

MINUTES OF A SPECIAL MEETING
 OF THE BOSTON REDEVELOPMENT AUTHORITY
 HELD ON MARCH 7, 1960

The Members of the Boston Redevelopment Authority met in special session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 11:00 a.m. on March 7, 1960. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

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

A copy of the NOTICE OF MEETING, pursuant to Section 23A of Chapter 39 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 23A of Chapter 39 of the General Laws that a special meeting of the Boston Redevelopment Authority will be held at 11:00 a.m. on March 7, 1960 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By f X QU^{fc} *Kane Simonian*

March 4, 1960

Title: Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING
 (Sec. 23A, Chapter 39> General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on March 4, 1960 I filed, in the manner provided by Sec. 23A, Chapter 39, General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF SPECIAL 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 7th day of March, 1960.

Kane Simonian
 Secretary

The NOTICE OF SPECIAL MEETING with the CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING attached thereto, and the WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING, as signed by the Members of said Authority, were read and ordered spread upon the minutes of this special meeting and filed for record.

NOTICE OF SPECIAL MEETING

TO: Joseph W. Lund
Rt. Rev. Msgr. Francis J. Lally
James G. Colbert
Melvin J. Massucco
Stephen E. McCloskey

You are hereby notified that the Members of the Boston Redevelopment Authority are called to meet in special session at 11 o'clock a.m. on March 7, 1960 at 73 Tremont Street in the City of Boston for the following purposes:

To review, discuss and approve (a) the acceptance of an offer of an Amendatory Loan & Grant Contract for the West End Project; (b) a lease for Complex 1-A with Charles River Park A Inc. and surrender of lease; (c) adoption of a Resolution concerning the Project Temporary Loan Notes; (d) adoption of a deed for Parcel J-I to the Retina Foundation and (e) execution of the above instruments by the Chairman.

Dated: March 4, 1960

BOSTON REDEVELOPMENT AUTHORITY

By: _____ Joseph W. Lund _____
Chairman

CERTIFICATE AS TO SERVICE
OF NOTICE OF SPECIAL MEETING

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on March 4, 1960, I served, in the manner provided in the By-Laws of said Boston Redevelopment Authority, upon each of the Members of said Authority named in the foregoing NOTICE OF SPECIAL MEETING a true and correct copy of the foregoing NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 4th day of March, 1960.

Kane Simonian
Secretary

WAIVER OF NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned Members of the Boston Redevelopment Authority, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Members of said Authority shall meet at the time and place named in said NOTICE OF SPECIAL MEETING and for the purposes therein stated.

Joseph W. Lund _____

Francis J. Lally

James G. Colbert

Melvin J. Massucco

Stephen E. McCloskey

(The foregoing Notice of Special Meeting, with the Certificate as to Service of Notice of Special Meeting attached thereto, and the Waiver of Notice and Consent to Special Meeting as signed by the Members of said Authority, are filed in the Document Book of the Authority as Document No. 93.)

The Executive Director informed the Authority that Mayor Collins had called requesting the temporary use of the West End Project land for emergency parking during the storm emergency so that Beacon Hill and North End residents could park their cars overnight in order to give snow removal crews an opportunity to plow these congested areas.

On motion duly made and seconded, it was unanimously

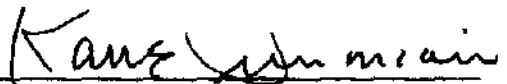
VOTED: to instruct the Executive Director to work out the details and cooperate in every way possible.

The Executive Director announced that Mr. Henry Halprin of the New York Regional Office had not arrived as scheduled with the signed letters of approval concerning the lease of Complex 1-A, West End Project.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn until 3:00 p.m. on the same day, March 7, 1960.

The meeting adjourned at,11:30 aYm, until 3:00 p. m.


Secretary