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MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JANUARY 6, 1960

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 January 6, 1960 • 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	Melyln J. Massucco
Msgr. Francis J. Lally	
James G. Colbert	
Stephen E. McCloskey	

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 ten o'clock a.m. on January 6, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By f Kane Simonian

Title: Secretary

January 5, 1960 _____

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 January 5, 1960 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 6th day of January, 1960.

JP-
Kane Simonian
Secretary

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The minutes of the meeting of December 29th, 1959 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

A Resolution entitled: Resolution Authorizing the Sale, Issuance and Delivery of Preliminary Loan Notes in the Aggregate Principal Amount of \$6, 270, 000, the Execution of Requisition Agreement No. 2, and the Execution and Delivery of Project Temporary Loan Note No. 3, in Connection with Project NoavU*¹ BU Mass. 2-3 was introduced by Mr. Colbert.

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

Mr. McCloskey then moved the adoption of the Resolution as introduced and read. Monsignor Lally seconded the motion, and, on roll call, the following voted "Aye": Messrs. Colbert, Lund, McCloskey and Msgr. Lally; 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. 85.)

The Executive Director informed the Authority that unavoidable delays in statutory approvals for the Whitney Project and the delay being experienced by Beacon Redevelopment Corporation in obtaining Chapter 121A approval from the State Housing Board necessitates an extension of time under the Beacon Redevelopment Lease Agreement, which was predicated on a time schedule which did not provide for unusual delays which were experienced. The Executive Director therefore recommended a three-month extension of time, and on motion duly made and seconded, it was unanimously

VOTED: that Joseph W. Lund, the Chairman of the Boston Redevelopment Authority, be and he hereby is authorized in its name and behalf to execute and deliver an amendment to the agreement dated June 1, 1959 between this

Authority and Beacon Redevelopment Corporation changing the date of December 1, 1959 which appears in Article 2 thereof to May 1, 1960, such amendment to be in such form as said Joseph W. Lund shall approve, the execution and delivery of any such amendment by him to be conclusive evidence of his approval.

(Foregoing amendment filed as Document No. 64A in Document Book.)

The Executive Director presented an Agreement for Extension of Time for Sale of Land to the Retina Foundation, extending the time of delivery from January 15, 1950 to February 29» 1960* On motion duly made and seconded, it was unanimously

VOTED: That the Chairman of the Boston Redevelopment Authority be and he hereby is authorized in its name and behalf to execute and deliver to the Retina Foundation the Agreement of Extension of Time concerning Parcel J or an alternate Parcel J in the West End Project Area in substantially the form as presented to this meeting.

(The foregoing Agreement for Extension of Time is filed in the Document Book of the Authority as Document No. 86.)

The Executive Director notified the Authority that the General Counsel had made plans to take his previous year's vacation the first three weeks in February.

On motion duly made and seconded, it was -unanimously

VOTED: to authorize the Executive Director to contact consultants for the purpose of receiving proposals for the preparation of the Federal application for the Government Center.

Letter of December 17th from Mr. Walter Fried, Regional Administrator, re the easements and the leasehold agreement was discussed. On motion duly made and seconded, it was unanimously

VOTED: that the Chairman, Executive Director, General Counsel and the Land Acquisition Consultant set up a meeting at the Regional Office to resolve the easement problem.

Site Office reports were distributed.

After a review of the reports and on the recommendation of the Site Office and Executive Director and on motion duly made and seconded, it was unanimously

VOTED: to evict the following tenants because of lack of cooperation and failure to pay rent and further that the Executive Director be authorized to issue the eviction warrants: John Croley, Domenic Graziano, John Papa and Domenic Saia.

A letter from the Archdiocese concerning the Holy Trinity Church in the New York Streets Extension Project was distributed and read.

A complaint from Fashion Art, Inc. furniture store concerning burning in the West End Project area was distributed and read. The Executive Director was instructed to acknowledge the letter and explain the Authority's policy on burning.

The Executive Director presented invoices for payment for appraisal services rendered and approved by the Land Acquisition Consultant. On motion duly made and seconded, it was unanimously

VOTED: to authorize payment of the following invoices in the following amounts: Joseph A. Moran, \$3500; George Judkins, \$2500.

The Chairman informed the Authority of the tour of the redevelopment projects which had been scheduled by the Boston Society of Association Executives.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:10 p. m.


Secretary