

MINUTES OF AN ADJOURNED REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON APRIL 8, 1960

The Members of the Boston Redevelopment Authority met in adjourned regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 9:45 a.m. on April 8, 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 Msgr. F. J. Lally James G. Colbert Melvin J. Massucco Stephen E. McCloskey	None

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 an adjourned regular meeting of the Boston Redevelopment Authority will be held at 9:30 a.m. on April 8, 1960, at Room 350, 73 Tremont Street, in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

April 7, 1960 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 April 7, 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 8th day of April, 1960.

LS

Kane Simonian
Secretary

On motion duly made and seconded, it was unanimously

VOTED: that Resolutions identified as Resolutions 1, 2 and 3 be substituted for a Resolution creating the position of Director and Chief Executive Officer of the Authority.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the following Resolutions:

RESOLUTION NO. 1

BE ITI/RBBOLVEDi.

That the Executive Director be instructed to prepare and submit to the Members of the Boston Redevelopment Authority for their consideration a plan for the reorganization of the Authority's staff. Such a plan is to be designed with a view to handling a broadened and expanded redevelopment program and to delegating to other staff members some of the routine duties now performed by the Executive Director.

In any instances where the Executive Director recommends the creation of new positions, he is to recommend the salaries for them and the approximate dates on which he believes such positions should be filled.

If any additional city funds would be needed to cover the salaries for any new positions which would be established, the Director shall estimate that amount in his report.

If an enlargement of the staff should necessitate the expansion of the Redevelopment Authority offices beyond the quarters presently contemplated, the Director shall include in his report an estimate of the additional offices which would be needed and the dates on which they would be required.

The report requested in this order is to be prepared and submitted to the Redevelopment Authority as expeditiously as possible and shall be placed before the Authority not later than May 18, 1960.

In the preparation of his report, the Executive Director shall consult with the proper staff members of the Boston Municipal Research Bureau and ascertain whether the recommendations contained in their report, "Charting the Future of Urban Renewal", are unchanged or have been revised. The Director shall examine and study the Research Bureau recommendations before making his report.

RESOLUTION NO. 2

BE IT RESOLVED:

That the Executive Director of the Boston Redevelopment Authority submit to the Authority for their consideration a report as to the advisability of establishing a planning division within the Redevelopment Authority and under the direction of the Director.

In his report, the Executive Director shall submit his appraisal of the competence of the work done by staff planners as against that of consultants, the economic feasibility of the two methods of operation, the availability of planners to staff a division within the Redevelopment Authority, the competence of planners who may be available for positions on the Authority staff and the speed with which work might be completed by staff planners as compared to consultants.

Such report is to be submitted as expeditiously as possible and not later than May 10, 1960.

RESOLUTION NO. 3

BE IT RESOLVED:

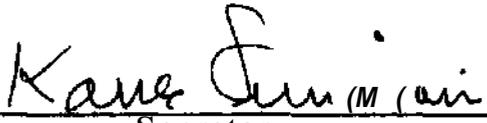
That the Executive Director be instructed to prepare and submit to the Members of the Boston Redevelopment Authority for their consideration a list of any functions now performed by the Authority which he feels might legally and properly be delegated to the Executive Director or other staff members.

Such report is to be submitted to the Redevelopment Authority as expeditiously as possible and not later than May 3, 1960.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:45 a. m.


Secretary