## MINUTES OF EXECUTIVE SESSION REGULAR MEETING OF THE BOSTON REDEVELOPMENT AUTHORITY

APRIL 7, 1988

On motion duly made and seconded, it was unanimously

VOTED: That the Director is authorized to obtain independent appraisals of the Authority fee interest in Area F and Area 2-A of Disposition Parcel 2-1E and 1-F of the West End Land Assembly and Redevelopment Project area, and further

FURTHER

VOTED: That the special counsel, in conjunction with our chief general counsel's office, prepare a proposed form of response to Charles River Park's request to acquire the fee interest in Areas F and 2-A of Disposition Parcel 2-1E and 1-F in the West End Land Assembly and Redevelopment Project Area, said response to be available for consideration by the Authority at its meeting of April 21, 1988.

On motion duly made and seconded, it was unanimously VOTED: To end the Executive Session and resume the Regular Session.

On roll call, the following voted "Aye": Messrs.

Farrell, Walsh, Flaherty, Jones and Donlan; and the following voted "Nay": None.

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