

MINUTES OF AN ANNUAL MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON FEBRUARY 26, 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 February 26th, 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.
James G. Colbert	Francis J. Lally--(came into meeting later)
Melvin J. Massucco	Stephen E. McCloskey

The minutes of the regular meeting of February 21st, 1958 were read by the Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: that the Treasurer be authorized to deposit in the Second Bank-State Street Trust Company the first advance of funds transferred to the Authority from the City of Boston in accordance with the Cooperation Agreement in connection with the West End Project.

On motion duly made and seconded, it was unanimously

VOTED: that a contract be awarded in a form acceptable to URA to Charles J. Artesani for the title searches of the parcels in the West End Project, and that the Chairman be and hereby is authorized to execute said contract; and upon the recommendation of the Executive Director the following determinations are made by the Authority: (a) that Charles J. Artesani is qualified legally and by experience to perform the services to be provided in accordance with the contract, and (b) upon the basis of adequately documented supporting data, the compensation

to be paid Charles J. Artesani is fair and proper under all the circumstances and at a rate not in excess of what is customarily paid in the locality for equivalent services.

The Executive Director informed the Authority that Charles J. Koran\* Regional Director, URA, and Walter S. Fried, Regional Administrator, HHFA, would meet with the Authority on Wednesday, March 5th, at 11:00 a.m.

The Executive Director brought up the problem of the management of the properties in the West End Project Area after the eminent domain taking was made by the Authority. After a discussion, it was agreed that the Chairman and the Executive Director would look into the possibilities of a management contract and report back to the Authority.

The Executive Director read a communication from Mr. John Carroll, Vice Chairman of the Boston Housing Authority, concerning Senate Bill 195 with respect to relocation housing. After a discussion, the General Counsel was instructed to prepare a redraft for consideration by the Authority.

The Executive Director read a letter from Gilbert H. Hood, Jr., Chairman of the Charlestown Rehabilitation Committee, requesting that consideration be given to a suggested area in Charlestown for a future rehabilitation project. After a discussion, it was agreed that Mr. Hood should be notified that the selection of future project areas would be made in accordance with the priority study of the City Planning Board and further that this Authority had previously sent a letter to the Planning Board requesting that Charlestown be given consideration as a future renewal project area.

At this point Monsignor Lally entered the meeting.

Upon motion duly made and seconded, it was unanimously

VOTED: to authorize the General Counsel to make and execute a pro tanto offer of \$20,000 to Tillie Kantor, the owner of record for the property located at 362-68 Harrison Avenue; Parcel 468B - 175, New York Streets Project U. R. Mass. 2-1.

The Executive Director read a Council Order from City Councillor Foley suggesting that the Authority attempt to acquire some or all of the property held by the United States Navy adjacent to the Fargo Building, D Street, South Boston, for the purpose of controlled industrial redevelopment. After a discussion, the Executive Director was instructed to investigate the matter and report to the Authority.

Upon motion duly made and seconded, it was unanimously

VOTED: that the General Counsel be authorized to negotiate the sale of Parcel f8 in the New York Streets Project Area to the owner of the retained building in an amount not to exceed \$1.00 per square foot.

Upon motion duly made and seconded, it was unanimously

VOTED: to proceed with the election of officers, in accordance with the By Laws of the Authority.

Mr. Joseph W. Lund was nominated for the office of Chairman, and on motion duly made, seconded and adopted, the nominations were closed. After a vote was taken, Mr. Joseph W. Lund was declared to be unanimously re-elected to the office of Chairman.

The Very Reverend Monsignor Francis J. Lally was nominated for the office of Vice Chairman and upon motion duly made, seconded and adopted, the nominations were closed. After a vote was taken, the Very Reverend Monsignor Francis J. Lally was declared by the Chairman to be unanimously re-elected to the office of Vice Chairman.

Mr. James G. Colbert was nominated for the office of Treasurer, and on motion duly made, seconded and adopted, the nominations were closed. After a vote was taken, Mr. James G. Colbert was declared by the Chairman to be unanimously re-elected to the office of Treasurer.

Mr. Stephen E. McCloskey was nominated for the office of Assistant Treasurer, and upon motion duly made, seconded and adopted, the nominations were closed. After a vote was taken, Mr. Stephen E. McCloskey was declared

by the Chairman to be unanimously re-elected to the office of Assistant Treasurer,

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:25 p.m.

  
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Secretary