

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON DECEMBER 17, 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 December 17, 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. F. J. Lally
James G. Colbert	Melvin J. Massucco (came into meeting later)
Stephen E. McCloskey	

The minutes of the meeting of December 10, 1958 were read by the Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: to approve the payment of \$2000 to Planning & Renewal Associates for the completion of the final plans for the Whitney Redevelopment Project.

The Executive Director presented the Land Assembly and Redevelopment Plan for the Whitney Redevelopment Project to the Authority for its adoption and official approval and transmittal to the Planning Board for the approvals required under Chapter 121 of the General Laws.

On motion duly made and seconded, it was unanimously

VOTED: to postpone action on the above until the full membership of the Authority is present at the next meeting.

The Executive Director brought up the matter of how much money now invested in Treasury Bills should be reinvested in order to provide reserves for the disbursement of project expenditures. The Executive Director recommended that \$500,000 less be reinvested in Treasury Bills to provide funds for the next

two months' activity and that in the event this amount should be insufficient, additional monies be transferred to Project Expenditures from the deposits now in other banks.

On motion duly made and seconded it was unanimously

VOTED: to postpone until the next meeting any action on the resolution authorizing the filing of an application for the Roxbury Renewal Project.

The Executive Director stated that a tentative appointment had been made with Mr. Philip Kramer to meet with the Authority on Friday, December 26th at 11:30 a.m. The appointment was concurred in by the Authority.

On motion duly made and seconded, it was unanimously

VOTED: that the regular weekly meeting of December 24, 1958 be changed to Friday, December 26th, 1958.

A letter from Attorney James F. Boudreau, representing the U.S. Realty Exchange, was distributed to the Members. On motion duly made and seconded, it was unanimously

VOTED: to postpone any action on this letter.

A letter from Mr. Fred Hertan in connection with the Mattapan Project was distributed to the Members. On motion duly made and seconded, it was unanimously

VOTED: to postpone any action on this letter,

Mr. Massucco entered the meeting at this point.

The Executive Director presented to the Authority an application for renewal of a parking permit requiring the Authority's assent as owner of the property, submitted by Frank, Augustus and Charles Mantia, d/b/a Gus¹ Parking Lot, 123 Cambridge Street. On motion duly made and seconded, it was unanimously

VOTED: that assent be given, subject to the condition that the applicant is paid up on all charges due the Authority and subject to any other conditions deemed necessary by the General Counsel.

The Executive Director brought up the matter of the selection of a collection agency in connection with rent arrearage of the West End tenants. On motion

duly made and seconded* it was unanimously

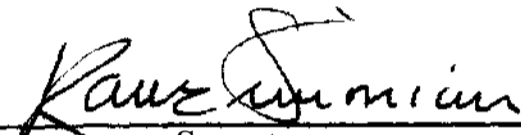
VOTED: to postpone the matter.

At this point in the meeting, Mr,Herbert Duane, President of the John J* Duane Company, entered the meeting at the request of the Authority to discuss complaints made by residents of the area with respect to the demolition operations.,

On motion duly made and seconded, it was unanimously

VOTE0: to adjourn.

The meeting adjourned at 12:20 p.m.


Secretary