

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON DECEMBER 10, 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 10, 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 |
| Stephen E. McCloskey | |

The minutes of the meeting of December 3, 1958 were read by the Secretary. Upon motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director presented the completed Land Assembly and Redevelopment Plan and documentation for the Whitney Redevelopment Project. After a discussion, and on motion duly made and seconded, it was unanimously

VOTED: that copies of the Plan be distributed to the Members not present at the meeting and that copies of the Final Plan also be informally sent to the City Planning Board for review.

Upon motion duly made and seconded, it was unanimously

VOTED: to adopt the Comparability of Salaries dated November, 1958, which previously had been presented for consideration to the Authority on November 19, 1958.

The Executive Director suggested the possibility of enlisting the cooperation of the City of Boston Building Department in connection with the inspection and qualification of the Government Center Project Area. After a discussion, and on motion duly made and seconded, it was unanimously

VOTED: that the matter should be taken up with His Honor the Mayor.

The Executive Director presented the Authority with the need for a community organizer in connection with the Roxbury Renewal Project. After a discussion and on motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to recruit and screen prospective applicants for interview by the Authority at a later date.

The Chairman reported to the Authority on the Government Center Project meeting with the Planning Board, consultants for the Government Center Project and the representatives of the Authority.

The Executive Director presented to the meeting an application for renewal of a parking permit submitted to the Authority by Fitz-Inn Auto Park, Inc. in connection with the vacant land at 329 Charles Street. Fitz-Inn Auto Park Inc. is a tenant of the former owner of the premises and has been allowed by the Authority to continue this parking operation after the eminent domain taking. The assent of the Authority as owners of the property is required under the City of Boston regulations in order for a renewal parking permit to be issued.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority give its assent to the application on the condition that the applicant agree to sign a waiver in a form approved by the General Counsel.

On motion duly made and seconded, it was unanimously

VOTED: that the unauthorized use of any adjacent cleared land on the part of any parking lot operator in the West End Project Area will result in the revocation by the Authority of the license for the temporary use of project land now being used for parking; and that the Executive Director be instructed to notify by certified mail all the licensees in the area of the Authority's vote.

At this point in the meeting, Lloyd Sinclair, Planner-Coordinator, entered to report on the progress of the Roxbury Renewal Project Application.

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

VOTED: to approve the payment of \$750 each to George Judkins and Joseph A. Moran for probable acquisition appraisal estimates made in connection with the Whitney Redevelopment Project.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman be authorized to send a telegram of acceptance to the low bidder in connection with the proposed sale of Preliminary Iiaan Nates (Second Series A) on the date of the opening of bids - December 23, 1958.

On motion duly made and seconded, it was unanimously


VOTED: to request the responsible official of the John J. Duane Company and the superintendent of the West End demolition job to attend the meeting of the Authority on December 17th at 11:00 a.m.; and further that the Executive Director be instructed to notify the John J. Duane Company that the City Council Committee has requested their presence at a hearing to be held on December 19, 1958 at 11:00 a.m.

The Executive Director distributed reports on demolition and relocation in the priority areas, West End.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:10 p.m.


Secretary