

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JUNE 1, 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 June 1, 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 Rt. Rev, Msgr. F. J. Lally James G. Colbert Melvin J. Massucco Stephen E. McCloskey	None

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 June 1, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By *W. J. Johnson*

May 27, 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 27, 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 1st day of June, 1960.

LS

W. J. Johnson
Assistant Secretary

The minutes of the meeting of May 25, 1960 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The Executive Director stated that the Site Office had recommended the reappointment of two maintenance men whose ninety-day appointments were to expire June 2, 1960, and that he is satisfied that there is a continued need for the services of these men. On motion duly made and seconded, it was unanimously

VOTED: to renew for ninety days the appointment of Site Office maintenance men Thomas Powers and James O¹Dormell.

The Executive Director notified the Authority that some of the appraisers who had been assigned work for the Castle Square Project had not completed their appraisals in the contract time. Most of the appraisers were a month late in completing their services.

On motion duly made and seconded, it was unanimously

VOTED: that all appraisals that are not completed by June 13, 1960 at 5:00 p.m. shall be cancelled under the provisions of the appraisal contract and further, that the Executive Director be authorized to write to the appraisers in question notifying them that an official vote was passed by the Authority to cancel all appraisal work under contract which is not completed and delivered by June 13, 1960 at 5:00 p.m.

Legislative amendments to Chapter 121 and 121A were discussed.

On motion duly made and seconded, the General Counsel was authorized to prepare draft of necessary legislative amendments.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman contact His Honor, Mayor Collins, and notify him that the Authority will be available to discuss proposed legislative amendments for the Prudential Center.

The Chairman at this point in the meeting placed a call to the Mayor and set a date for 10:30 a.m. Monday morning, June 6th.

The General Counsel reported on the result of his negotiations with counsel for Standard Apartments, 656 Huntington Avenue, with respect

to the land damage case, Whitney Project.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman be authorized to execute an Agreement to settle claims for damages with Standard Apartments, Inc. for the premises at 656 Huntington Avenue, Boston, in an amount of \$165,000 for the settlement of the land damage case.

The General Counsel advised the Authority that he had completed negotiations with Thomas O'Connor & Co., Inc., and Leatherbee & Co., who have been designated as redevelopers for the second and third sections of the Whitney Project, and that satisfactory Agreements to Lease have been prepared.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Chairman to execute the Agreements to Lease with Thomas O'Connor & Co., Inc. and Julian Cohen, d/b/a under firm name and style of Leatherbee & Co. for the second and third sections of the Whitney Project.

(The foregoing Agreements to Lease are filed in the Document Book of the Authority as Documents 106 and 107.)

The Executive Director notified the Authority that with the settlement of the land damage case with Standard Apartments and with the execution of Agreements to Lease with the redevelopers for section two and three, the Authority was in position to prepare for an eminent domain taking of the Whitney Project upon the receipt from the City of Boston of \$1,500,000 pursuant to the Loan Order which previously had been passed. The Executive Director stated that all that remained to be done in order to file an Order of Taking was a comprehensive survey of all the site tenants and appraisal of all the properties in the project area. Engineering surveys and title searches previously had been completed.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Chairman to requisition \$1,500,000 from the City Collector-Treasurer, pursuant to the Cooperation Agreement.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn until June 6, 1960 at 9:30 a.m.

The meeting closed at 12:20 p.m.


Secretary