

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JULY 8, 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 July 8, 1959. The meeting was called to order by the Vice Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Msgr. F. J. Lally	Stephen E. McCloskey
James G. Colbert	Joseph W. Lund
Melvin J. Massucco	

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 July 8, 1959 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By T. J. Simonian Secretary

July 6, 1959 Title: Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING
(Sec. 23 A, Chapter 39, General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on July 6, 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 6th day of July, 1959.

Kane Simonian
Secretary

LS

7/8/59

The minutes of the meeting of July 1st were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: to extend the time for delivery of parcel J to the Retina

Foundation to September 1, 1959.

(The foregoing agreement for extension of time is filed in the Document Book of the Authority as Document No. 65.)

The Executive Director distributed copies of a letter, brochure and other material from the Economic Development Associates, who are planning consultants..

On motion duly made and seconded, it was unanimously

VOTED: to place the material on file.

The Executive Director reported to the Authority that a survey was being made by our accountant concerning the income figures of Gus¹ Parking Lot for consideration by the Authority.

The Secretary presented a Resolution entitled Resolution of the Boston Redevelopment Authority Approving a Revised Redevelopment Plan for Project No. UR Mass. 2-3.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above-mentioned Resolution as read.

(The foregoing Resolution is filed as Document No. 66 in the Document Book of the Authority.)

The Secretary presented a Resolution entitled Resolution of the Boston Redevelopment Authority Authorizing the Filing of an Amendatory Application for Loan and Grant for Project No. UR Mass. 2-3,

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above-mentioned Resolution as read.

(The foregoing Resolution is filed in the Document Book of the Authority as Document No. 67.)

7/8/59

- 3 -

The Executive Director distributed copies of a letter from Rt. Rev. Msgr. Robert J. Sennott, approving the Authority's solution of the allocation of land for St. Joseph's Church.

On motion duly made and seconded, it was unanimously

VOTED: that the letter be placed on file, jt

The General Counsel reported that one of the trial attorneys had submitted a letter requesting payment for four days¹ trial work, which constitutes one day in excess of that approved by URA,

On motion duly made and seconded, it was unanimously

VOTED: to instruct the General Counsel to contact the URA and explain why a maximum of three days' trial work is not reasonable or practical, and to request the Agency's concurrence in a revision.

Mr. Colbert reported to the Authority on the results of a meeting with Mayor Hynes and Messrs. Rosano and Hertan, who were designated as re-developers for the Mattapan Project. The Executive Director, Mr. Simonian, attended this meeting.

The Vice Chairman, Msgr. Lally, reported to the Authority on the results of a meeting in Washington with Administrator Floete with respect to the Federal Building in the Government Center Project.

The Executive Director submitted a request to the Authority from the Duane Company for an extension of a permit to burn rubble on the site.

On motion duly made and seconded, it was unanimously

VOTED: that permission to burn be extended for one week only, at locations approved by W. Orpin, Chief of Development and Planning, and that W. Orpin be instructed to submit a report next week to the Authority.

The Executive Director recommended the appointment of Berton Fliegel* Social Worker, for one year at \$6500 per annum, in connection with the West End relocation problem.

On motion duly made and seconded, it was unanimously

VOTED: that Berton Fliegel be approved as Social Worker at \$6500 per annum on a contract basis for one year, and that his contract contain conditions of employment in accordance with the personnel policy of the Authority.

The General Counsel discussed the validity of accepting land from Administrator Floete as part-payment for the purchase of project land for a new Federal Building, and the uncertainty of transferring title in the event of the disposition of said land.

On motion duly made and seconded, it was unanimously

VOTED: to instruct the General Counsel to confer with the legislative leaders in order to introduce legislation under the suspension of rules, which legislation will authorize the Authority to acquire the land in question from the Federal Government and transfer legal title at a private sale.

The General Counsel was instructed to draft the necessary legislation to bring this about.

The General Counsel stated that he had received a communication from the attorneys for the Cerel Druker Redevelopment Corporation requesting a vote from the Authority in connection with the development of the Graybar Building, and presented a certificate entitled "A" CERTIFICATE, which was discussed.

On motion duly made and seconded, it was unanimously

VOTED: that a building constructed in accordance with the "A" Certificate, presented at this meeting, would be in compliance with the controls and restrictions of the Redevelopment Plan for the New York Streets Project, U. R. Mass. 2-1. (The foregoing Certificate is filed in the Document Book of the Authority as Document No. 68)

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:15 p. m.


Secretary