

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON FEBRUARY 21, 1958

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 10:00 a.m. on February 21, 1958. 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. Francis J. Lally James G. Colbert Melvin J. Massucco Stephen E. McCloskey	None

The minutes of the regular meeting of February 14, 1958 were read by the Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

The Chairman reported to the Members on the meeting with the City Council Committee on Urban Renewal, which was held Thursday, February 20, 1958 at 10:30 a.m.

On motion duly made and seconded, it was unanimously

VOTED: that the General Counsel be authorized to settle any land damage case in litigation in an amount not to exceed 10% or \$500 (whichever is the lesser) over the option price approved by the Urban Renewal Administration. (This formula has been previously approved by the Urban Renewal Administration. )

Upon motion duly made and seconded, it was unanimously

VOTED: that until further notice, future weekly meetings would be held on Wednesday of each week at 10:00 a.m.

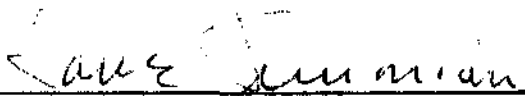
The Executive Director informed the Members that the Health Department had started to make a Housing Code Survey of the dwelling units in the proposed Charlesbank Project Site. The results of the survey will be available in a week or ten days.

Mr. Donald Graham, Administrator of the City Planning Board, entered the meeting with two members of his staff and discussed the first draft of the City Planning Board study on priorities in connection with future renewal projects.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:00 M.

  
Secretary