

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON OCT. 14, 1959

see also adj. mtg same day

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 October 14, 1959 • 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	Melvin J. Mas sue co
Msgr. F. J. Lally	Stephen E. McCloskey (came in later)
James G. Colbert	

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 October 14, 1959 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By *r^ktX4~>AxiA rut ai*

October 9, 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 October 9» 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 14th day of October, 1959.

Kane Simonian
Secretary

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The minutes of the meeting of October 7, 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 recommended that a \$500 increase be given to Lloyd E. Sinclair, Planner-Coordinator, which salary increase is in keeping with comparable salaries for similar positions prevailing in other agencies.

On motion duly made and seconded, it was unanimously

VOTED: to increase the salary of Lloyd E. Sinclair from \$8500 to \$9000, effective October 14, 1959.

Mr. McCloskey entered the meeting at this point.

The Executive Director presented a copy of Extension of Time Agreement for the Retina Foundation, extending the time of performance to November 30, 1959 on the delivery of land under the sales agreement. On motion duly made and seconded, it was unanimously

VOTED: that the Chairman of the Authority be and he hereby is authorized in its name and behalf to execute and deliver to the Retina Foundation the Agreement for Extension of Time concerning Parcel J or an alternate Parcel J in the West End Project Area in substantially the form presented at this meeting.

(The foregoing agreement is filed as Document No. 78 in the Document Book)

The Executive Director presented a letter from the Regional Office dated September 11, 1959 concerning the consultant's contract with Victor Gruen Associates. The letter contained recommended changes in the proposed contract-

On motion duly made and seconded, it was unanimously

VOTED: to revise the proposed contract with Victor Gruen Associates to comply with the recommendations of the September 11, 1959 letter.

On motion duly made and seconded, it was unanimously

VOTED: to execute the third party contract with Victor Gruen Associates in the form approved by the Regional Office containing the recommendations in the September 11, 1959 letter from Mr. C. J. Horan and that payment for services under the contract be authorized upon execution of the contract.

Reports from the Site Office on hardship cases were distributed. On motion duly made and seconded, it was unanimously

VOTED: that on account of hardship, rent arrearage be waived and relocation payments be authorized for the following two cases:

Anthony Kruzel, 35 Leverett St., Amt, waived \$306.00

Julius Butkowski, 35 Allen Street " " 100.00

The City Council Orders proposed by Councillor Foley re the West End and Government Center were read at the meeting. On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director acknowledge receipt of the Orders and inform the Council that the subject of the Council Orders had been taken under advisement.

The Executive Director was instructed to acknowledge the telegrams received from the Construction Workers Union and notify the Union that every possible effort is being made to expedite the redevelopment of the West End Area in the most efficient manner.

The Executive Director informed the Authority that the Regional Office had requested a second appraisal on the White Fund Building. On motion duly made and seconded, it was unanimously

VOTED: to employ Joseph A. Moran for an appraisal of the White Fund Health Unit at a fee not to exceed \$500 and further, to make the following findings:

1. The selected appraiser possesses qualifications justifying an expectation that he will furnish appraisal reports on which the Local Public Agency and HHFA can act with confidence and that he will be able to support his conclusions capably in the event of investigation or court proceedings;
2. The appraiser does not have any interest, present or prospective, that could impair his ability to furnish impartial reports or raise questions as to his impartiality or fairness;
3. The compensation to be paid is fair and proper under all the circumstances and is at a rate which does not exceed what typically would be paid in

the locality for equivalent services, based on the compensation that has been and is being paid by others for similar services.

4. The contract with the selected appraiser will best serve the interest of the project, with due regard for, but not primary consideration of, the objective of holding the expense to a minimum.

On motion duly made and seconded, it was unanimously

VOTED: to invite Caruso Associates to attend the meeting of October 28th at 11:00 a.m.

On motion duly made and seconded, it was unanimously

VOTED: to direct the General Counsel for the Authority to prepare and file libel suits against Mr. Maurice Gordon and Attorney Joseph Abrams in behalf of the Authority.

The Executive Director presented to the meeting a Schedule of Modifications and plans showing a change in the width of Staniford Street abutting Parcel J as shown on the West End Redevelopment Plan dated May, 1956, revised March, 1957 and May, 1957.

On motion duly made and seconded, it was unanimously

VOTED: that the Schedule of Modifications presented to this meeting concerning Parcel J as shown on the West End Redevelopment Plan dated May, 1956, revised March, 1957 and May, 1957, and the modifications with respect to the width of Staniford Street, presented at this meeting are hereby approved as minor modifications of said Redevelopment Plan.

(The foregoing Schedule of Modifications and Plans are incorporated in the Document Book of the Authority as Document No. 79-)

On motion duly made and seconded, it was unanimously

VOTED: to adjourn the meeting until 1:00 p.m. on the same day.

The meeting adjourned at 11:35 a.m. to be resumed at 1:00 p.m.


Secretary