

October 27, 2016

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

Dear Madam:

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 a Special Meeting of the Boston Redevelopment Authority d/b/a the Boston Planning & Development Agency will be held at 4:00 P.M. on Tuesday, November 1, 2016 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
NOVEMBER 1, 2016 BOARD OF DIRECTORS' SPECIAL MEETING
SCHEDULED FOR 4:00 P.M.**

REDEVELOPER DESIGNATION

1. Request authorization for the Tentative Designation of Millennium Partners as Redeveloper of 115 Federal Street, also known as Winthrop Square.

REQUEST FOR PROPOSALS

2. Request authorization to issue a Request for Proposals for Garrison Trotter Phase III project in the Washington Park Urban Renewal Area in collaboration with the Department of Neighborhood Development for housing redevelopment of 71&73 Holworthy Street and 29&31 Hollander Street.

**ARTICLE 80 DEVELOPMENT/IDP
NOT OPEN TO PUBLIC TESTIMONY**

Chinatown

3. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the PBX Residences project consisting of 46 residential rental units, with 7 IDP units, with renovated lobby space located at 8 Harrison Avenue; to recommend approval to the Board of Appeal for necessary zoning relief; and, to take all related actions.

Roxbury

4. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the Garrison Trotter Phase II project consisting of 18 residential homeownership units located on Parcel A-2C, Parcel J-5b-1, Parcel L-55, Parcel L-54 and Parcel J-5b-2 in the Washington Park Urban Renewal Area.

URBAN RENEWAL

Charlestown

5. Request authorization to execute an Amended and Restated Land Disposition Agreement with 334 Medford Street Condominium Trust for the permitted use of 3 residential units on Parcel R-11D-1 located at 334 Medford Street.
6. Request authorization to issue a Certificate of Completion for the construction of a 3-family house on Parcel R-28D located at 34 Allston Street.

South End

7. Request authorization to execute the Fifth Amendment to the Land Disposition Agreement and Fourth Amendment to the Master Covenant for Affordable Housing with ArtBlock, LLC to clarify that the 23 affordable units at the ArtBlock Project located on Parcel R-10 at 725-735 Harrison Avenue are monitored by the Department of Neighborhood Development.

South Cove

8. Request authorization to execute an assignment and assumption of the Housing Payment loan documents and an amendment to the Land Disposition Agreement with Oak Terrace LLP for the transfer of limited partnership interests and loan restructuring; and, to take all related actions.
9. Request authorization to execute a Second Amendment to the Land Disposition Agreement to allow changes to the hotel lobby including the expansion of the restaurant and bar at the Revere Hotel on Parcel C-3 located at 200 Stuart Street in the South Cove Urban Renewal Area.

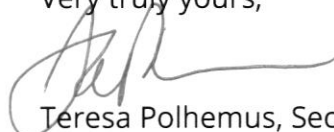
PUBLIC HEARINGS
OPEN TO PUBLIC TESTIMONY

10. 5:30 p.m.: Request authorization to approve the Development Plan for General Electric Company Headquarters Campus, within Planned Development Area No. 69, South Boston/The 100 Acres and the Third Amendment to the Master Plan for Planned Development Area No. 69, South Boston/The 100 Acres; to petition the Zoning Commission for approval of the Development Plan and the Third Amendment to the said Master Plan; to issue a Scoping Determination waiving further review pursuant to Section 80B-5.3(d) of the Zoning Code for the construction of General Electric Company Headquarters Project, a new pedestrian walkway, outdoor public space with Harborwalk, 30 parking spaces and 150 bicycle spaces located at 5 and 6 Necco Court; to adopt a Demonstration Project Plan for the acquisition of certain interests in a portion of the entire project area as part of a "demonstration project" under General Laws Chapter 121B, Section 46(f); to authorize the Director to enter into a Payment in Lieu of Taxes Agreement (PILOT); to approve the General Electric Company Headquarters Project as a Development Impact Project; and, to take all related actions.
11. 5:40 p.m.: Request authorization to approve the First Amendment to Development Plan for Planned Development Area No. 49, Parcel 8 and the Adjacent Parcel located at 505 Tremont Street, South End to allow a Liquor Store on Parcel 8 located at 505 Tremont Street; to petition the Zoning Commission for approval of the Amendment to PDA No. 49; and, to take all related actions.

ADMINISTRATION AND FINANCE

12. Request authorization to amend the general construction contract with Semper Diving and Marine Corporation to reflect the additional unforeseen work at Pier 4 in the Charlestown Navy Yard for the Water Shuttle Relocation Project, in an amount not to exceed \$108,000.
13. Request authorization to disburse \$80,000 to Project Place for the beautification of the Melnea Cass area from BioSquare mitigation funds; and, to enter into a Grant Agreement.
14. Planning Department Budget presentation
15. Contractual
16. Personnel
17. Director's Update

Very truly yours,



Teresa Polhemus, Secretary