

MINUTES OF THE FIRST MEETING  
BOSTON REDEVELOPMENT AUTHORITY

The first meeting of the Boston Redevelopment Authority was held on Friday, September 20, 1957, at eleven o'clock a.m. at the office of the Mayor, City Hall, Boston, Massachusetts.

Those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Joseph W. Lund	none
Rt. Rev. Francis J. Lally	
James G. Colbert	
Melvin J. Massucco	
Stephen E. McCloskey	

r " Mr. Lund, Temporary Chairman, called the meeting to order.

On motion duly made and seconded, it was

VOTED: to proceed with the election of a Chairman and Vice Chairman in accordance with the provisions of Section 26N, Chapter 121 of the General Laws;

On motion duly made and seconded, it was unanimously

VOTED: that Joseph W. Lund be and he hereby is elected Chairman of said Redevelopment Authority;

And he thereafter presided at the meeting as Chairman.

On motion duly made and seconded, it was unanimously

VOTED: that Rt. Rev. Francis J. Lally be and he hereby is elected Vice Chairman.

The Board then proceeded to the election of a Secretary pro tern; and

On motion duly made and seconded, it was unanimously

VOTED: that Kane Simonian be and he hereby is elected Secretary pro tern to the Authority.

The Chairman suggested that Kane Simonian inform the State Secretary of the action taken at this meeting.

On motion duly made and seconded, it was

VOTED: that the Secretary pro tern send a certified copy of the minutes of this meeting to the State Secretary.

On motion duly made and seconded, it was unanimously

f i VOTED; to adjourn. The meeting adjourned at 12:00 noon.

  
Secretary pro tern