

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JUNE 10, 1959

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 June 10, 1959. The meeting was called to order by Mr. Colbert, Acting Chairman in the absence of the Chairman and Vice Chairman, and upon roll call those present and absent were:

| <u>Present</u> | <u>Absent</u> |
|----------------------|-------------------|
| James G. Colbert | Joseph W. Lund |
| Melvin J. Massucco | Msgr. F. J. Lally |
| 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 June 10, 1959, at 73 Tremont Street, in the City of Boston.

~~BOSTON~~ REDEVELOPMENT AUTHORITY

By: Kane Simonian

June 5, 1959

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 June 5, 1959, 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 5th day of June, 1959.

LS

Kane Simonian
Secretary

The minutes of the meeting of June 3, 1959 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director notified the Authority that the City Planning Board requested a meeting with the Authority and the consultants on the Government Center Project on Wednesday, June 24th at 11:00 a.m. at the Planning Board.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to submit to the HHFA: (1) a Capital Grant Progress Payment for the West End Project in the amount of \$784,239.00; (2) Requisition No. 2 for Relocation Grant Payment in the amount of \$37,623.00,

The Executive Director reported to the Authority that the Massachusetts General Hospital had agreed to the payment of \$5,000 a year for the temporary use of approximately 90,000 square feet of project land in the West End for parking purposes.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director transmit the proposal and the Form of Agreement to the URA for approval.

The Executive Director distributed copies of a letter dated June 1, 1959 from Administrator Floete concerning the site for the Federal Building.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority accede to Mr. Floete's request for the Federal site mentioned in said letter.

The Executive Director was instructed to send a telegram to Administrator Floete to that effect, with a letter of confirmation.

The Executive Director was also instructed to contact the Administrator of the Planning Board and notify him of this decision by the Authority, and to request that the Government Center Plan be revised to incorporate the change for the Federal site.

The Executive Director distributed copies of a Letter from Mr. James Garfield, Chairman of the Joint Administrative Board, New England Medical Center, concerning possibilities of redevelopment in the Medical Center area.

It was unanimously

VOTED: that the matter be tabled until the return of the Chairman and Vice Chairman, and that the Medical Center be so notified.

Relocation and Demolition reports were distributed.

The Executive Director presented a site office report on Leonard Manfredi, 39 Poplar Street, West End. After a discussion of the circumstances of this case and on motion duly made and seconded, it was unanimously

VOTED: that this tenant be evicted and that the Executive Director be authorized to issue an eviction warrant.

The Executive Director was instructed to write a letter to Alfred Winnick of 22 Lynde Street, West End, notifying him and the other tenants in his building that the Authority would be forced to evict him on July 1, 1959 if he and the other tenants have not relocated by then.

The Executive Director distributed copies of a letter from David Nassif & Company, representing Thomas J. Diab, in connection with the Mattapan project. It was unanimously

VOTED: to file the letter.

A letter from Fred Hertan, representing Valmont Homes, re the Mattapan project, was read and distributed and ordered placed on file.

The Executive Director distributed copies of a report from Wallace B. Orpin, Chief of Development & Planning, concerning burning on site, West End project. It was unanimously

VOTED: that his report be resubmitted at the next meeting and be brought up to date for that meeting.

At this point, Messrs. Bertram Druker and Martin Cerel of Cerel-Druker Redevelopment Corporation entered the meeting to discuss the Mattapan project.

Mr. Druker notified the Authority that his firm would need another three or four weeks in order to complete marketability studies for the project to determine if it was feasible. Mr. Druker and Mr. Corel further stated that in all fairness to the Authority, if the Authority was anxious to avoid further delay in carrying out the project, Cerel-Druker Redevelopment Corporation would have no objection to withdrawing their interest, with the understanding that they would be available later on to give consideration to the project in the event the Authority so desired.

At the request of the Authority, Mr. Druker discussed the status of the progress in the redevelopment of the New York Streets project.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:15 p.m.



Secretary