

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON SEPT. 30, 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 10:30 a.m. on September 30, 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	Msgr. Francis J. Lally
James G. Colbert	
Melvin J. Massucco	
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 10:30 o'clock a.m. on Sept. 30, 1959 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

September 25, 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 Sept. 25, 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 30th day of September, 1959.

Kane Simonian
Secretary

LS

The minutes of the meeting of September 25th were read by the Secretary,
On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director brought up the matter of a proposed extension of
the New York Streets Project to Castle Square. After a discussion, and on motion
duly made and seconded, it was unanimously

VOTED: that the Executive Director investigate the possibility of perform-
ing the following by consultants: (1) application for a planning advance from URA;
(2) the preparation of an application for loan and grant to the XJKA on a 3/4 basis,
planning costs to be incurred by the Authority.

The Executive Director distributed copies of a letter from Gus* Parking
Lot requesting a reduction in rent because of a considerable loss of business. A
report was submitted from the Chief Accountant showing that there had been a
loss of business amounting to 24% over a period of 21 months since the eminent
domain taking.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to reduce the rent of
Gus¹ Parking Lot from \$350 to \$275 per month, effective June 1, 1959> provided
that the tenant has paid up all rent arrearage} otherwise, the Executive Director
is authorized to carry out the eviction warrant previously voted.

A request from Duane Company to continue burning in the West End was
discussed. The Executive Director was instructed to obtain a written statement
from the Duane Company requesting permission to burn under the conditions
specified by the Authority in previous votes.

The subject of leasing of West End land was tabled.

On motion duly made and seconded, it was unanimously

VOTED: to invite the representatives of the Bricklayers¹ Union to meet
with the Authority on October 14th at 11:30 a.m.

On motion duly made and seconded, it was unanimously

VOTED: that the Members and Executive Director be authorized to attend the October 15th URA Regional Meeting.

The Executive Director reported to the Authority on the results of his meeting with the First National Bank officials re the financial status of Charles River Park, Inc.

Copy of a letter from the Federal Housing Administration to Charles River Park, Inc. re financial status was distributed. The Executive Director was instructed to get a report from the First National Bank in writing.

The Executive Director stated that option negotiator Cornelius T. Kiley had exceeded the maximum of \$4000 specified in the contract by \$232. 54.

On motion duly made and seconded, it was unanimously

VOTED: to amend the option negotiator contract with Cornelius T. Kiley by increasing the maximum amount from \$4000 to \$4300.

Site Office reports were distributed.

The Executive Director submitted a list of site tenants having a rent arrearage and who had moved out of state.

On motion duly made and seconded, the Authority unanimously

VOTED: to waive the rent arrearage for site tenants on the list dated September 29| 1959, and to make the following findings: (1) that all steps toward collection had been made in accordance with the Authority's policies; (2) that there is no reasonable prospect of collection; (3) that the total of \$535. 00 on the five accounts be charged off as uncollectable.

(The foregoing list is filed in the Document Book of the Authority as Document No. 77.)

The Executive Director reported that he had arranged a meeting with the Federal Housing Administration on Tuesday, October 6th, to discuss the status of the Mattapan Project.

Mr. Massucco brought up the subject of illegal parking in the West End Project area by a large number of cars. The Executive Director was instructed

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to prepare a report on this situation at the next meeting.

The question of appraisers for the Whitney Street Project was presented by the Executive Director. On motion duly made and seconded, it was unanimously

VOTED: that the Land Acquisition Consultant prepare a report of his recommendations for the next meeting.

At this point in the meeting the following Members of the City Council entered the meeting: Councillors Foley, Piemonte, Kerrigan, McDonough, Hines and White, together with representatives of the press. The West End Revised Plan was discussed. After the conference with the Council had ended, and on motion duly made and seconded, it was unanimously

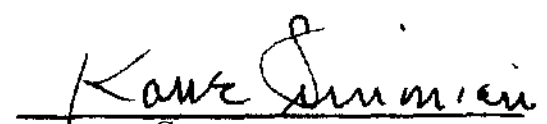
VOTED: to transmit the Revised West End Plan to the City Council for its review.

The Executive Director was instructed to compile the necessary information on the existing and Revised Plan for presentation to the City Council.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 1:35.


Secretary