

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON MARCH 18, 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 March 18, 1959. 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. F. J. Lally
James G. Colbert	Stephen E. McCloskey (came into meeting later)
Melvin U. 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 March 18, 1959 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By rc (SJiU%~ V^KA.XA. ftA t Os^

March 13, 1959 Title: Secretary

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

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on March 13, 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 13th day of March, 1959.

Kane Simonian
Secretary

Mr. Donald Graham, Administrator, City Planning Board, attended the meeting to discuss the inner belt route and its impact on possible future urban renewal projects. Mr. Graham stated that the determination of the specific right-of-way of the inner belt would be made by the DPW within six to eighteen months. During that period of time the City Planning Board will commence making area planning studies and gather other specific preliminary data concerning the general area in order that preparation be made for any potential urban renewal project in coordination with the inner belt.

Mr. Graham left the meeting at 10:15 a. m.

The minutes of the March 11, 1959 meeting were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED; to approve the minutes as read.

The Executive Director reported to the Authority on the results of the efforts made to collect rent arrearage in the New York Streets Project by Wasserman and Salter, collection agents for the Authority in this project.

The Executive Director informed the Authority that Mr. Thomas McDermott and Mr. Daniel Ahearn of the Chamber of Commerce had agreed to accept the Authority's invitation to attend the meeting on April 1, 1959 at 11:30 a.m. in order to discuss the Authority's support for the Chamber of Commerce program.

The Chairman reported to the Authority on the results of the meeting held on Tuesday, March 17, 1959, with the Edison Company officials, General Counsel and Executive Director concerning the West End steam and electrical lines.

Relocation and Demolition Reports in priority areas were distributed.

The Executive Director distributed copies of the Site Office reports on tenants in the priority areas.

Based on the Site Office report and on motion duly made and seconded, it was unanimously

VOTED: to evict Grace and Georgia Burke, 22 Lynde Street, and that the

Executive Director be authorized to issue the eviction warrant.

The Authority discussed the report from the Site Office on the Bordenaro case of 60 Leverett Street, who, according to the Site Office memo, had moved to an on-site location without the permission of the Authority. The General Counsel gave an opinion that this tenant was a squatter and as such not entitled to any legal rights.

On motion duly made and seconded, it was unanimously

VOTED: that the General Counsel investigate this case and report to the Authority.

The Executive Director presented a request from the attorneys for the Herald Traveler Corporation requesting a minor modification on the controls of the Plan, specifically, an increase in the curb cuts from 25 feet to 40 feet. The General Counsel gave his opinion that this was a minor modification.

On the recommendation of the General Counsel and 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 Boston Herald-Traveler Corporation a letter permitting the construction of two curb cuts of the width of 40 feet each on Harrison Avenue to service its truck loading dock.

Mr. McCloskey entered the meeting at this point.

The Executive Director brought up the matter of the appointment of a collection agency to collect arrearage due from former tenants of the West End who have moved from the area.

On motion duly made and seconded, it was unanimously

VOTED: that the General Counsel be and hereby is authorized to employ a collection agency to take whatever steps are necessary to recover the rent arrearage.

The General Counsel presented a letter from the Cerel Druker Redevelopment Corporation to the Authority requesting an assent to the transfer of Parcel 2, New York Streets project from the Cerel Druker Redevelopment Corporation

3/18/59

to the CD Building Corporation, a wholly owned subsidiary. The General Counsel stated that he had reviewed the Sales Agreement Contract with Cerel Druker and the Agreement for the Transfer of Parcel 2 and that in his opinion the transfer was legally permis sable under the terms of the Contract between the Boston Housing Authority and the Cerel Druker Redevelopment Corporation,

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

VOTED: to approve the conveyance of Parcel No. 2 as shown on a plan entitled "Urban Renewal Division, Boston Housing Authority, New York Streets Project, UR Mass. 2-1, Land Disposition Plan", by Hayden, Harding & Buchanan, Inc., Consulting Engineers, Boston 35, Massachusetts, dated March 6, 1957, revisions June 26, 1957, from Cerel Druker Redevelopment Corporation to CD Building Corporation.

(The foregoing agreement is filed as Document No.54A in the Document Book of the Authority.)

The Executive Director requested authorization to make application for a Capital Grant Progress Payment on the West End Project from the Housing & Home Finance Agency.

On motion duly made and seconded, it was unanimously

JF" VOTED: that the Executive Director be authorized to submit an Application for a Capital Grant Progress Payment, West End Project U.R. Mass. 2-3 in the amount of \$1, 422, 619.

The Executive Director reminded the Authority that there was a meeting with the Government Center consultants and Planning Board staff on Friday, March 20, 1959 at 10:00 a. m. to discuss the Government Center Project.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:55 a. m.

Kare Summari
Secretary