

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON APRIL 2, 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 April 2, 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 |

It was noted that the Secretary was ill, and upon motion duly made and seconded, it was unanimously

VOTED: that John C. Conley be appointed Secretary pro tern.

The minutes of the meeting of March 26, 1958 were read by the Secretary pro tern. On 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: to authorize travel to New York for the Executive Director to participate in a panel and to attend the Regional Workshop sponsored by the Housing & Home Finance Agency.

The matter of photography services for the West End Project was discussed and tabled, pending further information on the type of services involved.

On motion duly made and seconded, it was unanimously

VOTED: to designate Cronin & Gartland as brokers in connection with the public liability insurance for the West End Project, and further that bids would be solicited from the following insurance companies: Travelers, Aetna, Lumbermen's, Employers Liability, Indemnity Insurance Company of North America

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and Massachusetts Bonding.

On motion duly made and seconded, it was unanimously

VOTED: to accept the proposal from Adams, Howard & Greeley, Planning Consultants, in connection with the proposed changes in the West End Redevelopment Plan, for a fee not to exceed \$500.

On motion duly made and seconded, it was unanimously

VOTED: to invite Doctors Cauley and Wilinsky to attend the next meeting, April 9, 1958, at 11:00 a.m. for the purpose of discussing the White Fund Health Unit on Blossom Street.

On motion duly made and seconded, it was unanimously

VOTED: to cancel the meeting of April 3d at 5:30 p.m. at the Parker House, due to the illness of the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: that for the week of April 14th there would be an additional regular weekly meeting, to be held on April 18th at 5:30 p. m. , Parker House, Boston.

The problem of Parcel J, West End Project, concerning the Retina Foundation, was discussed and tabled until next week. The General Counsel was instructed to confer with the Charles River Park, Inc., principals and the Retina Foundation to arrange for a satisfactory solution to the problem.

A letter was read from Congressman McCormack concerning Anthony Arno, d/b/a Sam's Market, former site tenant, New York Streets Project Area. The General Counsel was instructed to draft a reply for the Chairman's signature.

A letter from Donald Graham, Administrator of the Planning Board, was read, inviting a representative of the Authority to attend a meeting at the Planning Board on Wednesday, April 9th, at 10:30 a.m. for the purpose of discussing preliminary plans concerning the downtown retail core area. The Executive Director was instructed to request the meeting be postponed until a more suitable date.

A letter from the Roxbury Neighborhood Rehabilitation and Conservation Committee was read, discussed and noted.

A letter from Hurley & Hurley, requesting option work, was read, discussed and referred to the General Counsel for reply.

On motion duly made and seconded, it was unanimously

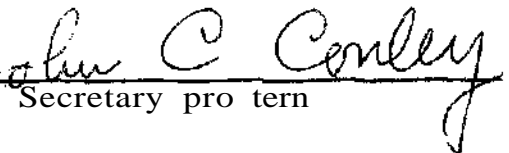
VOTED: that the offices of the Authority be closed from 12:00 to 3:00 p.m. on Good Friday, with a skeleton force in effect from 3:00 p.m. to closing time.

The Chairman announced that a meeting was scheduled with Martin Cerel on April 8, 1958 at 11:30 a.m. for the purpose of discussing the Mattapan Project.

On motion duly made and seconded, it was

VOTED: to adjourn.

The meeting adjourned at 13:20 p.m.


Secretary pro tem