

MINUTES OF A REGULAR MEETING OF  
THE BOSTON REDEVELOPMENT AUTHORITY  
HELD ON MAY 25, 1960

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 May 25, 1960. 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 James G. Colbert Melvin J. Massucco Stephen E. McCloskey	Msgr. Francis J. Lally

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 May 25» 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By



May 20, 1960

Title:

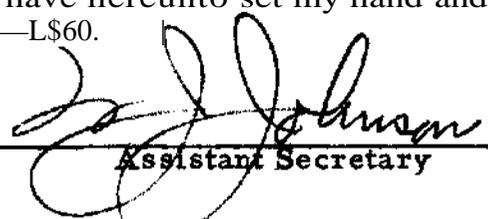
Assistant Secretary

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

I, William J. Johnson, the duly appointed, qualified and acting Assistant Secretary of the Boston Redevelopment Authority, do hereby certify that on May 20, 1960, 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 25th day of May—1960.

LS



Assistant Secretary

The minutes of the meeting of May 18, 1960 were read by the Assistant Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The General Counsel presented a Completion and Satisfaction Certificate for Parcel No. 8 for the Boston Herald Traveler Corporation in the New York Streets Project Area.

On motion duly made and seconded, it was unanimously

VOTED: that Joseph W. Lund, Chairman of the Boston Redevelopment Authority, be and he hereby is authorized in its name and behalf to execute and deliver a Completion and Satisfaction Certificate presented to this meeting stating that Boston Herald-Traveler Corporation has satisfactorily completed all undertakings with respect to development of Parcel No. 8 in the New York Streets Area.

(The foregoing Certificate is filed in the Document Book of the Authority as Document No, 105.)

Site Office and demolition reports were distributed.

Copies of a letter from the Trustees of the George Robert White Fund were distributed pertaining to the acceptance of the offer by the Authority for Parcel 151-21, West End Project, U. R. Mass. 2-3, in the amount of \$500, 000.

The General Counsel informed the Authority that title searches were needed for four parcels of land in the West End Project Area.

On motion duly made and seconded, it was unanimously

VOTED: that the General Counsel be authorized to retain the services of an attorney to furnish title searches on the following four parcels in the West End Project Area, U. R. Mass. 2-3: 151-21; 152-24j 151-20 and 155-17.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:20 a.m.

  
Assistant Secretary