

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON WEDNESDAY, Dec. 4, 1957

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 Wednesday, December 4, 1957. 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 |

The minutes of the regular meeting held on November 22, 1957 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: that the minutes be adopted as read.

On motion duly made and seconded, it was unanimously

VOTED: that within the calendar week commencing December 16, 1957, two regular meetings of the Authority shall be held; the first, the regular meeting of the Authority to be held on Wednesday, December 18, 1957, and the second said regular meeting to be held at the Parker House on Friday, December 20, 1957 at 5:30 p.m.

At this point Mr. Rappaport, Counsel for Charles River Park, Inc., and Mr. Theodore Shoolman, Treasurer of Charles River Park, Inc., came into the meeting by previous invitation. Accompanying them were Victor Gruen, Edgardo Contini and Gene Tannen of the architectural firm of Victor Gruen and Associates. The meeting with the Authority was requested by Charles River Park, Inc. for the purpose of bringing the Authority up to date on the plans and development for the West End. After a discussion of the plans for the West End, the officials of Charles River Park and their architects left the meeting.

Upon motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:15 p.m.


Secretary