

MINUTES OF AN ADJOURNED MEETING OF THE
BOSTON REDEVELOPMENT AUTHORITY
HELD ON OCTOBER 20, 1960

The Members of the Boston Redevelopment Authority met in adjourned session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 4:00 p.m. on October 20, 1960. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

| <u>Pre sent</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 4:00 p. m. on October 20, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

October 19, 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 October 19, 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 20th day of October, 1960.

Kane Simonian
Secretary

LS

On motion duly made and seconded, it was unanimously
VOTED: that Mr. James Colbert act as Secretary pro tern.

On motion duly made and seconded, it was unanimously
VOTED: to adopt the proposed Reorganization Chart dated October
20, 1960.

(The foregoing Chart is filed in the Document Book of the Authority
as Document No. 120.)

On motion duly made and seconded, it was unanimously
VOTED: to offer Edward J. Logue the position of Development
Administrator at \$25, 000 per annum for a period of three months, provided
that the City of Boston employs him for certain City functions at \$5000 per
annum.

On motion duly made and seconded, it was unanimously
VOTED: to adjourn.

The meeting adjourned at 8:30 p.m.


Secretary Pro Tern