

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON TUESDAY, OCTOBER 15, 1957

The Members of the Boston Redevelopment Authority met in regular session at Room 180, Parker House, in the City of Boston, Massachusetts at 10:00 a.m. on Tuesday, October 15th. 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>
Joseph W. Lund	Very Rev. Msgr.
James G. Colbert	Francis J. Lally
Stephen E. McCloskey	Melvin J. Massucco

The minutes of the Special Meeting held on October 8, 1957 were read by the Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: that the minutes be adopted as read.

On the motion of Mr. Colbert, seconded by Mr. Lund and Mr. McCloskey, a resolution was unanimously adopted expressing sorrow over the death of the father of Monsignor Lally and extending to Monsignor Lally the deepest sympathy of the members of the Authority in his loss. It was further voted that this resolution be spread upon the minutes of the meeting.

Upon motion duly made and seconded, it was unanimously

VOTED: that the Chairman be authorized to negotiate for office space at 73 Tremont Street in an amount not to exceed \$9500 per annum and further that the Chairman be authorized to execute a lease for the space not to exceed five year s.

Upon motion duly made and seconded, it was unanimously

VOTED: to postpone the adoption of the by-laws until the following week when there would be a full board.

Upon motion duly made and seconded, it was unanimously

VOTED: to authorize the Chairman to communicate with the Mayor of Boston

requesting funds in the amount of \$30, 000 pursuant to Section 26Q, Chapter 121 of the General Laws for the purpose of defraying the initial expenses of the new Authority.

The following resolution was introduced by Mr. McCloskey, read in full and considered.

" BE IT RESOLVED by the Boston Redevelopment Authority that the seal of this Authority shall be in the form of a circle and shall bear the name of the Authority and the year of its organization. The Secretary is hereby authorized and directed to imprint said seal on the margin of the minutes opposite this resolution. "

Mr. McCloskey moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Colbert and upon roll call the ayes and nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Joseph W. Lund	none
James G. Colbert	
Stephen E. McCloskey	

The Chairman thereupon declared said motion carried and said resolution adopted.

Mr. Walter Fried, Regional Administrator of the Housing & Home Finance Agency and Mr. Charles J. Horan, Regional Director of the Urban Renewal Administration, attended the meeting and discussed existing and future projects with the Authority.

Upon motion duly made and seconded, it was

VOTED: to adjourn.


secretary