

MINUTES OF EXECUTIVE SESSION

REGULAR MEETING OF THE

BOSTON REDEVELOPMENT AUTHORITY

APRIL 21, 1988

On motion duly made and seconded, it was unanimously

VOTED: That the two letters from Charles River Park "E" Company and Charles River Park "D" Company dated January 28, 1988, requesting conveyance of Areas 2-A and F on a Plan of Land in Boston concerning the West End be answered by letters of the Authority substantially in the same form as the enclosed draft of letters.

FURTHER

VOTED: The Chairman and/or Director is further authorized to sign the letters on behalf of the Authority.

The aforementioned letters are filed in the Document Book of the Authority as Document No. 5036-Aj

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 and Jones; and the following voted "Nay": None.


Secretary