

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON OCTOBER 26, 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 October 26, 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 Msgr. Francis J. Lally James G. Colbert Melvin J. Masueco 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 October 26, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

October 20, 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 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 26th day of October, 1960.

Kane Simonian
Secretary

LS

The minutes of the meeting of October 19, 1960 were read by the Secretary. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The minutes of the adjourned meeting of October 20, 1960 were read by the Secretary Pro Tern, Mr. Colbert. On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

Mr. Edward J. Logue entered the meeting at this point and presented to the Authority copies of Applications for Planning Advances for twelve projects.

Mr. Logue read in detail a copy of the Downtown North GNRP Application and discussed the contents of that Application with Members of the Authority.

On motion duly made and seconded, it was unanimously

VOTED: that action on the Application be deferred one week until the Members of the Authority have time to review the material.

On motion duly made and seconded, it was unanimously

VOTED: that Edward J. Logue be appointed as Development Administrator for a ninety-day period in accordance with the Table of Organization Chart adopted on 10/20/60 at an annual salary of \$25,000 per year, effective October 26, 1960.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator, Mr. Logue, be authorized to retain special counsel on a time-charge basis not to exceed an expenditure of \$2,000 for the balance of 1960.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator, Mr. Logue, be authorized to retain two consultants to assist him in processing Federal applications, not to exceed an expenditure of \$1,000 each, for the remainder of 1960.

On motion duly made and seconded, it was unanimously

VOTED: that effective October 26, 1960 the salary of the Executive Director be increased \$3,000 per annum and the salary of the General Counsel be increased \$1,250 per annum, and further, that the new salary rates for these two positions are comparable with the compensation practices of other public bodies in the locality for positions similar in responsibility and required competence.

The Executive Director presented a request from the Massachusetts General Hospital to substitute or exchange project land closer to the Hospital in return for other project land on Charles Street in accordance with the Agreement with the Massachusetts General Hospital which is currently in force.

On motion duly made and seconded, it was unanimously

VOTED: to approve the substitution of project land as permitted in the Agreement and further, that the Chairman be authorized to amend the Agreement and to give the Authority's assent to the application for parking permit to the City of Boston.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director instruct every member of the Authority staff to give complete cooperation in every respect to the Development Administrator, Mr. Edward J. Logue.

The Executive Director informed the Authority that another secretary or clerk-stenographer was needed to fill in at the main office. On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to hire another secretary or clerk-stenographer not to exceed \$4250. 00 per annum.

The Chairman made a suggestion to the Authority that a review board of three eminently qualified real estate experts be engaged by the Authority to review the Whitney appraisals and give their estimates or prices for each parcel. The Chairman recommended Mr. David Currier of the Real Estate Division of the National Shawmut Bank; Mr. Joseph Bacheller, Vice President and Loan Officer of Suffolk Savings Bank, and Mr. Duncan MacAskill, Assistant Treasurer, Merchants Cooperative Bank, to serve as a review board for the Whitney Street appraisals at a fee of \$150. 00 per day each, not to exceed a total expenditure of \$1500 for the review of all parcels.

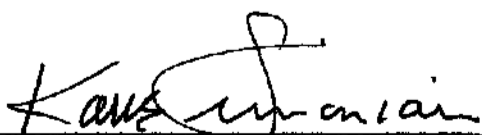
On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to retain the above-named persons to serve on a review board for the Whitney appraisals as recommended by the Chairman.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 1:15 p.m.


Secretary