

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON SEPTEMBER 11, 1963

The Members of the Boston Redevelopment Authority met in regular session at the Conference Room, 11th floor of City Hall Annex, Boston, Massachusetts, at 10:00 a.m. on September 11, 1963. 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>
Msgr. Francis J. Lally Stephen E. McCloskey James G. Colbert Melvin J. Massucco	John Ryan (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 September 11, 1963 in the Conference Room on the 11th floor of City Hall Annex.

BOSTON REDEVELOPMENT AUTHORITY

By *Kane Siirronian*

Title: Secretary

September 9, 1963

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING
(Sec. 23A, Chapter 39, General Laws)

I, Kane Siirronian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on Sept. 9, 1963 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 11th day of September, 1963.

Kane Siirronian
Secretary

Messrs. Edward J. Logue, John C. Conley and Nelson Aldrich were present.

On motion duly made and seconded, it was unanimously

VOTED: to rescind the vote taken at the last meeting scheduling the next meeting of the Authority on October 2, 1963.

On motion duly made and seconded, it was unanimously

VOTED: to hold the next meeting of the Authority on Thursday, October 3, 1963.

The Authority proceeded to interview the principals of the four corporations who have submitted proposals for the Washington Park Shopping Center. The first to make a presentation was Blair Associates. Messrs. Harold A. Berg, Herbert Tucker, Henry C. Boles and Paul Parks, representatives of Blair Associates, discussed their proposal with the Authority.

Mr. John Ryan entered the meeting at this point.

The next presentation was made by the Washington Park Realty Trust represented by Mr. Paul Cifrino of Supreme Markets and Mr. T. Rankin of Cambridge Seven Associates, Inc.

The next presentation was made by the Chain Store Construction Corporation represented by Messrs. Saul J. Copellman and Arthur Winebaum.

The next presentation was made by Frederick J. Mahony, Jr. representing Mahony & Co., Inc.

After the presentations were completed the Authority discussed the proposals in general.

On motion by Mr. Colbert, seconded by Mr. Massucco, it was unanimously

VOTED: that the Chain Store Construction Corporation be notified to submit sketches of their proposal to the Authority if they wish to do so.

On motion by Mr. Massucco, seconded by Mr. McCloskey, it was

VOTED: to authorize a payment of \$27,800 to Koch-Waltch as payment under the Koch-Waltch Consulting Contract.

Mr. Colbert voted in opposition and requested that it be recorded that he so voted.

The Development Administrator distributed copies of a memo dated September 11, 1963 re travel to Philadelphia, September 17, 1963 for Region II URA-FHA Rehabilitation Workshop.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Development Administrator to travel to Philadelphia, September 16 and 17.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 2:07 p.m.


Secretary-^