



February 13, 2019

RECEIVED
CITY CLERK'S OFFICE
2019 FEB 13 P 2:25
BOSTON, MA

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

REVISED

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the Annual Meeting of the Boston Redevelopment Authority d/b/a the Boston Planning & Development Agency will be held at 3:30 P.M. on Thursday, February 14, 2019 at the BPDA in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**BOSTON REDEVELOPMENT AUTHORITY
D/B/A BOSTON PLANNING & DEVELOPMENT AGENCY
FEBRUARY 14, 2019 BOARD OF DIRECTORS' ANNUAL MEETING
SCHEDULED FOR 3:30 P.M.**

ELECTION

1. Election of Officers

MINUTES/SCHEDULING

2. Request authorization for the approval of the Minutes of the January 17, 2019 Meeting.
3. Request authorization to schedule a Public Hearing on March 14, 2019 at 5:30 p.m.; or at a date and time to be determined by the Director, to consider the Development Plan for Planned Development Area No. 112, the Tremont Crossing Development for a portion of Parcel P-3.
4. Request authorization to schedule a Public Hearing on March 14, 2019 at 5:40 p.m.; or at a date and time to be determined by the Director, to consider the First Amendment to the Development Plan for Planned Development Area No. 98, 345 Harrison Avenue, South End.

5. Request authorization to schedule a Public Hearing on March 14, 2019 at 5:50 p.m.; or at a date and time to be determined by the Director the Development Plan for Planned Development Area No. 123, 20 Clinton Street (Dock Square Garage), Downtown.
6. Request authorization to schedule a Public Hearing on March 14, 2019 at 6:00 p.m.; or at a date and time to be determined by the Director, to consider the Amended and Restated Master Plan for Planned Development Area No. 51, Hood Business Park Development Plan for 10 Stack Street and the First Amendment to Development Plan for 100 Hood Park Drive within PDA No. 51 in connection with the revised Hood Park Master Plan project in Charlestown.
7. Request authorization to schedule a Public Hearing on March 14, 2019 at 6:10 p.m.; or at a date and time to be determined by the Director the Development Plan for Planned Development Area No. 122, 139-149 Washington Street Development Project in Allston Brighton.
8. Request authorization to schedule a Public Hearing on March 14, 2019 at 6:20 p.m.; or at a date and time to be determined by the Director, to consider the Second Amendment to the Development Plan for Planned Development Area No. 60, the Kensington/41 LaGrange Street Development Project in Chinatown and Midtown Cultural District.
9. Request authorization to schedule a Public Hearing on March 14, 2019 at 6:30 p.m.; or at a date and time to be determined by the Director, to consider the 1241 Boylston Street Project in the Fenway as a Development Impact Project.
10. Request authorization to schedule a Public Hearing on March 14, 2019 at 6:40 p.m.; or at a date and time to be determined by the Director, to consider the Development Plan for Planned Development Area No. 118, Rio Grande Dudley Square Development, 2343-2345 Washington Street and 11-29 Roxbury Street, Roxbury.

PLANNING AND ZONING

11. Board of Appeal

TENTATIVE/FINAL DESIGNATION/EXTENSIONS

12. Request authorization to extend the Tentative Designation of Tropical Foods for use of Parcel 10 within the Southwest Corridor Development Plan known as Parcel B; to enter into a license agreement for use of Parcel 10 for 28 parking spaces during business hours; and, to take all related matters.

CERTIFICATE OF COMPLETION

13. Request authorization to issue a Certificate of Completion to the Trustees of Boston University for the Myles Standish Hall and Annex renovation and the public realm improvement in the Fenway.

ARTICLE 80 DEVELOPMENT/IDP NOT OPEN TO PUBLIC TESTIMONY

Roxbury

14. Request the authorization to issue a Certification of Approval pursuant to Article 80, Section 80E-6 of the Zoning Code for the construction of 45 homeownership residential units, including 6 IDP units, 1,830 square feet of ground floor retail, 10 off-street parking spaces and 45 bicycle spaces located at 10 Taber Street; to recommend approval to the Board of Appeal for the necessary zoning relief; and, to take all related actions.

Jamaica Plain

15. Request the authorization to issue a Certification of Approval pursuant to Article 80, Section 80E-6 of the Zoning Code for the construction of 21 residential rental units, including 4 IDP units, 21 on-site parking spaces and bicycle storage located at 50 Stedman Street; and, to take all related actions.

Chinatown/Midtown Cultural

16. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Section 80B-5.3(d) of the Zoning Code for the construction of 126 residential units and bicycle storage located at 41 LaGrange Street; and, to take all related actions.

South Boston

17. Request authorization co-petition the Public Improvement Commission to discontinue a portion of a pedestrian easement along Seaport Boulevard; to enter into an amendment to a petition by MS Seaport Block F, L.L.C. for approval of a Grant of Easement; and, to take all related actions.

East Boston

18. Request the authorization to issue a Certification of Approval pursuant to Article 80, Section 80E-6 of the Zoning Code for the construction of 18 homeownership residential units, including 2 IDP units, 18 off-street parking spaces and bicycle storage located at 101 Condor Street; to recommend approval to the Board of Appeal for the necessary zoning relief; and, to take all related actions.
19. Request the authorization to issue a Certification of Approval pursuant to Article 80, Section 80E-6 of the Zoning Code for the construction of a 39,679 square foot commercial/retail building with 5 off-street parking spaces and a loading area located at 9 Chelsea Street; to recommend approval to the Board of Appeal for the necessary zoning relief; and, to take all related actions.

Fenway

20. Request the authorization to issue a Certification of Approval pursuant to Article 80, Section 80E-6 of the Zoning Code for the construction of 32 compact living rental units, including 4 IDP units, and bicycle storage located at 72 Burbank Street; to recommend approval to the Board of Appeal for the necessary zoning relief; and, to take all related actions.

Bay Village

21. Request authorization to execute an Off-Site Affordable Housing Agreement with Transom Real Estate LLC in connection with the 212 Stuart Street project IDP units; and, to Off-Site Affordable Housing Agreement with Transom Real Estate, LLC and a joint venture of the Fenway Community Development Corporation and The Schochet Companies.

Back Bay

22. Request authorization to execute an Off-Site Affordable Housing Agreement with 1000 Boylston Street Owner LLC c/o Weiner Ventures LLC and a joint venture comprised of Transom Real Estate LLC, and Harbor Run Development LLC in connection with the 1000 Boylston Street project IDP units; and, to Off-Site Affordable Housing Agreement with 1000 Boylston Street Owner LLC c/o Weiner Ventures LLC and a joint venture of The Schochet Companies and Fenway Community Development Corporation .

South End

23. Request authorization to purchase two units within the Laconia Condominiums, Unit 117 and Unit 119, located at 1180-1200 Washington Street.

URBAN RENEWAL

South End

24. Request authorization to adopt a Minor Modification to the South End Urban Renewal Plan adding community open space use to Parcel 5 located at 142 Shawmut Avenue; to advertise and issue a Request for Proposals for the disposition of Parcel 5 located at 142 Shawmut Avenue to create a permanent community landscaped open space and a pedestrian connection; and to take all related matters.

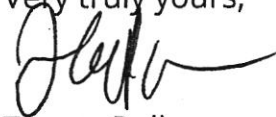
PUBLIC HEARING

25. 5:40 p.m.: Request authorization to approve the Development Plan for Planned Development Area No. 120, 144 Addison Street, East Boston; to petition the Zoning Commission for approval of said Development Plan and associated map amendments in accordance with Sections 3-1A-a and Section 80C of the Zoning Code; to issue a Preliminary Adequacy Determination waiving further review of Section 80B-54(c)(iv) of the Zoning Code for the construction of 230 residential rental units, including 30 IDP units, 169 off-street parking spaces and 230 bicycles spaces located at 144 Addison Street in East Boston; and, to take all related actions.

ADMINISTRATION AND FINANCE

- 26. Personnel
- 27. Contractual

Very truly yours,

A handwritten signature in black ink, appearing to read 'Teresa Polhemus', with a long horizontal flourish extending to the right.

Teresa Polhemus, Secretary