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MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON JULY 1, 1965

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 11:00 a.m. on July 1, 1965. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Msgr. Francis J. Lally Stephen E. McCloskey James G. Colbert	Melvin J. Massucco George P. Condakes

A copy of the NOTICE OF MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a meeting of the Boston Redevelopment Authority will be held at 11:00 a.m. on July 1, 1965 at Room 350, 73 Tremont Street in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

June 25, 1965

Title Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING  
( Sec. 23A, Chapter 39, General Laws )

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on June 25, 1965, I filed, in the manner provided by Sec. 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF MEETING, of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 1st day of July, 1965.

LS

Kane Simonian  
Secretary

Messrs. Logue, Simonian and Conley attended the meeting.

The minutes of the meeting of June 24, 1965 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On the presentation of certified invoices, and on motion duly made and seconded, it was unanimously

VOTED: to approve the payment of the following bills:

John J. Duane Co., Inc.	\$28,594.80
Albert E. Good	.180.00
Fay, Spofford & Thorndike, Inc.	2, 689. 60
Harry R. Feldman, Inc.	9,837.00
Arthur D. Little, Inc.	2,666.78
Charles T. Main, Inc.	1,492.05
Schoenfeld Associates, Inc.	3, 574. 50

Site Office reports were distributed from the Government Center Project Mass. R-35, North Harvard Project Mass. R-54 and South End Project Mass. R-56.

Copies of a memo dated June 30, 1965 were distributed regarding the possible vacate dates of the tenants remaining in the building at 10 State Street.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to advertise for bids for the demolition of the buildings at 7 - 25 Pemberton Square and 10 State Street.

Copies of a memo dated June 30, 1965 were distributed re Little Swiss Shop, 33 Court Street, Boston, Massachusetts.

On motion duly made and seconded, it was unanimously

VOTED: to table the matter.

Copies of a memo dated July 1, 1965 were distributed re Completion and Satisfaction Certificate for Troy Realty Company, Inc. , New York Streets Project, together with a copy of a proposed Completion and Satisfaction Certificate.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to execute

and deliver a Completion and Satisfaction Certificate in the form presented at this meeting to the Troy Realty Company, Inc. , New York Streets Project UR Mass 2-1.

Copies of a memo dated July 1, 1965 were distributed re Grant of Easement from Charles River Park "B" Company to Roman Catholic Archbishop of Boston.

On motion duly made and seconded, it was

VOTED: that the Chairman, Vice Chairman and Executive Director, or either of them, be and hereby are authorized on behalf of the Authority to assent to a Grant of Easement from Charles River Park "B" Company to Roman Catholic Archbishop of Boston over a portion of Delivery Parcel 1G (a) of the West End Land Assembly and Redevelopment Plan, said Grant of Easement to be substantially in the form of the Grant of Easement presented to this meeting.

The Chairman voted "Present" and requested that it be so recorded in the minutes.

A copy of the above-mentioned Grant of Easement is filed in the Document Book of the Authority as Document No. 474.

Copies of a memo dated June 30, 1965 were distributed re Tabulation of Bids - Site Preparation Contract No. 3 - Washington Park Project. The Chief Engineer told the Authority that the lowest bid received of \$30,000 was approximately 100 percent higher than the Engineering Staff's estimate for this work.

On motion duly made and seconded, it was unanimously

VOTED: to reject all bids, and further, that the Executive Director is hereby authorized to solicit informal bids for three (3) temporary basketball lots and to poll the Members of the Authority for authorization on action to be taken and ratified at the next meeting.

On motion duly made and seconded, it was unanimously  
VOTED: to authorize the preparation of specifications  
for demolition of buildings, and Executive Director to advertise for  
bids for the demolition of the North Harvard Project, Mass. R-54.

The Executive Director made the following report:

1. That R. E. York, Building Commissioner of the City of  
Boston, had refused to issue a permit to the R. M. Martin Co. , Inc.  
for the repair work authorized at the meeting of June 24, 1965 on the  
New England Merchants National Bank building at 30 State Street, stating  
that the work proposed to be done was inadequate, in his opinion, to  
correct the condition;

2. On June 25, 1965, the Building Commissioner issued an  
Order to the Authority, under Chapter 479, Section 116(b), to remove  
all loose and deteriorated cornice on the building at 30 State Street and  
to replace with material satisfactory to the Building Department. The  
Order required that the work be done forthwith with no time granted for  
an appeal. The Chief Engineer notified the Building Department to  
proceed and correct the condition to their satisfaction and bill the  
Authority for the cost of the work as provided by the statute.

On motion duly made and seconded, it was unanimously  
VOTED: that the Boston Redevelopment Authority requests that  
State Bank Commissioner, John B. Hynes, reject without prejudice the  
petition of the Suffolk-Franklin Savings Bank to locate a branch at  
18 Tremont Street so that the Boston Redevelopment Authority may have  
an adequate opportunity to investigate all aspects of the situation in order  
that it may endeavor to protect the public interest; and further

VOTED: that the Secretary is hereby instructed to transmit  
forthwith a copy of this vote to State Bank Commissioner, John B. Hynes.

On motion duly made and seconded, it was unanimously  
VOTED: to take from the table copies of a memo dated June 24,  
1965 re Rehabilitation of 50 Eastern Avenue - Waterfront Project, attached  
to which were copies of a proposed Rehabilitation Agreement, and a Letter

of Intent from Eastern Point Associates and three (3) proposed votes.

On motion duly made and seconded, it was unanimously

VOTED: that the preliminary architectural drawings entitled "Renovations to 50 Eastern Avenue, Boston, Massachusetts,"<sup>IF</sup> dated May 24, 1965, by Hill and Associates, Inc., submitted by Eastern Point Associates, and showing the proposed rehabilitation of the premises in the Downtown Waterfront-Faneuil Hall Urban Renewal Project Area at 50 and 52-58 Eastern Avenue, which drawings are the subject of a memorandum from the Development Administrator to the Boston Redevelopment Authority dated June 24, 1965, on the subject of "Rehabilitation of 50 Eastern Avenue-Waterfront Project, " be and they hereby are approved.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized in the name and behalf of the Boston Redevelopment Authority, to sign, seal with the Authority's seal, acknowledge and deliver a certain Rehabilitation Agreement respecting the premises known as and numbered 50 and 52-58 Eastern Avenue, Boston, Massachusetts, between the Authority and Eastern Point Associates, in substantially the form of the Rehabilitation Agreement attached to the Development Administrator's memorandum to the Boston Redevelopment Authority dated June 24, 1965, on the subject of "Rehabilitation of 50 Eastern Avenue-Waterfront Project, " and to cause the recording of the same in the Suffolk County Registry of Deeds.

The above-mentioned Rehabilitation Agreement is filed in the Authority's Document Book as Document No. 475.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be and he hereby is authorized, in the name and behalf of the Boston Redevelopment Authority, to sign, seal with the Authority's seal, acknowledge and deliver a certain Letter of Intent between the Authority and Eastern Point Associates, respecting the premises comprising approximately

2, 200 square feet of land within Disposition Parcel B-3, contiguous to the westerly boundary of the premises at 50 and 52-58 Eastern Avenue, in the Downtown Waterfront-Faneuil Hall Urban Renewal Project Area, in substantially the form of the Letter of Intent attached to the Development Administrator's memorandum to the Boston Redevelopment Authority dated June 24, 1965, on the subject of "Rehabilitation at 50 Eastern Avenue-Waterfront Project, " provided, however, that the Secretary shall first cause the publication of the appropriate public disclosure notice.

Copies of a memo dated July 1, 1965 were distributed re Blair Associates - Parcel F-1, attached to which were copies of a letter dated June 21, 1965 from the First National Bank of Boston,

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hereby waives the requirement contained in Section 210 (c) of the Disposition Agreement dated February 16, 1965, between the Boston Redevelopment Authority and Blair Associates, requiring Blair Associates to furnish a Performance and Payment Surety Bond with the construction contractor as principal and the redeveloper, mortgagees, and Authority as beneficiaries in the penal sum of not less than 10 percent of the construction contract, subject to the approval of the Housing and Home Finance Agency.

Copies of a memo dated July 1, 1965 were distributed re Designation of Developer - Disposition Parcel B-3 - Washington Park Urban Renewal Area, attached to which were copies of a Resolution entitled "Resolution of the Boston Redevelopment Authority Re: Proposed Disposition of Parcel B-3 in the Washington Park Urban Renewal Area Project No. Mass. R-24. "

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: that the Resolution be amended by inserting after the word "Authority" in paragraph one (1): "it being understood that the Union will develop this site as a non-profit cooperative. "

On motion duly made and seconded, it was unanimously  
VOTED: to adopt the Resolution as amended, read and  
considered.

A copy of the Aforegoing Resolution is filed in the Document  
Book of the Authority as Document No. 476.

Copies of a memo dated July 1, 1965 were distributed re  
Order of Taking - Washington Park, attached to which were copies of  
a proposed Resolution and an Order of Taking, including Annex "A"  
Project Area Description, Annex "B" Taking Area Description and  
Annex "C" Award of Damages.

On motion by Mr. Colbey, seconded by Mr. McCloskey,  
it was unanimously

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority  
that an Order of Taking dated July 1, 1963 relating to portions of the  
Washington Park Urban Renewal Area, Mass. R-24, be executed  
together with a plan consisting of twenty-six (26) sheets, dated June II,  
1962, June 26, 1963, and revised September 24, 1963, and December,  
1964, and drawn by Harry R. Felman, Inc., Surveyors, Boston, Mass.,  
which sheets are respectively entitled, "Property Line and Eminent  
Domain Taking Map, Washington Park Project R-24, Plans Nos. 1 to 26  
inclusive," and made a permanent part of the proceedings, copies of  
which the Secretary shall cause to be recorded in the office of the  
Registry of Deeds for the County of Suffolk.

The above Order of Taking as adopted by the Authority is  
filed in the Document Book of the Authority as Document No. 477.

At this point, representatives of the Center Plaza Associates,  
Mr. Norman Leventhal and Attorney Frederick W. Roche, entered the  
meeting. They assured the Authority that Center Plaza Associates was  
prepared to accept delivery of Section II, Parcel 12, Government Center  
Project, on October 1, 1965 in accordance with the Agreement dated  
January 9, 1964 and to proceed with the second stage of the new building.  
Mr. Roche said that a delay of 30 days would not seriously affect their  
plan, but they requested to be kept informed as to the progress of  
demolition and to be given 30 days' notice on the proposed delivery  
date of the land.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the Resolution as amended, read and considered.

A copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 476.

Copies of a memo dated July 1, 1965 were distributed re Order of Taking - Washington Park, attached to which were copies of a proposed Resolution and an Order of Taking, including Annex "A", Project Area Description, Annex "B" Taking Area Description and Annex "C", Award of Damages.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an Order of Taking dated July 1, 1965 relating to portions of the Washington Park Urban Renewal Area, Mass. R-24, be executed, together with a plan consisting of twenty-six (26) sheets, dated June 11, 1962, June 26, 1963, and revised September 24, 1963, and December, 1964, and drawn by Harry R. Feldman, Inc., Surveyors, Boston, Mass., which sheets are respectively entitled, "Property Line and Eminent Domain Taking Map, Washington Park Project R-24, Plans. No. 1 to 26 inclusive", and made a permanent part of the proceedings, copies of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk.

The above Order of Taking as adopted by the Authority is filed in the Document Book of the Authority as Document No. 477.

At this point, representatives of the Center Plaza Associates, Mr. Norman Leventhal and Attorney Frederick W. Roche, entered the meeting. They assured the Authority that Center Plaza Associates were prepared to accept delivery of Section II, Parcel 12, Government Center Project, on October 1, 1965 in accordance with the Agreement dated January 9, 1964 and to proceed with the second stage of the new building. Mr. Roche said that a delay of thirty days would not seriously affect their plans, but they requested to be kept informed as to the progress of demolition and to be given thirty days' notice on the proposed delivery date of the land.

The point of having Mr. Leventhal before the Authority was to protect the Authority in the event the land is not ready for delivery by October 1, 1965, but is ready within a reasonable period after that date. Mr. Leventhal agreed that they would accept the land after October 1, 1965, and that they will be penalized if they do not do so.



On motion duly made and seconded, it was unanimously

VOTED: that Barrister's Hall be vacated by August 15, 1965, and that eviction notices be issued with the understanding that they will be exercised on any occupant remaining in the building on August 15, 1965.

Copies of a memo dated July 1, 1965 were distributed re Contract with Roxbury Multi-Service Center, Inc. , attached to which were copies of a proposed vote and a proposed contract for personal services.

On motion duly made and seconded, it was unanimously

VOTED: that the matter be tabled, and further, that Mrs. Edwards and Mr. Walter Smart be requested to attend the next meeting of the Authority.

Copies of a memo dated July 1, 1965 were distributed re Vacant Property Owned by the Redevelopment Authority in the Washington Park Urban Renewal Area, and the contents were noted.

Copies of a memo dated July 1, 1965 were distributed re Conveyance of Tax Title Properties to the Bishop's Housing Action Corporation.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to request the Real Property Board to grant and convey to the Boston Redevelopment Authority, without consideration, the following foreclosed tax titled properties in the South End, pursuant to the authorization contained in Chapter 314 of the Acts of 1961, for the purposes of reconveyance to a nonprofit redeveloper for purposes of demonstrating the feasibility of producing housing through rehabilitation for families and individuals of low income:

12 Wellington Street  
32 Holyoke Street  
6 Concord Square

Copies of a memo dated July 1, 1965 were distributed re R-56/South End Amendatory Survey and Planning Application, attached

to which were copies of a Resolution entitled "Resolution of the Boston Redevelopment Authority Authorizing the Filing of an Amenda-tory Survey and Planning Application South End Project Mass. R-56, " which Resolution was read in full and considered.

On motion duly made and seconded, it was unanimously  
VOTED: to approve the above Resolution as read and considered.

A copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 478.

Copies of a memo dated July 1, 1965 were distributed re Approval for Filing General Neighborhood Renewal Plans for East Boston, Parker Hill-Fenway, Jamaica Plain and South Boston, attached to which were brief summaries of the GNRP's, a summary of estimated project costs, and a form of resolution for adoption by the Authority.

Mr. Colbert introduced a Resolution entitled "Resolution of the Boston Redevelopment Authority Approving Filing of General Neighborhood Renewal Plan, East Boston Urban Renewal Area Project No. Mass. R-44, " which Resolution was read in full and considered.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to approve the foregoing Resolution as read and considered.

A copy of the above-mentioned Resolution is filed in the Document Book of the Authority as Document No. 479.

Mr. Colbert introduced a Resolution entitled "Resolution of the Boston Redevelopment Authority Approving Filing of General Neighborhood Renewal Plan, Parker Hill-Fenway Urban Renewal Area Project No. Mass. R-48, " which Resolution was read in full and considered.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to approve the foregoing Resolution as read and considered.

A copy of the aforementioned Resolution is filed in the Document Book of the Authority as Document No. 480.

Mr. Colbert introduced a Resolution entitled "Resolution of the Boston Redevelopment Authority Approving Filing of General Neighborhood Renewal Plan, Jamaica Plain Urban Renewal Area Project No. Mass. R-49, " which Resolution was read in full and considered.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to approve the foregoing Resolution as read and considered.

A copy of the above-mentioned Resolution is filed in the Document Book of the Authority as Document No. 481.

Mr. Colbert introduced a Resolution entitled "Resolution of the Boston Redevelopment Authority Approving Filing of General Neighborhood Renewal Plan, South Boston Urban Renewal Area Project No. Mass. R-51, " which Resolution was read in full and considered.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to approve the foregoing Resolution as read and considered.

A copy of the above-mentioned Resolution is filed in the Document Book of the Authority as Document No. 482.

Copies of a memo dated July 1, 1965 were distributed re Zoning Referrals. The Authority reviewed the petitions and the recommendations contained in the aforementioned memo and unanimously took the following actions with respect to each case:

Petition No. Z-130:

VOTED: that no report be submitted.

Special Order No. 2:

VUTJUL): Chat in connection with Special Order Application No. 2 brought by the City of Boston School Building Department requesting a special order of the Zoning Commission to allow construction of addition to the Paul A. Dever School on Mt , Vernon Street in Dorchester, the Boston Redevelopment Authority recommends approval since it is necessary to make more adequate provision for school facilities in this area.

Map Application No. 14:

VOTED: that in connection with Zoning Map Application No. 14 brought by Grey Lines Inc., 1137 Statler Office Building, seeking to extend the M-1 (Restricted Manufacturing) zone to an area now zoned as H-1 (Apartment) southerly on Webber Street and westerly on Albany Street, the Boston Redevelopment Authority recommends that the application be approved since the proposed Urban Renewal Plan for that area assigns it to manufacturing use.

Petition No. Z-139:

VOTED: that in connection with Petition No. Z-139 brought by Massachusetts Osteopathic Hospital, 222 South Huntington Avenue, Boston, for a variance to allow construction of an addition to an existing hospital in a general residence district, the Boston Redevelopment Authority recommends the granting of the variance since all of the dimensional requirements have been met and the use is appropriate for the location and will not be injurious to the neighborhood.

Petition No. Z-140:

VOTED: that in connection with Petition No. Z-140 brought by Robert Wisefield and Myron B. Benson concerning No. 16 Elko Street, Brighton, for eight variances to erect a four-story 20 unit apartment building in a two-family district, the Boston Redevelopment Authority opposes the granting of the permit because the proposed development does not even meet the requirements of an H-1 zone which is a step up of two density zones and does not meet any variance requirements established by law.

Petition No. Z-144:

VOTED: that in connection with Petition No. Z-144 brought by Richard Steinberg, 174 Forest Hills Street, Jamaica Plain, the Boston Redevelopment Authority recommends the variance be granted. The granting of the variance to allow construction of a modern nursing home to replace an existing wooden structure used as a nursing home will be in harmony with the general purpose and intent of the code and will not be injurious to the neighborhood or otherwise detrimental to the public welfare.

Petition No. Z-133:

VOTED: that in connection with Petition No. Z-133 brought by Beech Glen Realty, 354 Walnut Avenue, seeking open space variances to allow construction of a nine-unit apartment building, the Boston Redevelopment Authority opposes the granting of variances because of the resulting overcrowding of the land and a heavy density which is neither in conformity with the present zoning or the urban renewal plan now in execution.

Petition No. Z-138:

VOTED: that in connection with Petition No. Z-138 brought by Mary Fraher, 14 Chester Place, West Roxbury, for a variance to allow rear yard less than required, the Boston Redevelopment Authority opposes the granting of the variance since in its opinion, it will be injurious to the neighborhood and fails to meet the conditions required for a variance.

Petitions Nos. Z-141, Z-142, Z-143:

VOTED: that in connection with Petitions Nos. Z-141, Z-142, Z-143 brought by Carole Realty Trust, concerning property at 23, 27 and 31 Walnut Avenue in West Roxbury, the Boston Redevelopment Authority opposes the granting of the several variances in each case, since there is no hardship involved and it is definitely not in harmony with the purposes and intent of the code.

Petition No. Z-145:

VOTED: that no report be transmitted.

Copies of a memo dated July 1, 1965 were distributed re  
Payment of NAHRO Membership Dues for Year 1965 - 1966.

On motion duly made and seconded, it was unanimously

VOTED: to pay the amount of \$1, 100 due to the National Association of Housing and Redevelopment Officials (NAHRO) for membership dues for the period of June, 1965 to June, 1966.

Copies of a memo dated July 1, 1965 were distributed re  
Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the following:

To create in the Planning Department the position of Architectural Coordinator, Grade 15, and to amend the Position Classification Schedule to this effect.

<u>Temporary Appointments, six-month basis:</u>		<u>Grade &amp; Step</u>	<u>Effective</u>	<u>Per Annum</u>
Willard W. Prince	Arch. Coordinator	15-1	7/ 7/65	\$13,400
Paul E. Lusk	Architect II	10-1	7/19/65	8,000
Ruth Homeyer	Develop. Assist. I	5-1	7/ 7/65	4,500
Mary Ann Sammartino	Develop. Assist. I	5-1	if 7/65	4,500
Emily Gibson	Secretary III	5-1	7/ 7/65	4,500
Catherine Hanlon	Secretary II	4-1	11 7/65	4,200

Reappointment with Reclassification, six-month basis:

Don Brown	Architect III	11-1	if 7/65	9,000
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Reappointment, six-month basis:

Robert Gaudette	Graphics Designer I (hourly)	7/ 1/65	3.25
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Appointment, Coop. Work, six-month basis:

Frederick Hardy	Dev. Assistant I (hourly)	7/ 7/65	2.55
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Reappointments, Coop. Work, six-month basis:

Robert J. Deininger	Transport. Planner (hourly)	11 7/65	2.55
Philip Caruso	Develop. Aide II (hourly)	7/ 1/65	2.20

Leave of Absence without Pay.

		<u>Effective</u>	<u>Terminating</u>
Cornelia Daley	Draftsman II	7/ 7/65	10/ 7/65

The Authority accepts with regret the resignation of John P. Reardon, Jr., Development Specialist IV, effective July 6, 1965.

Copies of a memo dated July 1, 1965 were distributed re Temporary Staff Appointments.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

<u>Temporary Appointments:</u>		<u>Effective</u>	<u>Terminating</u>	<u>Per Week</u>
Gerald R. Mimno	Rehab. Assist. I	7/2/65	9/14/65	\$ 100
Thomas J. Joyce	Rehab. Assist. I	7/2/65	9/14/65	100
Leon Baker	Development Aide I	7/7/65	9/14/65	65
Paul F. Winn	Development Aide I	7/7/65	9/14/65	65

On motion duly made and seconded, it was unanimously

VOTED: to rescind the vote of the Authority of June 24, 1965 re James E. Gildea, and to authorize the reappointment of James E. Gildea as Special Assistant to the Administrator, Grade 16, Step 1, at \$14,500 per annum, effective June 1, 1965.

On motion duly made and seconded, it was unanimously

VOTED: to authorize travel for the Development Administrator, Edward J. Logue, to Minneapolis, Minnesota, July 19 to July 30, 1965, to participate in the Residential Rehabilitation Training Institute, and to Washington, D. C. on July 20-21, 1965 to attend the White House Conference on Education; also for Stephen E. McCloskey to Washington, D. C. on July 6 - 8, 1965.

On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority will be held on July 22, 1965 at 11:00 a.m.

On motion duly made and seconded, it was unanimously

VOTED: to enter into Executive Session.

The Development Administrator distributed copies of a memo dated July 1, 1965 re Step Pay Increases for Certain Authority Personnel, attached to which were copies of a list entitled "Step Pay Increases - Effective June 30, 1965."

On motion duly made and seconded, it was unanimously

VOTED: to approve the above-mentioned list effective June 30, 1965.

A copy of the foregoing list is filed in the Document Book of the Authority as Document No. 483.

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\* this date changed to - 13 -  
July 1, 1965 by amendment voted  
at meeting of 7/29/65

Copies of a memo dated July 1, 1965 were distributed re Promotions and/or Reclassifications for Certain Authority Personnel, attached to which were copies of a proposed vote and two-page list entitled "Reclassification and Promotions Effective June 30, 1965."

On motion duly made and seconded, it was unanimously VOTED: to approve the above-mentioned list of Reclassifications and Promotions Effective June 30, 1965.

A copy of the foregoing list is filed in the Document Book of the Authority as Document No. 484.

The Development Administrator distributed copies of a memo dated July 1, 1965 containing the names of eighteen (18) employees, entitled "Personnel Not Receiving Step Pay Increase June 30, 1965."


On motion duly made and seconded, it was unanimously VOTED: to concur in the Development Administrator's recommendation to withhold step rate increases on June 30, 1965 for the eighteen (18) employees named in the aforementioned list.

A copy of the foregoing list is filed in the Document Book of the Authority as Document No. 485.

On motion duly made and seconded, it was unanimously VOTED: to end the Executive Session and resume the public meeting.

On motion duly made and seconded, it was unanimously VOTED: to adjourn.

The meeting adjourned at 2:12 p.m.

  
Assistant Secretary