

MIOTHEES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON MARCH 5, 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 March 5, 1958. The meeting was called to order by the Chairman, and on 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

The minutes of the annual meeting of February 26, 1958 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to adopt the minutes as read.

Pursuant to a discussion at the last meeting concerning the possibilities of managing the West End properties by contract rather than by staff, the Chairman stated that he had made arrangements to talk over the possibilities with experts from leading management firms, and would report the result of his conferences to the Authority at the next meeting.

A further discussion was held on the subject of depositaries for the West End project funds. The Executive Director was instructed to prepare a financial chart showing the estimated amounts of project funds that would be available for deposit and the expected dates - in order to guide the Authority in formulating a policy with respect to depositaries.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the General Counsel to make and execute a pro tanto offer of \$30,000 in connection with Parcel 468A-183 to the owner of record (Green Freedman Bakery) of the property located at 386-390 Harrison Avenue, New York Streets Project U. R. Mass. 2-1.

Letters of appreciation from the Real Estate Board and the Mattapan Board of Trade were read by the Executive Director and noted.

A letter from Henry F. Bryant & Son, Inc. , dated February 26, 1958, requesting a partial payment for work already completed under the contract was read by the Executive Director. After a discussion, the General Counsel was authorized to review the contract provisions and determine if partial progress payment is permissible under its terms, and to report back to the Authority.

The Executive Director read a letter from the Boston Housing Authority dated February 28, 1958, concerning the subject of future project areas. After a discussion, it was agreed that the Chairman should acknowledge the letter and indicate the intention of this Authority to cooperate fully with the Housing Authority.

A resolution entitled "Resolution Approving and Providing for the Execution of a First Amendatory Contract Amending Contract for Loan and Grant, No. UR Mass. 2-1 (LG), By and Between the Boston Redevelopment Authority and the United States of America" was introduced by Mr. Colbert.

Said Resolution and the proposed Amendatory Contract described therein were then read in full and discussed and considered.

Mr. Colbert then moved the adoption of the Resolution as introduced and read. Mr. Massucco seconded the motion, and on roll call the following voted "Aye":

Mr. Lund
Msgr. Lally
Mr. Colbert
Mr. Massucco

and the following voted "Nay"¹¹:

None

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read.

(The foregoing resolution is filed as Document No. 13 in the Document Book of the Authority.)

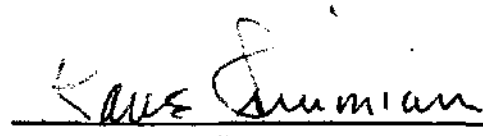
At this point in the meeting Mr. Walter S. Fried, Regional Administrator, Housing & Home Finance Agency, and Charles J. Horan, Regional Director, URA, Region I, entered the meeting. Mr. Fried and Mr. Horan discussed the site

improvements and the land disposition phases of the Mattapan project, and other aspects of the urban renewal program with relation to the West End and New York Streets projects. After the conference was over, Mr. Horan stated that a letter would be forthcoming from the Regional Office covering the points discussed in connection with the Mattapan project.

On motion duly made and seconded, it was

VOTED: to adjourn.

The meeting adjourned at 12:35 p.m.


Secretary