

MINUTES OF THE ANNUAL MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY

JANUARY 21, 1988

The Members of the Boston Redevelopment Authority met in regular session at the office of the Authority, Board Room, City Hall, One City Hall Square, Boston, Massachusetts at 2:30 P.M. The meeting was called to order by the Chairman, and upon roll call, those present and absent were as follows:

Present

Robert L. Farrell  
James K. Flaherty  
Clarence J. Jones  
Michael F. Donlan

Absent

Joseph J. Walsh

A copy of the NOTICE OF MEETING, pursuant to Section 23B of Chapter 39, as amended, 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 23B of Chapter 39, as amended, of the General Laws that a regular meeting of the Boston Redevelopment Authority will be held at 2:30 P.M. on January 21, 1988, in the Boston Redevelopment Authority Board Room, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

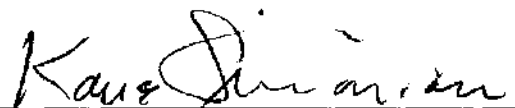
Title Secretary

January 15, 1988

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 January 15, 1988, I filed in the manner provided by Section 23B of Chapter 39, as amended, of the 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 twenty-first day of January, 1988.

  
Secretary

Mr. William Jones, Dorchester; Mr. Leslie Larsen, architect, and representing the Park Plaza CAC; Mr. Arthur Howe, South End Historical Society and Ms. Betty Martin, South End, appeared in support of Urban Renaissance.

The fourth presentation, Gunwyn Company/Boston YMCA, was made by Mr. Peter Madsen, President. Mr. Graham Gund and Ms. Tyra B. Sidberry of Transitional Housing, addressed the Board and answered Members' questions.

On motion by Mr. Flaherty, seconded by Mr. Jones, it was unanimously

VOTED: To take the aforementioned Proposals under advisement.

At this point in the meeting, the Chairman, Mr. Farrell, stated for the record he considered all of the proposals to be of the highest caliber, and that the presentations were very impressive.

He further stated that he considered the participation at today's meeting the best he has seen in his nineteen years as a Member and Chairman of the Authority, in that every one who asked to be heard on these presentations was very cooperative and contributed to the success of the meeting, and that the developers should be commended.

The Director, Mr. Coyle, stated he would like the record to show that in his judgment all the proposals were excellent and professionally presented, and the developers who submitted proposals should be commended.

Mr. Coyle further stated that today's experience was an example of development activities at their best in that the development climate in Boston has reached the point where developers are competing very seriously and professionally.

Messrs. Coyle and Simonian attended the meeting which convened at 2:50 P.M.

The January 21, 1988, meeting has been designated as the Annual Meeting of the Authority.

On motion by Mr. Flaherty, seconded by Mr. Jones, it was unanimously

VOTED: TO reelect the present officers until the next Annual Meeting.

The opening statement on the Parcel-to-Parcel Linkage II Proposals was read by the Chairman.

Mr. William Whitney of staff addressed the Board and introduced the following proposed developers:

South Park Partnership  
Pavilion Limited Partnership  
Urban Renaissance Associates  
Gunwyn Company/Boston YMCA

The first presentation, South Park Partnership, was made by Mr. Jay R. Schochet of Schochet Associates.

Ms. Ellen Strong; Ms Bruin; Messrs. Alex Rodriquez, South End; Frank Chin; Mark Johnson of the Mayor's Office of Community Services; Pat Cusack, South End, Executive Director of SNAP, support South Park.

The second presentation, Pavilion Corporation, was made by Mr. Gerald Ridge, one of the principals, and Attorney Robert Frank of Choate Hall.

Letter from District Councillor James Kelly and petition signed by the community in support of Pavilion made part of the record.

The third presentation, Urban Renaissance Associates, was made by Mr. Rudolph K. Umscheid of Urban Investment and Development Company; Mr. Rogert Tackeff; Mr. James Alexander of Anderson, Notter & Finegold, and Mr. Howard Elkus of Architects Collaborative, addressed the Board and answered the Members' question.

On motion duly made and seconded, it was unanimously  
VOTED: That the next meeting of the Authority will  
be held on January 28, 1988.

On motion duly made and seconded, it was unanimously  
VOTED: TO adjourn.

The meeting adjourned at 6:40 P.M.

  
Secretary