

MINUTES OF THE ANNUAL MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON FEBRUARY 25, 1971

The Members of the Boston Redevelopment Authority met in annual session at the office of the Authority, Room 921, City Hall, One City Hall Square, Boston, Massachusetts, at 2:30 P. M. on February 25, 1971. 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>
Patrick Bocanfuso	None
Robert L. Farrell	
James G. Colbert	
Paul J. Burns	
Joseph J. Walsh	

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 the Annual Meeting of the Boston Redevelopment Authority will be held at 2:30 in the afternoon on February 25, 1971, at Room 921, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By KT~ M' [Signature]

Title _____ Secretary _____

February 23, 1971

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on February 23, 1971, 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 25th day of February, 1971.

[Signature]
Secretary

Messrs. Kenney, Simonian and Conley attended the meeting.

Mr. Colbert nominated the present officers of the Authority for re-election. Mr. Burns seconded the nomination of the present officers for re-election. No other nominations were made. The Chairman called for a vote and the following answered "Aye": Messrs. Bocanfuso, Farrell, Colbert, Burns, and Walsh, and the following answered "Nay": None.

After the vote was taken the Chairman declared that the present officers of the Authority unanimously re-elected until the next annual meeting of the Authority, as follows:

Chairman	Patrick J. Bocanfuso
Vice Chairman	Robert L. Farrell
Treasurer	James G. Colbert
Assistant Treasurer	Paul J. Burns

The minutes of the meeting of February 11, 1971 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: To approve the minutes as read.

On the presentation of certified invoices, and on a motion duly made and seconded, it was unanimously

VOTED: To approve the payment of the following bills:

Bernard R. Baldwin	\$ 7,800.00
Bayside Engineering Company	1,224.12
Boston Centre for Older Americans	2,286.00
Carriere Construction Company	17,568.22
John J. Duane Co., Inc.	8,113.00
Thomas K. Dyer, Inc.	546.47
Thomas K. Dyer, Inc.	511.88
Edwards & Kelcey, Inc.	30,757.46
Ely, Bartlett, Brown & Proctor	2,786.65
Robert F. Engle	1,150.00
Ralphs. Foster Co., Inc.	2,000.00
Jackson & Moreland	29.31
Jackson & Moreland	686.69
Everett H. Jenkins	517.00
Keane Associates	5,850.00
Chas. T. Main, Inc.	15,346.50
Roxbury-North Dorchester Area Planning Action Council Inc.	1,025.73
South End Neighborhood Action Program	7,738.98
South End Tenants ¹ Council, Inc.	6,029.33
Urban Data Processing, Inc.	7,000.00
Urban Data Processing, Inc.	200.00
Roberts. Sutte	2,000.00
Wrecking Corporation of America	34,371.00

TO BE REIMBURSED BY CITY OF BOSTON

A. D'Alessandro & Sons, Inc.	\$17,327.70
Architects & Engineers for the Boston City Hall	19, 128. 33
D. Federico Company, Inc.	52,275.33
Perini Corporation	37, 843. 69

Copies of a memorandum dated February 25, 1971 were distributed re Fenway Project Mass. R-115, Adjustment in Use and Occupancy Charge. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: To authorize the following adjustments in the monthly

Use and Occupancy Charge:

<u>Project</u>	<u>Account</u>	<u>Name</u>	<u>Reduce to</u>	<u>Effective</u>
Fenway	No. 173	Trustees of Church Fealty Trust	\$480. 00	6-24-70
			\$286.00	7-20-70

Copies of a memorandum dated February 25, 1971 were distributed re West End Project, UR Mass. 2-3, Rescission of Previous Action Declaring Charles River Park, Inc. in Default of "Leasehold Agreement", Parcels IE and IF, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated February 25, 1971 were distributed re West End Project UR Mass. 2-3, Discontinuance of Petition for Declaratory Relief, Entitled Boston Redevelopment Authority vs. Charles River Park, Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated February 25, 1971 were distributed re West End Project UR Mass. 2-3, Parcels IE and IF, attached to which were copies of a Resolution, and an Amendment to the Leasehold Agreement.

On motion duly made and seconded, it was unanimously

VOTED: To defer the matter to the end of the agenda.

Copies of a memorandum dated February 25, 1971 were distributed re Washington Park Project Mass. R-24, Amendment No. 3 to Engineering Contract with Fay, Spofford & Thorndike, Inc., which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to execute Amendment No. 3 to the contract with Fay, Spofford & Thorndike, Inc. (#68-24) dated September 1, 1968 to extend the contract time six (6) months and to increase the maximum contract amount by \$7, 500. 00 to \$52, 500. 00

Copies of a memorandum dated February 25, 1971 were distributed re Certificate of Completion, 28 Highland Avenue, Roxbury, attached to which were copies of a Resolution.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: CERTIFICATE OF COMPLETION FOR THE PROPERTY LOCATED AT 28 HIGHLAND AVENUE, ROXBURY¹¹ was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1849.

Copies of a memorandum dated February 25, 1971 were distributed re North Harvard Project Mass. R-54, Request Permission to Advertise Site Preparation Contract No. 2, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Secretary is authorized to advertise Site Preparation Contract No. 2 in the North Harvard Project, Mass. R-54.

Copies of a memorandum dated February 25, 1971 were distributed re North Harvard Project Mass. R-54, Purchase of Street Lights, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Executive Director is hereby authorized to execute purchase orders for street lights for the North Harvard Project, said purchase to be from the City of Boston supplier.

Copies of a memorandum dated February 25, 1971 were distributed re Charlestown Project Mass. R-55, Request for Approval of Minimum Disposition Prices, attached to which were copies of a Resolution and a Summary of Reuse Appraisal Data.

On motion duly made and seconded, it was unanimously

VOTED: To table the matter.

Copies of a memorandum dated February 25, 1971 were distributed re South End Project Mass. R-56 , Approval of Final Plans and Specifications, ETC and Associates, Disposition Parcels RR-53 to RR-66, which included a proposed vote. A set of plans was displayed.

» On motion duly made and seconded, it was unanimously

VOTED: That the Final Plans and Specifications submitted by ETC and Associates for the rehabilitation of buildings located on Disposition Parcels RR-53 - RR-66 in the South End Urban Renewal Area be, and hereby are approved.

Copies of a memorandum dated February 25, 1971 were distributed re South End Project Mass. R-56, Tentative Designation of Developer for 17 Taylor Street, attached to which were copies of a Resolution, and a map indicating the location of the parcel.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF 17 TAYLOR STREET PROJECT NO. MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1850.

Copies of a memorandum, dated February 25, 1971 were distributed re South End Project Mass. R-56, Designation of Redeveloper, 34 Braddock Park, attached to which were copies of a Resolution, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RESPECTING FINAL DESIGNATION OF REDEVELOPER AND DISPOSITION OF 34 BRADDOCK PARK IN THE SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1851.

Copies of a memorandum dated February 25, 1971 were distributed re South End Project Mass. R-56, Designation of Developer, Parcel P-12, Approval of Final Working Drawings and Specifications, attached to which were copies of a Resolution, and a map indicating the location of the parcel.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: FINAL DESIGNATION OF REDEVELOPER, APPROVAL OF FINAL WORKING DRAWINGS AND SPECIFICATIONS, AND PROPOSED DISPOSITION OF PARCEL P-12 IN THE SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1852.

Copies of a memorandum dated February 25, 1971 were distributed re South End Project Mass. R-56, Tentative Designation of Developer for 227 Northampton Street, attached to which were copies of a Resolution, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF 227 NORTHAMPTON STREET PROJECT NO. MASS. R-56" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1853.

Copies of a memorandum dated February 25, 1971 were distributed re South End Project Mass. R-56, Tentative Designation of Developer, 1045-1047 Tremont Street, attached to which were copies of a Resolution, and a map indicating the location of the area.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PROPOSED DISPOSITION OF 1045-1047 TREMONT STREET IN THE SOUTH END URBAN RENEWAL AREA PROJECT NO. MASS. R-56" was introduced, read and considered

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1854.

Copies of a memorandum dated February 25, 1971 were distributed re South End Project Mass. R-56, Taking of Boston Edison Company Lands, Albany Street, attached to which were copies of a Cooperation Agreement, a Resolution, and an Order of Taking including Annex A - Taking Area Description, and Annex B - Award of Damages.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated February 25, 1971, relating to a portion of the South End Urban Renewal Area, Mass. R-56, be executed together with a Plan entitled: "Boston Redevelopment Authority, South End Urban Renewal Area, Project No. Mass. R-56, Boston - Suffolk County - Massachusetts, Taking Plan Boston Edison Company Land, dated Oct. , 1968, " and made a permanent part of these proceedings, copies of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk.

The aforementioned ORDER OF TAKING including Annex A and Annex B is filed in the Document Book of the Authority as Document No. 1855.

Copies of a memorandum dated February 25, 1971 were distributed re South End Project Mass. R-56, Confirmatory Taking, Disposition Parcels 42 and X-43-2, attached to which were copies of a Resolution, and an Order of Taking including Annex A - Taking Area Description.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated February 25, 1971, relating to portions of the South End Urban Renewal Area, Mass. R-56, be executed together with two (2) Plans respectively entitled:

"Boston Redevelopment Authority South End Urban Renewal Area, Project Mass. R-56, Boston - Suffolk County-Massachusetts Delivery Parcel Plan Parcel 42, dated Aug. , 1970"

"Boston Redevelopment Authority, South End Urban Renewal Area, Project Mass. R-56, Boston - Suffolk County - Massachusetts Delivery Parcel Plan Parcel X-43-2, dated Aug. , 1970"

and made a permanent part of these proceedings, copies of which the Secretary shall cause to be recorded in the Office of the Registry of Deeds for the County of Suffolk.

The aforementioned ORDER OF TAKING including Annex A is filed in the Document Book of the Authority as Document No. 1856.

Copies of a memorandum dated February 25, 1971 were distributed re South Cove Project Mass. R-92, Parcel P-6, which included a proposed vote. A set of plans was displayed.

On motion duly made and seconded, it was unanimously

VOTED: That the Final Plans and Specifications of Tufts New England Medical Center respecting South Cove Urban Renewal Project, Mass. R-92, Disposition Parcel P-6, for a Dental Health Sciences Building-Utility Service Center, as approved by Urban Design on February 16, 1971, be and hereby are approved subject to approval of the Director of Engineering with respect to grading.

Copies of a memorandum dated February 25, 1971 were distributed re South Cove Project Mass. R-92, Site Preparation Contract "B", Reimbursement of Monies to the MBTA, attached to which were copies of a proposed vote, a memorandum dated September 19, 1968, two (2) letters dated November 6, 1970 and November 11, 1970 from the MBTA, and a list of invoices in a total amount

of \$268, 268. 57. This matter had been tabled previously.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to process the MBTA's partial payments numbered 1-13 inclusive in the amount of \$268, 268. 57 for work performed on BRA's Site Preparation Contract "B", which was included in the MBTA's SW-100 Tunnel Contract in the South Cove Project, Mass. R-92, subject to receipt of money from City of Boston.

Copies of a memorandum dated February 25, 1971 were distributed re Fenway Project Mass. R-115, Residential Accounts Receivable to be Charged Off, attached to which were copies of a list of seventeen (17) accounts.

On motion duly made and seconded, it was unanimously

VOTED: To charge off as uncollectible the seventeen (17) accounts listed in the aforementioned memorandum in the total amount of \$9, 236. 99, and make the following findings required by HUD procedure, that;

- 1) there is no reasonable prospect of collection;
- 2) that the probable cost of further efforts to collect would not be warranted.

The aforementioned list containing the names of the seventeen accounts is filed in the Document Book of the Authority as Document No. 1857.

Copies of a memorandum dated February 25, 1971 were distributed re Proclaimer Certificate for Urban Renewal Program, attached to which were copies of a Resolution. This matter had been tabled previously.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY AUTHORIZING USE OF PROCLAIMER CERTIFICATE" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 1858.

Copies of a memorandum dated February 25, 1971 were distributed re Historic Preservation Planning Assistance Program, Mass. HP-163, Contract for Technical Consultant, attached to which were copies of a proposed vote. This matter had been tabled previously

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to execute a one-year contract under the Historic Preservation Planning Program (Mass. P-163) for consultant services between the Boston Eedevelopment Authority and Robert B. Rettig for an amount not to exceed \$18,500. This budget item will be paid from federal funds on a reimbursement basis,

Copies of a memorandum dated February 25, 1971 were distributed re Amendment to Contract for Administrative Legal Services with Ely, Bartlett, Brown & Proctor, attached to which were copies of a letter dated February 12, 1971, and a proposed vote.

On motion duly made and seconded, it was

VOTED: That the Director is hereby authorized to amend the contract dated October 16, 1969 with Ely, Bartlett, Brown & Proctor to provide for an increase of \$7,218.36 to contract upset price resulting in a revised upset price of \$37,218.36. The Director is also authorized to make payment to the firm in amount of \$15,166.71 as indicated on attached payment request.

Mr. Colbert voted "Nay".

Copies of a memorandum dated February 25, 1971 were distributed re Proposed Contracts with Arthur J. Swett and Jack Stone for Appraisal Services in all Urban Renewal Areas, which included a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: That the Director be authorized to execute contracts with Arthur J. Swett and Jack Stone respectively for appraisal services. Each contract to be for a one-year period at an hourly rate of \$15.00 not to exceed a maximum amount of \$5,000. Each of these agreements are

to be effective as of January 6, 1971.

Copies of a memorandum dated February 25, 1971 were distributed re Report and Decision on Application by Mass. Pike Towers Associates, Parcels R-5 and K-5A, South Cove Urban Renewal Area, Mass. R-92, for Approval of of the Redevelopment Project and Consent to the Formation of Mass. Pike Towers Associates, attached to which were copies of Exhibit E of the Application by Mass. Pike Towers Associates to Boston Redevelopment Authority dated December 8, 1970, and a Report and Decision.

On motion duly made and seconded, it was unanimously

VOTED: That the document presented at this meeting entitled "Report and Decision on Application by Mass. Pike Towers Associates, Parcel R-5 and R-5A, South Cove Urban Renewal Area, Mass. R-92, for Approval of the Redevelopment Project and Consent to the Formation of Mass. Pike Towers Associates" be and hereby is approved and adopted.

The aforementioned "Report and Decision" is filed in the Document Book of the Authority as Document No. 1859.

Copies of a memorandum dated February 25, 1971 were distributed re Central Business District Mass. R-82, \$14, 885, 000 Project Notes, First Series 1971, attached to which were copies of a tabulation of bids. The material was noted and the memorandum placed on file.

Copies of a memorandum dated February 25, 1971 were distributed re Board of Appeal Referrals.

On motion duly made and seconded, it was unanimously

VOTED: To approve the recommendations of the Director relating to Petitions Nos. Z-2093, Z-2097, Z-2098, Z-2100 to Z-2103, Z-2107, and Z-2112.

The aforementioned memorandum relating to Board of Appeal Referrals is filed in the Document Book of the Authority as Document No. 1860.

Copies of several memoranda dated February 25, 1971 were distributed re
Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: To approve the following:

PERSONNEL MEMORANDUM #1

Requests for Advance Sick Leave:

Jeanne Mulvihill	Secretary Stenographer I	<u>30 Days</u>	2-16-71 to 3-30-71
Beatrice A. Diorio	Senior Clerk Typist	<u>20 Days</u>	2-25-71 to 3-25-71

Resignation:

James W. Falck	Planning Design		<u>Effective</u> 3-2-71
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PERSONNEL MEMORANDUM #2

Reappointments - six-month basis:

		<u>G-S</u>	<u>Salary</u>	<u>Effective</u>
Alexander Ganz	Dir. Research and Community Renewal Program		\$22,000	3-1-71
Richard J. Lundgren	Planning Officer I	13-3	13,410	3-22-71
Laurence K. Koff	Senior Planner	12-3	12,087	3-23-71
Jon J. Gibbons	Architect II	11-5	11,948	3-16-71
Jay L. LaCroix	Legal Officer	12-2	11,530	3-8-71
Gerald E. "Wilson"	Assistant Legal Officer II	12-2	11,530	3-1-71
Marilyn M. Lynch	Relocation Specialist II	8-2	7,540	3-2-71
***# Ronald P. Salters	Administrative Clerk I	7-4	7,461	3-15-71
Josephine P. McCall	Relocation Specialist II	8-1	7,200	3-2-71
## Charlotte V. Harris	Relocation Specialist II	8-1	7,200	3-9-71
Bertha Rojas	Architectural Draftsman III	8-1	7,200	3-8-71
Lisa A. Gray	Technician I	7-1	6,500	3-8-71
*# Hattie M. Hunter	Secretary Stenographer II	6-3	6,464	3-2-71
Elizabeth A. Dakers	Secretary Stenographer II	6-3	6,464	3-2-71
Rosanna S. Tucker	Senior Clerk Stenographer	5-4	6,169	3-8-71
Edna J. Curry	Draftsman I	6-2	6,175	3-16-71
Pearie M. Cox	Home Guidance Assistant II	6-2	6,175	3-15-71
Mary C. Magner	Secretary Stenographer I	5-3	5,913	3-25-71
Virginia C. Chiampa	Senior Clerk Stenographer	5-1	5,400	3-15-71
Alfred F. Penta	Maintenance Man		\$3.46 per hour	3-24-71

Reappointments - three-month basis:

Paul R. Belliveau	Architect I	10-3	\$ 9,771	3-11-71
Nancy L. Gould	Rehab Finance Specialist I	7-2	6,805	3-15-71
Kent W. Colton	Research Analyst II		\$7.00 per hour	3-11-71
Dana T. Monacelli	Family Relocation Specialist IV (maximum of 20 hours per week)		\$4.70 per hour	3-15-71
William J. Beades	Maintenance Man		\$3.46 per hour	3-2-71
Beth E. Harris	Senior Clerk Typist		\$2.60 per hour	3-11-71

Reappointmentg. - two-month basis:

Jacob Epstein	Relocation Specialist II	8-3	7,897	2-22-71
Winifred R. Givot	Research Analyst I (maximum of 37-1/2 hours per week)		\$4.50 per hour	1-30-71

** Salaries will be paid from Model Cities Contract Funds
*** Salaries will be paid from DPW Contract Funds

Reappointments - one month basis:

		<u>G-S</u>	<u>Salary</u>	<u>Effective</u>
Alan Rabinowitz	Administrator for Program Planning and Financing		\$23,900	3-1-71
John M. Bryan	Senior Preservation Planner	12-2	11,530	3-15-71
Daniel G. Tice	Rehab. Assistant II	7-3	6,684	3-23-71

PERSONNEL MEMORANDUM #3a

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Mr. Robert DeSimone at the 1971 ASPO National Planning Conference, New Orleans, Louisiana, March 27, 1971 to April 1, 1971. Cost to the Authority will be limited to the individual registration fee of \$50.00.

PERSONNEL MEMORANDUM #3b

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Mr. Robert McGilvray and Mr. John F. Spencer, at the Regional Rehabilitation Committee Meeting, Springfield, Massachusetts, March 3, 1971. Cost to the Authority will be limited to the individual registration fee of \$5.00.

PERSONNEL MEMORANDUM #3c

On motion duly made and seconded, it was unanimously

VOTED: To approve the attendance of Mr. Edward FitzPatrick at the Workmen's Compensation Seminar, Boston College, Massachusetts, March 6, 1971. Cost to the Authority will be limited to an individual registration fee of \$5.00.

Copies of a memorandum dated February 25, 1971 were distributed re West End Project, UR Mass. 2-3, Parcels IE and IF, attached to which were copies of a Resolution, and Amendment to Leasehold Agreement for the West End Project Area By and Between The Boston Redevelopment Authority and Charles River Park, Inc.

The Director explained the modifications and changes made in the proposed Resolution. Messrs. Bonan, Shoolman, Rappaport and Paul, representing Charles River Park, Inc. , Informed the Authority of the timing proposed for the development and answered the Members' questions. City Councillors Joseph F. Timilty and Albert O'Neill spoke in opposition to the development as proposed.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY RE: PARCELS 2-1E - IF IN THE WEST END LAND ASSEMBLY AND REDEVELOPMENT PROJECT, BOSTON, MASSACHUSETTS, PROJECT NO. UR MASS. 2-3" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution and Amendment to the Leasehold Agreement is filed in the Document Book of the Authority as Document No. 1861.

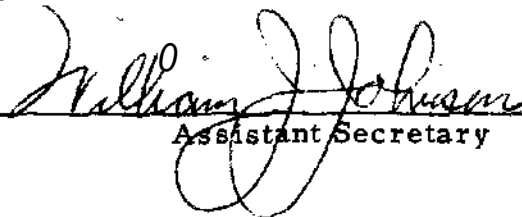
On motion duly made and seconded, it was unanimously

VOTED: That the next meeting of the Authority be held on Thursday,
March 11, 1971, at 2:30 p. m.

On motion duly made and seconded, it was unanimously

VOTED: To adjourn.

The meeting adjourned at 5:42 p. m.


Assistant Secretary