

MINUTES OF A REGULAR MEETING OF
THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON NOVEMBER 12, 1958

The Members of the Boston Redevelopment Authority met in regular meeting at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 10:00 a.m. on November 12, 1958. 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>
Very Rev. Msgr. F. J. Lally	Joseph W. Lund
James G. Colbert	
Melvin J. Massucco	
Stephen E. McCloskey	

The minutes of the meeting of October 29, 1958 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to accept the minutes as read.

On motion duly made and seconded, it was unanimously

VOTED: to invite Mr. Philip Kramer of the International Ladies'

Garment Workers Union to attend the meeting of November 26, 1958 to discuss the cooperative housing under consideration by the Garment Workers' Union.

On motion duly made and seconded, it was unanimously

VOTED: that the General Counsel be instructed to review land damage cases for every owner-occupant in the West End area for the purpose of expediting the payment to all hardship cases.

On motion duly made and seconded, it was unanimously

VOTED: to renew for 90 days the appointments of West End Site Office Maintenance Kten Thomas Benson, Edward Davock, William Torpey and William Courtney.

The Executive Director read a letter from the Chairman of the Real Property Board concerning the city-owned land in the Mattapan Project area.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to write to the Real

Property Board requesting that city-owned land be withheld from public auction or sale until such time as the Mattapan Project is resolved.

The Executive Director read a letter from Thomas Diab & Son dated November 4, 1958 in connection with the Mattapan Project.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be instructed to write to Mr. Diab to submit a firm offer by November 19, 1958 containing specific conditions and terms for the purchase of the Mattapan Project land.

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

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

VOTED: to approve a partial payment of \$2,000 to Planning & Renewal Associates for services performed under the planning contract for the Whitney Redevelopment area.

The Executive Director read a circular letter from His Honor, Mayor Hynes, concerning suggestions for new legislation or amendments.

On motion duly made and seconded, it was unanimously

VOTED: to request the city to file a petition to increase from 15 years to 30 years the amortization period on municipal bonds for urban renewal purposes.

The Executive Director presented to the Authority an Agreement for an Extension of Time for the delivery of Parcel J to the Retina Foundation under the Sales Agreement executed May 21, 1958 by the Authority and the Retina Foundation.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman, Joseph W. Lund, of the Boston Redevelopment Authority, be and he hereby is authorized in its name and behalf to execute and deliver to the Retina Foundation the Agreement of Extension of Time concerning Parcel J or an alternate Parcel J in the West End Redevelopment Area in substantially the form as that presented to this meeting. {The foregoing Agreement

is filed in the Document Book of the Authority as Document 43.)

The Executive Director presented a Form of a Sales Contract amending the Agreement between the Authority and the Retina Foundation with respect to the Agreement for Sale of Parcel J, West End Project.

On the recommendation of the General Counsel and on motion duly made and seconded, it was unanimously

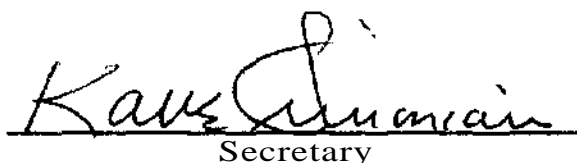
VOTED: that the form of Agreement entitled Sales Contract for the West End Project Area, amending the Sales Agreement of May 21, 1958, just presented to this meeting, be and hereby is approved and that the Chairman, Joseph W. Lund, be and he hereby is authorized and directed to enter into and execute said Agreement with the Retina Foundation in substantially the form as that presented to this meeting, and that the Secretary be and he hereby is authorized to affix thereto and attest the seal of the Boston Redevelopment Authority.

(The foregoing Agreement is filed in the Document Book of the Authority as Document 43A.)

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:15 p.m.


Secretary