbury Crossing area in order to encourage a greater range of development opportunities. APPROVED
13. Request authorization to adopt a map amendment to a minor change to the existing zoning of land located along Boylston Street in the Back Bay. APPROVED
14. Board of Appeal APPROVED

Add-on: North End, Cross Street Site for City Valet to use and occupied the parking lot for twenty one cars for a three month period. APPROVED

ADMINISTRATION AND FINANCE

15. Request authorization to provide a grant in the amount of \$37,500 to Nuestra Comunidad Development Corporation to

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assist the Nuestra Culinary Ventures, a shared commercial kitchen. APPROVED

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16. Request authorization to file real estate tax abatement applications with the City of Boston for three residential parcels on Condor Street in East Boston recently acquired from Hess Corporation. APPROVED

| 17. Contractual Payments APPROVED

| 18. Personnel APPROVED