

MINUTES OF A REGULAR MEETING OF  
THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON MARCH 22, 1961

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 9:30 a.m. on March 22, 1961. The meeting was called to order by the Vice Chairman, and upon roll call those present and absent were as follows:

| <u>Present</u>   | <u>Absent</u>  |
|--|----------------|
| Rt. Rev. Msgr. F. J. Lally<br>James G. Colbert<br>Melvin J. Massucco<br>Stephen E. McCloskey | Joseph W. Lund |

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 9:30 a. m. on March 22, 1961 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Pfeiffer X<sup>o</sup> ^ \* ^ ian

March 16, 1961

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 March 16, 1961 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 22d day of March, 1961.

Kane Simonian  
Secretary

Messrs. Conley, Graham and McMorrow were present.

The minutes of the meeting of March 15th were read by the Secretary. On motion duly made and seconded, it was unanimously VOTED: to approve the minutes as read.

Mr. Logue entered the meeting at this point.

Mr. Logue informed the Authority that he had been in Washington the day before and discussed the loan for the early acquisition of the Government Center project.

The matter of setting the date for a public hearing in conformity with the Federal law was also discussed.

Mr. Logue stated that he would submit a memo at the next meeting of the Authority containing recommendations on the date of hearing and the preparation for the order of taking for the Government Center project under the early acquisition legislation.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Development Administrator to request a list of approved appraisers from the Urban Renewal Administration for the final appraisal of the Government Center project.

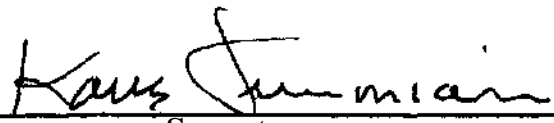
On motion duly made and seconded, it was unanimously

VOTED: to authorize the Development Administrator to seek from the Regional Office prior approval to incur costs for legal, engineering, administrative and other activities in preparation for an order of taking for the Government Center project under the early acquisition legislation.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 9:55 a.m.

  
Secretary