

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JULY 6, 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 July 6, 1960. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

Present

Joseph W. Lund  
Msgr. F. J. Lally  
James G. Colbert  
Melvin J. Massucco

Absent

Stephen E. McCloskey (came in later)

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 6, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

June 30, 1960 \_\_\_\_\_ 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 June 30, 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 6th day of July, 1960.

Kane Simonian  
Secretary

The minutes of the meeting of June 29, 1960 were read by the Secretary and approved as read.

The Executive Director presented the problem of depositing the city funds to be obtained for the Whitney Project in the amount of \$1, 500, 000. After a discussion, it was agreed that the Whitney funds would be deposited in the Rockland Atlas Bank and that the present \$45, 000 Whitney Project balance would be transferred out of the Merchants National and combined with the Rockland Atlas Whitney funds; also, that the City of Boston Government Center planning funds of \$138, 000 presently in the Rockland Atlas be transferred to the National Shawmut Bank and that instructions be given to both banks for the investment of excess funds in Treasury bills.

The Executive Director recommended that the owners of the retained buildings in the New York Streets Project Area be notified that the Authority had changed its plans to amend the project contract and that these buildings would not be taken, so that these owners can make their plans accordingly for renovation and improvements.

The Executive Director was instructed to contact the owners verbally and so advise them.

Mr. McCloskey entered the meeting at this point.

The Executive Director notified the Authority that arrangements should be made to provide public liability insurance for the Whitney area in order that the project area be covered at the time of the taking. On motion duly made and seconded, it was unanimously

VOTED: that James F. Kelley Company, Inc. , be designated as broker for the insurance coverage in connection with the Whitney Project.

Site Office reports were distributed.

On motion duly made and seconded, it was unanimously

VOTED: to empower the Executive Director or General Counsel to authorize and approve settlements recommended by Wasserman & Salter, collection agents, on delinquent rent accounts.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 11:45 a.m.

  
Secretary