



MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JULY 29, 1959

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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 July 29, 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	Melvin J. Massucco
Msgr. Francis J. Lally	
James G. Colbert	
Stephen E. McCloskey	

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 July 29, 1959 at 73 Tremont Street in the City of Boston.

BOSTON-REDEVELOPMENT AUTHORITY


By Kane Simonian

July 24, 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 July 24, 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


Secretary

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The minutes of the meeting of July 15, 1959 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

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

VOTED: to reappoint for ninety days Site Office Maintenance Men William Courtney and William Torpey, effective August 6, 1959.

The Executive Director presented a report from the Assistant Director concerning a list of uncollectable rent arrearage for the New York Streets Project. The entire list presented had been assigned to the firm of Wasserman & Salter for collection. Wasserman & Salter reported that their efforts at collection had been futile and that there was no reasonable prospect of collections also that the probable cost of further efforts to collect would not be warranted. On the recommendation of the Executive Director and on motion duly made and seconded, it was unanimously

VOTED: to make the following findings with respect to the list presented totaling \$3106.42 and dated July 25, 1959:

(a.) that all steps toward collection required by the Authority's policies have been made; (b.) either there is no reasonable prospect of collection or the probable cost of further efforts to collect would not be warranted because of the amount of the delinquencies ; and further, that the above mentioned list in the amount of \$3106.42 dated July 25, 1959 be charged off as uncollectable.

(The foregoing list is filed in the Document Book of the Authority as Document No. 69.)

The Executive Director submitted a report to the Authority from W. Orpin regarding unwarranted burning on the West End site by the Duane Company. On motion duly made and seconded, it was unanimously

VOTED; that the responsible officials of the Duane Company be contacted and requested to appear at the Authority's meeting of August 12th at 11:30 a.m. to discuss this matter.

The Executive Director stated that the Site Office had reported several cases of hardship resulting from the six-month requirement for filing of relocation payments. Under the policy adopted by the Authority, applications for relocation payments must be made within six months of moving. It appeared that several of the former site tenants were not aware of this requirement, even though every effort has been made to disseminate this information. The Executive Director recommended that the six-month requirement be waived in those cases where merit is indicated.

On motion duly made and seconded, it was unanimously

VOTED: that the Relocation Payments Policy adopted by the Authority on April 16, 1958 is hereby amended as follows: that the Executive Director or, in his absence, the Assistant Executive Director be authorized to waive the six-month requirement for filing applications for relocation payments where warranted* (This vote amended; see footnote)

(The foregoing amendment is appended to Document No. 18 in the Document Book of the Authority.)

The Executive Director read a copy of a Council Order concerning a Center for Performing Arts or an Opera House and a letter from the City Planning Board and City Council concerning the Order. The Council Order requested collaboration by the City Planning Board and the Authority on recommendations for an Opera Center. The Executive Director was instructed to comply with the Order.

On motion duly made and seconded, it was unanimously

VOTED: that the next regular weekly meeting of the Authority be cancelled.

The Executive Director distributed copies of a letter from Charles River Park, Inc., containing financial information concerning the corporation. After a discussion, the Executive Director was instructed to request additional information and details.

Demolition and Relocation Reports were distributed.

The General Counsel presented to the meeting a Certificate of Completion which the Authority is required to issue in accordance with the terms of the conveyance of land to the Herald Traveler Corporation from the Cerel Druker Re-development Corporation. On motion duly made and seconded* it was unanimously

VOTED: that the Chairman be authorized to issue the Certificate of Completion in the form presented at this meeting.

(The foregoing Certificate of Completion is filed in the Document Book of the Authority as Document No. 70.)

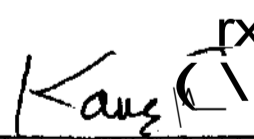
At this point in the meeting, Professors Adams and Lynch, Consultants for the Government Center Project, entered the meeting to discuss the revisions of the Government Center Plan made necessary by the change in the site for the Federal Office Building. The Consultants recommended the revision of the existing project boundaries to include the area bounded by Washington, Water and School Streets for designation as the new Federal Office Building site, and also recommended that the Authority delete from the existing project boundaries the area between Cambridge, Chardon and Staniford Streets. On motion duly made and seconded, it was unanimously

VOTED: that the Authority approve the revisions in the plan to include the area between Washington, Water and School Streets and to delete the area between Chardon, Cambridge and Staniford Streets.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:30 p.m.

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Secretary

Amendment No. 1 to Relocation Policy
vote adopted in these minutes (said
amendment having been adopted 11/12/59)

VOTED: to amend the vote of July 29, 1959 with respect to the waiver of the six-month time limit to include non-residential as well as residential tenants.,

(vote immediately foregoing incorporated as Amendment No. 1 to Document No. 25 - adopted at meeting of 5/7/58J