

MINUTES OF EXECUTIVE SESSION
REGULAR MEETING OF THE
BOSTON REDEVELOPMENT AUTHORITY

June 30, 1988

The Authority considered a proposed draft of a letter to Mr. Sumner Edelstein, Vice President of Charles River Properties, Ltd., and Mr. James Van Sickle, Senior Associate of Benjamin Thompson Associates, attached to which were copies of Charles River Plaza Scoping Determination, Submission Requirements for Draft Project Impact Report (DPIR), which consisted of 14 pages; Appendix 1, Required Financial Information; Appendix 2, Boston Transportation Department, Additional Scope; Appendix 3, Submission Requirements for Design Development and Contract Documents Submissions, and Appendix 4, Boston Landmarks Commission Letter of Comment dated May 27, 1988.

On motion duly made and seconded, it was unanimously
VOTED: To delete the first three lines in the third paragraph of the first page of the letter, so that Paragraph Three will read as follows:

"If you elect to proceed with the preparation of a Draft Project Impact Report (DPIR) without first seeking a modification to the West End Land Assembly and Redevelopment Plan, the Authority will process your proposal in compliance with Article 31. If you proceed in this manner, you do so at the risk of expending considerable time and money without any indication from the Authority that it will effect a plan change," and further

VOTED: To approve the draft letter as amended above.

The aforementioned Draft Letter is filed in the Document Book of the Authority as Document No. 5069.

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

KOM *or* *Immanari*
Secretary