

**BOSTON REDEVELOPMENT AUTHORITY
JUNE 3, 2008 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the May 15, 2008 meeting.
APPROVED

2. Request authorization to advertise a public hearing on June 24, 2008 at 2:00 p.m. Simmons College Third Amendment to the Institutional Master Plan and for the Fens Dining Renovations and Expansion to be considered a Development Impact Project. **APPROVED**

3. Request authorization to advertise a public hearing on June 24, 2008 at 2:15 p.m. to consider the Suffolk University Institutional Master Plan and the Modern Theatre project.
APPROVED

South End

4. Request authorization to expend \$528,513 of Inclusionary Funds to Nuestra Comunidad Development Corporation for the system upgrades at the twenty-seven affordable SRO units located at 35 West Newton Street; to enter into a grant agreement with the redeveloper for the Inclusionary Development Policy Funds and to execute an Amended and Restated Land Disposition Agreement. **APPROVED**

Campus High

5. Request authorization for a three-month extension to the tentative designation of Elma Lewis Partners for the redevelopment of Parcel P-3 and a portion of Parcel P3-h.
APPROVED

Back Bay

6. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review for the construction and rehabilitation of a commercial development located at 93 Massachusetts Avenue; to recommend approval to the Board of Appeal for zoning relief and to permit an Interim Planning Overlay District. **APPROVED**

Charlestown Navy Yard

7. Request authorization to execute a temporary license agreement with ALLY Foundation to use Pier 4 for the sixth annual "Flip-Flop Regatta" August 8 & 9, 2008. **APPROVED**
8. Request authorization to issue a Request for Interest for the redevelopment of Building 105, known as the Chain Forge building, in the Charlestown Navy Yard. **APPROVED**

South Boston

9. WITHDRAWN
10. Request authorization to enter into a Memorandum of Understanding with the Norman J. Leventhal Walk to the Sea, Inc. to create public informational panels and a pathway from Beacon Hill to Boston Harbor; to approve, with design review process the plans and specifications of the propose a project described in the Memorandum of Understanding; to establish a "demonstration project" to acquire necessary easements along the pathway and to execute all petitions, easements and any document in connection with the proposed project. **APPROVED**

PLANNING AND ZONING

11. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

12. Request authorization to expend \$500,000 of Inclusionary Development funds to the Department of Neighborhood Development to assist middle-income homebuyers through the Boston Home Certificate Initiative. **APPROVED**
13. Director's Update
14. Contractual Payments **APPROVED**
15. Personnel **APPROVED**