

MINUTES OF AN ADJOURNED SPECIAL MEETING OF THE
BOSTON REDEVELOPMENT AUTHORITY

HELD ON MARCH 7, 1960

The Members of the Boston Redevelopment Authority met in adjourned special session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 3:00 p.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

Mr. Henry Halprin of the Housing and Home Finance Agency attended the meeting and submitted to the Authority letters of approval dated March 4, 1960 signed by Walter S. Fried, the Regional Administrator approving (a) the Revised West End Plan; (b) the Amendatory Loan and Grant Contract* (c) the lease of Complex 1-A to Charles River Park A Inc. ; (d) surrender of lease and (e) approval of deed for Parcel J-1 to the Retina Foundation.

The Executive Director presented to the Authority copies of the Second Amendatory Contract amending Loan and Grant Contract U. R. Mass. 2-3(LG), which amendment is in the form of an offer requiring acceptance of the Authority by Resolution prior to its becoming a valid amendment.

Mr. Colbert introduced a Resolution entitled Resolution Approving and Providing for the Acceptance of a²second Amendatory Contract for Loan and Grant UR Mass. 2-3 by and between the Boston Redevelopment Authority and the United States of America. Said Resolution and the proposed Amendatory Contract described therein were then read in full and discussed and considered.

Mr. Colbert then moved the adoption of the Resolution as introduced and read, Mr. Massucco seconded the motion, and on roll call the following voted "aye":

Joseph W. Lund, Rt. Rev. Msgr. Francis J. Lally, James G. Colbert, Melvin J. Massucco and Stephen E. McCloskey; and the following voted "nay":

None.

The Chairman then declared the motion carried and the Resolution adopted as read.

(The foregoing Resolution is filed in the Document Book of the Authority as Document No. 94.)

Mr. Colbert introduced a Resolution entitled Resolution Amending that Certain Resolution of the Boston Redevelopment Authority Adopted January 24, 1958 Entitled "Resolution Authorizing the Issuance of Certain Project Temporary Loan Notes in Connection with Project No. 2-3 and Providing for the Security for the Payment Thereof and For Other Purposes".

Said Resolution was then read in full and discussed and considered.

Mr. Massucco then moved the adoption of the Resolution as introduced and read. Mr. McCloskey seconded the motion, and on roll call, the following voted "aye": Joseph W. Lund, Rt. Rev. Msgr. Francis J. Lally, James G. Colbert, Melvin J. Massucco and Stephen E. McCloskey and the following voted "nay":

None.

The Chairman declared the motion carried and the Resolution adopted as introduced and read.

(The foregoing Resolution is filed in the Document Book of the Authority as Document No. 95.)

The General Counsel presented to the Authority the lease for Complex 1-A with Charles River Park A Inc. and stated that it contained all the revisions required by the Urban Renewal Administration and that it was in conformity with the letter of approval dated March 4, 1960 from Walter S. Fried, the Regional Administrator.

The recent revisions requested by the URA were discussed and considered.

On motion duly made and seconded, it was unanimously

VOTED: to approve the aforesaid lease with Charles River Park A Inc. and further that the Chairman be authorized to execute said lease.

(The foregoing lease with Charles River Park A Inc. for Complex 1-A is filed in the Document Book of the Authority as Document No. 96.)

The General Counsel presented to the Authority an instrument entitled Surrender of Lease between Charles River Park Inc. and the Authority, the form of which had been approved by the Regional Administrator in writing under letter dated March 4, 1960. The aforesaid instrument was discussed and considered.

On motion duly made and seconded, it was unanimously

VOTED: to approve the Surrender of Lease in the form presented to the meeting and further that the Chairman be authorized to execute the same.

(The foregoing Surrender of Lease is filed in the Document Book of the Authority as Document No. 97.)

Monsignor Lally left the meeting at this point.

The General Counsel presented to the meeting a deed to Parcel J-I. Also presented to the meeting was March 4, 1960 letter of approval concerning the same from Walter S. Fried, the Regional Administrator.

The revisions as a condition of approval outlined by Mr, Fried in his letter of approval were discussed and considered, together with the form of deed.

On motion duly made and seconded, it was unanimously

VOTED: that the deed as presented to the meeting in the form approved by the Regional Administrator be and hereby is approved.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman, Joseph W. Lund, be and he hereby is authorized to execute and deliver a deed to the Retina Foundation in the form

presented to this meeting, and that the purchase price for the premises being conveyed is \$48, Z13. 90.

(The foregoing deed is filed in the Document Book of the Authority as Document No. 98.)

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 4:15 p.m.


Secretary