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2017 FEB -8 P 4:40

February 8, 2017

BOSTON, MA
CANCELLED

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 the 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 9, 2017 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 9, 2017 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 3:30 P.M.**

MINUTES

1. Request authorization for the approval of the Minutes of January 12, 2017 Meeting.

SCHEDULING

2. Request authorization to schedule a Public Hearing on March 16, 2017 at 5:30 P.M., or at a date and time to be determined by the Director, to consider the Boston College Institutional Master Plan Amendment and the Field House Project as a Development Impact Project.
3. Request authorization to schedule a Public Hearing on March 16, 2017 at 5:40 P.M., or at a date and time to be determined by the Director, to consider the Third Amendment to the Development Plan for Planned Development Area No. 67 – Brooke Charter High School within the Olmsted Green East Campus in Mattapan.