

MINUTES OF A SPECIAL MEETING OF THE
BOSTON REDEVELOPMENT AUTHORITY
HELD ON AUGUST 31, 1964

The Members of the Boston Redevelopment Authority met in special session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts at 2:00 p.m. on August 31, 1964. 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>
Msgr. Francis J. Lally Stephen E. McCloskey James G. Colbert Melvin J. Massucco	George P. Condakes

The Notice of Special Meeting, with Waiver of Notice and Consent to Special Meeting, as signed by the Members of said Authority, were read and ordered spread on the minutes of this special meeting and filed for the record. The Notice of Special Meeting, with Waiver of Notice and Consent to Special Meeting, is filed in the Document Book of the Authority as Document No. 355.

NOTICE OF SPECIAL MEETING

TO: Msgr. Francis J. Lally
Stephen E. McCloskey
James G. Colbert
Melvin J. Massucco
George P. Condakes

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 2:00 o'clock p.m. on August 31, 1964 at Room 350, 73 Tremont Street, in the City of Boston, for the following purpose: the consideration of a Resolution authorizing the issuance, sale and delivery of Preliminary Loan Notes Third Series D South End Project Mass. R-56.

August 25, 1964

s/Francis J. Lally
Chairman
BOSTON REDEVELOPMENT AUTHORITY

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

s/ Francis J. Lally

s/Stephen E. McCloskey

s/ James G. Colbert


s/ Melvin J. Massucco

s/ George P. Condakes

CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on August 25, 1964 I served, in the manner provided in the By Laws of said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 26th day of August, 1964.


Secretary

A Resolution entitled "Resolution authorizing the Sale, Issuance, and Delivery of Preliminary Loan Notes in the Aggregate Principal Amount of \$5, 428, 000, the Execution of Requisition Agreement No. 3, and the Execution and Delivery of Project Temporary Loan Note No. 4, in connection with Project No. Mass. R-56, " was introduced by Mr. James G. Colbert.

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

Mr. James G. Colbert then moved the adoption of the Resolution as introduced and read. Mr. Melvin J. Massucco seconded the motion, and,

on roll call, the following voted "Aye": Francis J. Lally, Stephen E. McCloskey, James G. Colbert, Melvin J. Massucco; and the following voted "Nay"¹¹: 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. 356.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 2:15 p. m.


Secretary