MINUTES OF THE EXECUTIVE SESSION

OF THE REGULAR MEETING OF THE

BOSTON REDEVELOPMENT AUTHORITY

MARCH 14, 1991

Copies of "MEMORANDUM OF CITY OF BOSTON AND BOSTON REDEVELOPMENT AUTHORITY IN SUPPORT OF ITS MOTION TO CLRIFY AND/OR MODIFY ORDER OF FEBRUARY 25, 1991" and "MOTION TO INTERVENE BY CITY OF BOSTON AND BOSTON REDEVELOPMENT AUTHORITY" for the MWRA case, were distributed to the Members.

Mr. Saul Schapiro, Special Counsel to the Authority, addressed the Authority on the litigation matters of the Massachusetts Water Resource Authority and the Authority's intent to intervene by requesting a modification of the Judge's order.

Copies of a memorandum dated March 14, 1991 were distributed entitled "BACK BAY RESTORATIONS COMPANY PAYMENT OF NOTE AND MORTGAGE", which included a proposed vote.

Mr. Saul Schapiro, Special Counsel to the Authority, and Mr. Theodore Chandler, Director of Policy Planning, addressed the Authority and answered the Members¹ questions.

On motion duly made and seconded, it was unanimously

VOTED: To end Executive Session and resume Regular Session.

Executive Session adjourned at 5:40 p.m.

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