

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JANUARY 11, 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 3:00 p.m. on January 11, 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. Francis J. Lally James G. Colbert Melvin J. Massucco Stephen E. McCloskey	None

The minutes of the regular meeting of January 3, 1958 were read by the Secretary and upon motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

A resolution entitled "Resolution of the Boston Redevelopment Authority Approving a Land Assembly and Redevelopment Plan for Project R-5^{1f} was introduced by Mr Colbert, read in full and considered Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Massucco, and upon roll call the ayes and nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Joseph W. Lund Very Rev. Msgr. Francis J. Lally James G. Colbert Melvin J. Massucco Stephen E. McCloskey	none

The Chairman thereupon declared said motion carried and said resolution adopted.

(The foregoing resolution is filed as Document No. 7 in the Document Book of the Authority.)

1/11/58

A resolution entitled "Resolution of the Boston Redevelopment Authority- Authorizing the Filing of an Application for Loan and Grant for Project O. R. Mass. R-5" was introduced by Mr. Colbert, read in full and considered. Mr. Colbert moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Mr. Massucco and upon roll call, the ayes and nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Joseph W. Lund	none
Very Rev. Msgr.	
Francis J. Lally	
James G. Colbert	
Melvin J. Massucco	
Stephen E. McCloskey	

The Chairman thereupon declared said motion carried and said resolution adopted.

(The foregoing resolution is filed as Document No. 8 in the Document Book of the Authority.)

Upon motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to send the Final Project Report Plans and the Application for Loan and Grant for the Mattapan Project to the New York Regional Office by a member of the staff in order to meet the deadline of January 15, 1958, and that such travel be authorized.

Upon motion duly made and seconded, it was unanimously

VOTED: that the regular weekly meeting scheduled for Wednesday, January 15th, be cancelled and that there be a regular weekly meeting held on Friday, January 17, 1958 at 10:00 a. m.

On motion duly made and seconded, it was unanimously

VOTED: that the Government Center Renewal Project be undertaken by the Authority when the plans by the City Planning Board have been completed.

Upon motion duly made and seconded, it was unanimously

VOTED: to employ Robert E. McGovern as Land Acquisition Consultant at a salary of \$9,000 per year, effective date to be determined by the Executive Director.

Upon motion duly made and seconded, it was

VOTED: that the use of City of Boston Urban. Renewal funds be authorized for the purpose of paying the salary of Robert E. McGovern on condition that the fund be reimbursed when funds are available for the West End Project.

Upon motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to subscribe to a news-clipping service.

Upon motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to make payment of all bills under \$200 by facsimile signature, and that the Executive Director be required to submit a list of all such expenditures made once a month.

Upon motion duly made and seconded, it was

VOTED: to adjourn.

The meeting adjourned at 5:15 p m.


Secretary

APPLICATION FOR LOAN AND GRANT
FOR THE PERLINER PROJECT AREA
IN THE CITY OF BOSTON

CITY OF BOSTON

Boston
Boston Redevelopment Authority
Boston Massachusetts

FOR ORIGINAL COPY

DATE ASSIGNED AND RECEIVED BY DEC 1857

A. DESCRIPTION OF THE PERLINER PROJECT AREA

This Plan sets forth the policy and the provisions of the
In the Ifettapan Project Area, the City of Boston, the
and Home Finance Agency under the Act of 1954, as amended,
of this Plan, and in accordance with the Charter of the
Massachusetts. The following are the provisions of the
part hereof as if fully set forth in the

LIST OF EXHIBITS

<u>Map or Imp on</u>	<u>EXHIBIT</u>	<u>MAP NO.</u>	<u>EXHIBIT NO.</u>
Description of the Perimeter Boundary of the Project Area			A
Project Area Plan		1	B
Zoning Plan		2	C
Right-of-way Adjustment and Easements Plan		3	D
Public Utilities Plan - Sanitary		4	E
Public Utilities Plan - Sewer		5	F
Public Utilities Plan - Gas		6	G
Public Utilities Plan - Fire, Police and Lighting		7	H
Private Utilities Adjustments		8	I
Air and Noise Adjustments		9	J
Existing Topography		10	K
Grading Plan		11	L
Demolition Plan		12	M
Property Map		13	N
Description of Properties to be Acquired		14	O
Disposition Plan		15	P

B. DESCRIPTION OF REDEVELOPMENT PROJECT AREA

The legal description of this project area is set forth
separately in the attached map and is hereby incorporated
forth hereinafter "bimdarao; o", "bimdarao; o", "bimdarao; o"
Project Area Plan.

1. Project Area

The proposed project area is located in the City of Boston, bounded by the following streets: ...

- 2. Zoning changes
Development of the site reserved for school purposes shall be by the Boston School Committee.
- 3. School
Development of the site reserved for school purposes shall be by the Boston School Committee.
- 4. Vacation of Public Street
A petition for the vacation of the portion of the street shown on Map 1, Exhibit B, zoning plan.
- 5. Provision of grants not to exceed one-third of final net project costs. This will be carried out by the City of Boston under the provision agreement between the City and the Boston Redevelopment Authority.

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- 1. Project Area
The proposed project area is located in the City of Boston, bounded by the following streets: ...
- 2. Zoning
Zoning changes are indicated on Map 1, Exhibit B, zoning plan. The entire Project Area is to be zoned R-4C, R-1 and R-2C as specified in the City of Boston zoning regulations, adopted June 5, 1924, and amended to the date of passage of the Redevelopment Plan.
- 3. Street
The proposed street is shown on Map 1, Exhibit B, zoning plan. The street is to be vacated and dedicated to the City of Boston.
- 4. Public Utilities
Retention, abandonment and improvements of streets, water, gas, electric, telephone, and other utility services. All important fixtures, are indicated on the following maps:

Public Utilities Street	Map No. 1, Exhibit B
Public Utilities Water	Map No. 2, Exhibit B
Public Utilities Gas	Map No. 3, Exhibit B
Public Utilities Telephone	Map No. 4, Exhibit B
Private Utilities Adjustments: Water & Telephone	Map No. 5, Exhibit B
Private Utilities Adjustments: Gas	Map No. 6, Exhibit B

- 0. To comply with such laws and ordinances specified by the zoning which will prevent flooding; or local fire regulations to prevent
- f. Architectural snrl ^mdsca^lnj p.in?; a*1 3pcciiile.il o.^ as r;r. -;3 anj- other ir:om;tion as may oo m^ajiry shall V-- r:nl:Enrii/&-i v^rcdevelopers to vhc Boston Pa do' ••elopmoiit Autho:~!^.- i^r 1^1 :-p:to -; to instire thoir '-onfdirian^e i h,;< ths 7X">7Jsiioiv3 if tio R^cv-Vxpa r' Plan,
- g. Mb btldinc <*r sln;>Tfenro shnll be ."i-i^v-od, ^Qcar.i-tr^,^;^ tnl rgedi or moved Tor ar^ pta?pOG<; or i s^ ot^ox- "/xc. tha" -fo.:ti 3s iKU'm.lv:d hereia^ nor Rha3U &i^r b-ai^ldii;j V.o aroct?-], r^cor/-t-'ivr-'sd ^ilirncti altercx5 or ^noved In sue?", a Euan^r -3 tct -riolalxj ."rcr ^:." t^tJ :M "...lo- tions or controls specified l-srt.lij, Aiiy chance vr. c:r.rar;>>^ -^ occtipancy or use of nny crirucbiu-Q -jr land -.Ith:_r tr.o duration v.vj this Plan shall i^^dre p^oi fjv.bzlssj.ein lo the 'fes^fe^i ^-.vlevo^p-. mont .Vithorlty of aiiy and tll irifo matcm a? inay I-c *cof^:s^y to insure thst <uch cbingo in o<oi\$M:i^r :-r 'ass oonfonns to ih-r p'e - Tlstons of the Rede-mlopment Kl.-tn
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II., CONFORMITY TO GEHERAL PLU /ND voracAiiF PROGRAM **POOR ORIGINAL COPY**

Tr< de34.oeafcion and effectuation of the Harboren Redevelopment Project Area a<; an Hrban Renewal vMeital^n-^ for read rtdJ re-use in the vicinity id-fch Gc^norol P7jin r/lawm^f as :e^v. fortr. ir t-o ,y^d:the Program of Boston, approved by HHFA on April 6 1950 and recertified September 25, 1957

J. OTHER PROVISIONS NECESSARY TO THE PLAN

Tr; accc^ina-'io m'e;- ^raptt,^ "1 of thic C<^ ^ of the ... requires ths.b A io^OTrel^jnoni 'U-J! ::irJl 5;£." ... j^orsoiu: lining In -he oro^ol xrc;^ ^y: r.e lc> ... Area ic yu^mitt^d I'-ipara';; Ly r j c ci.^r3 'TIS^f

K. OFFICIAL AGREES TO EARLY OUT THE PLAN

- 1. Approval of the ... the Department of ... Authority and the ... was utilized in tie p.epcj*ro;3:ne of ... must be approved by r.luF*:,.
- 2. Approval by the Sostoi City Planning "ward if? ;*?qu5rod 1st i.ccrjr src-vvth Chapter 1?1 of the General Lat's of Hsssac"i-asett.5, -rt^-. ;: r<-iv* that this ?lan is ban--?d -,oon a. loi'at; r^ir/cy Mii conformas to ... prehenslve Plan for the locality ae a whole.
- 3. tborder the orovisions of Sections ?6y mid f^OG if Grantor ?21 ' : \U General Lat'js of Kassaiha5;ettE,; ani vodor BoiaslaR ar.d Hen' Fli-tii'jc Agency regulations pu:*auant to th3 Fou-dnp" Acv, of 19-9 a:~ "^^.rdcc., approval 0.1" the goveriir,n bo<3j- of th- 'l.xtcaii;- 13 loriiri-'-' V.^oi-e the Authority is ampo-rer-ed to act ur^o;- this ?-Lan, iho {;:y CCLTCFL of the City of DostoC; in approviie tlv'r r.adevolopK:e.t ?;an. vuH i^> the sane time obligate itself to ?arrj' mil the raspors-;:?' :-i-:; :c : forth in Section D oi tM^ VI-r:..

4. Under the provisions of Chapter 40B, § 11B, in the State of Massachusetts, any project of land acquisition, reversion, or renewal is required to be initiated or by the Executive Director of the Commonwealth of Massachusetts,

K0 CHAPTER 40B, SECTION 11B

This Redevelopment Plan may be modified at any time by the Boston Redevelopment Authority with the approval of the City Council of the City of Boston, provided that, if modified after the acquisition of land in the Project Area, the modification must be embodied in writing by the purchaser or losses of the property affected by the proposed modification.

L0 REDEVELOPMENT PLAN EQUIVALENT TO HOUSING REDEVELOPMENT PLAN

Since slum clearance and redevelopment is the only project activity in the Project Area, this Redevelopment Plan constitutes an "Ordinance Repeal Plan" for the Project Area within the meaning of Public Law 171, as amended through the date of approval of this Plan.

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