

**BOSTON REDEVELOPMENT AUTHORITY
MAY 22, 2003 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the May 1, 2003 meeting.

PUBLIC HEARING

2. Public Hearing to consider the Development Plan for a Planned Development Area for Harrison Commons and Harrison Court Projects in the South End Urban Renewal Area and request authorization to issue a Scoping Determination, a Certification of Compliance and a Certification of Consistency. **APPROVED**

DEVELOPMENT

South End

3. Request authorization to adopt a minor modification to the South End Urban Renewal Plan necessary for The Residences at 70-72 Northampton Street, a 32-unit housing complex, and request authorization to adopt an Order of Taking for certain air rights parcels over public sidewalks adjacent to the Project.

APPROVED

Government Center

4. Request authorization to approve the Assignment and Assumption of obligations under the Cooperation Agreement by Cresset Merrimac Hotel, LLC for the 80 room Clarion Hotel at 105-125 Merrimac Street Project/Bulfinch Triangle and further request authorization to enter into and deliver an amendment to the Cooperation Agreement. **APPROVED**

Charlestown

5. Request authorization to execute an amendment to the Land Disposition Agreement regarding the Mishawum Assisted Living Facility Project, a 66-unit assisted living facility, including 33 affordable units, and request authorization to approve a Minor Modification to the Charlestown Urban Renewal Plan with respect to Parcels R-2A and P-11. **APPROVED**
6. Request authorization for final designation of Paul McDonough as the redeveloper of Parcel P16D for use as open space, recreating a portion of the historic Baldwin Apple Orchard that existed on the site in the late 18th century. **APPROVED**
7. Request authorization to enter into a temporary License Agreement with Boston Autoport to provide management services at the public boat ramp on Terminal Street. **APPROVED**

Charlestown Navy Yard

8. Request authorization to execute a temporary License Agreement with the City of Boston, acting by and through the City of Boston Parks and Recreation Department permitting the use of a portion of Boston Redevelopment Authority-owned land located at Pier 4 for the purposes of continuing the Courageous Sailing Center program. **APPROVED**
9. Request authorization to enter into a License Agreement with Testa Corporation for construction laydown space located at Yard's End. **APPROVED**

Jamaica Plain

10. Request authorization to issue a Certification of Approval for the 80-90 Bickford Street Project and request authorization to recommend approval to the City of Boston Zoning Board of

Appeal for zoning relief for the construction of a four-story building for residential use comprised of 56 affordable one-bedroom units for the elderly residents. **APPROVED**

Washington Park

11. Request authorization for an approval to petition the City of Boston Zoning Board of Appeal for zoning relief necessary for a portion of the Washington Commons Project, Parcels F-3A and F-3B, which consists of 43 units of which 21 units will be affordable. **APPROVED**
12. Request authorization to issue a Certificate of Completion pursuant to the Land Disposition Agreement and Deed evidencing the successful completion of open space improvements on Parcel L-43A at 64 Alpine Street. **APPROVED**
13. Request authorization to adopt a Minor Modification to the Washington Park Urban Renewal Plan to change the use of Parcel A-5 to parking associated with Shopping Center and to adopt a Resolution for an Order of Taking for title perfection purposes for Parcel A-5 for the Washington Park Mall additional parking. **APPROVED**

South Cove

14. Request authorization to issue a Certification of Approval for the conversion to 36 units of residential spaces of existing office space including 3 affordable units at 109-119 Beach Street in the Leather District in accordance with Small Project Review of the Boston Zoning Code. **APPROVED**

North End

15. Request authorization to enter into an Affordable Housing Agreement for one voluntary affordable unit of the nine rental

unit project at 244 Hanover Street in the North End.
APPROVED

Mattapan

16. Request authorization to issue a Scoping Determination in connection with the Mattapan Heights Phase II Project at the former Boston Specialty and Rehabilitation Hospital Site, the project will produce 94 additional rental units of which___will be affordable. **APPROVED**
17. Request authorization to issue a Certification of Approval for the conversion of a former nursing care facility at 25 Alpine Street into 44 units of residential apartments of which 5 will be affordable and further request permission to recommend approval to the Board of Appeal for zoning relief necessary for the proposed project. **APPROVED**

Brighton

18. Request authorization to adopt a Third Report and Decision Amendment for the Waverly Apartments Chapter 121A Project providing limited access to two abutters and thereby settle pending litigation. **APPROVED**

Roxbury

19. Request authorization to adopt a Ninth Report and Decision Amendment on the Dudley Neighbors, Inc. Chapter 121A Project to approve the Julian-Woodville Development phase, 13 new units of affordable housing developed by New Boston Housing Enterprises, Inc. **APPROVED**

West End

20. Request authorization to amend the consultant contract with Von Grossman and Company to provide consulting services for a planning document for the West End Planning Initiative, extending the term of the original contract for nine months through December 31, 2003 with a \$5,000 increase in the original contract. **APPROVED**

Midtown Cultural District

21. Request authorization to adopt a Confirmatory Order of Taking relating to mixed-use development at Hayward Place for title correction purposes only. **APPROVED**

Park Plaza

22. Request authorization to adopt an Order of Taking for title perfection purposes of a small area of air rights above Washington Street necessary for the Liberty Place Project. **APPROVED**

South Boston

23. Request authorization to adopt certain Orders of Taking as necessary to effectuate certain portions of the agreements with various private property owners in the South Boston Waterfront District that provide for the transfer and exchange of land and other property rights needed to assemble the right of way required for the construction of certain public improvements in the South Boston Waterfront District. **APPROVED**

BOARD OF APPEAL

24. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

25. Contractual **APPROVED**

26. Personnel **APPROVED**