

**BOSTON REDEVELOPMENT AUTHORITY
MAY 8, 2007 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the April 24, 2007 meeting.
APPROVED

PUBLIC HEARINGS

2. **2:00 p.m. Public Hearing:** Request authorization to adopt the Second Report and Decision on the Genzyme Allston Landing Chapter 121A Project, also known as the Genzyme Chapter 121A Project, involving the proposed expansion of the Project located at 500 Soldiers Field Road. **APPROVED**
3. **2:15 p.m. Public Hearing:** Request authorization to approve the Development Plan for the 311 Summer Street Project; to issue a Certification of Consistency upon completion of the Article 80 review process; to issue a Certification of Approval in accordance with Article 80, Small Project Review for the office, retail/service and restaurant uses located within PDA No. 69, South Boston/The 100 Acres; and to petition the Zoning Commission for the approval of the proposed Development Plan. **APPROVED**

DEVELOPMENT

South End

4. Request authorization to petition the Public Improvement Commission for specific repairs along Melnea Cass Boulevard and the widening/relocation of Albany Street to deliver a deed or an easement for the portion of property necessary for the widening of Albany Street to the City of Boston; and to execute necessary Agreements between the City of Boston and MEPT Crosstown Center Office LLC. **APPROVED**
5. Request authorization to approve an Affordability Amendment regarding three units at 31 Waverly Street.
APPROVED

Charlestown Navy Yard

6. Request authorization to accept and expend \$1,563,628 awarded by the Commonwealth of Massachusetts Executive Office of Transportation for the Pier 3 Water Transportation Terminal Project; and to enter into a Grant Agreement with EOT and to amend an existing contract with Bryant Associates for engineering services for the Pier 3 project until May, 2009, in an amount not to exceed \$50,000. **APPROVED**

Charlestown

7. Request authorization to enter into an Amended and Restated Land Disposition Agreement with Edward and Janet Donahue for the demolition of a single-family home and new construction of three attached townhouse units located at 460 Medford Street. **APPROVED**

Roslindale

8. Request authorization to approve a \$650,000 grant of Inclusionary Development Funds for the thirteen affordable units at the Hyde Blakemore Condominium Project for households earning up to 80% and 100% of area median income and to execute an Affordable Housing Agreement. **APPROVED**

South Boston

9. Request authorization to approve the affordable housing commitment proposed for 316 Summer Street Project consisting of seven affordable units and to enter into an Affordable Housing Agreement. **APPROVED**
10. Request authorization to recommend approval to the Board of Appeal the variances necessary to construct the Emerald Court Project; the project consisting of 245 residential units and 32 affordable units received the initial Authority approval on February 13, 2007. **APPROVED**

PLANNING AND ZONING

11. Request authorization to approve the disbursement of up to \$66,900 to Applied Geographics, Inc. for the consulting services necessary to reconcile various data sets use by the BRA and other City departments. **APPROVED**
12. Request authorization to amend the Consultant Contract with Urban Marketing Collaborative for preparation of the identity and branding strategy for downtown crossing, in an amount not to exceed \$70,000. **APPROVED**
13. Informational presentation by staff only concerning Leading the Way II, to the City of Boston's successful campaign to produce and preserve over 10,000 units of housing. **APPROVED**
14. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

15. Contractual Payments **APPROVED**
16. Request authorization to expend \$20,000 to assist with the funding of HOUSING BOSTON 2012, a housing conference sponsored by the Boston Redevelopment Authority and the City of Boston. **APPROVED**
17. Personnel **APPROVED**