

MINUTES OF A SPECIAL MEETING OF THE
BOSTON REDEVELOPMENT AUTHORITY
HELD ON SEPT. 25, 1961

The Members of the Boston Redevelopment met in special session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 4:00 p.m. on September 25, 1961. 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 John Ryan	None

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

NOTICE OF SPECIAL MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws, that a special meeting of the Boston Redevelopment Authority will be held at 4 o'clock p.m. on September 25, 1961 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

Title: _____ Secretary _____

September 22, 1961

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL 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 September 22, 1961, 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 SPECIAL 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 25th day of September, 1961.

Kane Simonian
Secretary

The Notice of Special Meeting, with the Certificate as to Service of Notice of Special Meeting attached thereto, and the Waiver of Notice of and Consent to Special meeting, as signed by the Members of said Authority, were read and ordered spread upon the minutes of this Special Meeting and filed for record. (The Notice of Special Meeting, with the Certificate of Waiver of Notice, is filed as Document No. 159 in the Document Book of the Authority.)

NOTICE OF SPECIAL MEETING

TO: Msgr. Francis J. Lally
Stephen E. McCloskey
James G. Colbert
Melvin J. Massucco
John Ryan

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 4:00 p.m. on September 25, 1961 at 73 Tremont Street, Room 350, in the City of Boston, Massachusetts, for the following purposes:

To consider the adoption of a Resolution entitled: Resolution Approving and Providing for the Execution of a Proposed Temporary Loan Contract (Early Land Acquisition), Numbered Contract No. Mass. R-35(L) Between Boston Redevelopment Authority and the United States of America, Pertaining to a Certain Project Designated Project No. Mass. R-35, and Establishing a Project Expenditures Account with Respect to Said Project and for Other Purposes

and the transaction of the regular business of the Authority.

September 22, 1961

s/ Francis J. Lally

Chairman
BOSTON REDEVELOPMENT AUTHORITY

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

s/ Francis J. Lally

s/ Melvin J. Massucco

s/ James G. Colbert

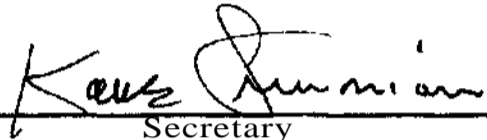
s/ Stephen E. McCloskey

s/ John Patrick Ryan

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on Sept. 22, 1961 I served, in the manner provided in the By Laws of the said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 25th day of September 1961.


Secretary

Messrs. Logue and Conley attended the meeting.

A Resolution entitled: Resolution Approving and Providing for the Execution of a Proposed Temporary Loan Contract (Early Land Acquisition), Numbered Contract No. Mass. R-35 (L), Between Boston Redevelopment Authority and the United States of America, Pertaining to a Certain Project Designated Project No. Mass. R-35, and Establishing a Project Expenditures Account with Respect to Said Project, and For Other Purposes was introduced by Mr. Colbert.

Said Resolution was then read in full and discussed and considered.

Mr. Colbert then moved the adoption of the Resolution as introduced and read. Mr. Massucco seconded the motion, and, on roll call, the following voted "Aye":

Msgr. Lally and Messrs. McCloskey, Colbert, Massucco and Ryan; and the following voted "Nay":

None

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

(The foregoing Resolution is filed in the Document Book of the Authority as Document No. 160.)

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

VOTED: to authorize the Development Administrator to request

