MINUTES OF A REGULAR MEETING

OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON MARCH 28, 1962

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, 9:35

Massachusets, at ifkftO a.m. on March 28,1962 . The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

Present Absent

Msgr. Francis J. Lally None

Stephen E. McCloskey

James G. Colbert

Melvin J. Massucco

John Ryan

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 Ger^etaJ. Laws that a meeting of the Boston Redevelopment Authority will be held at ±aoi o'clock a.m. on March 28, 1962 at 73 Tremont Street in the City of Boston.

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By 1 160	O? XXi^-^iO^
Title:	Secretary
	By †^60

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 Maroh 22, 1962 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 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 28th day of March, 1962.



Messrs. Conley and Logue attended the meeting.

Messrs. Rowland and Tercyak of the Planning Department were also present.

Mr. Logue made an outline presentation of the Washington Park project pending before the City Council for approval to extend the boundaries.

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

The meeting adjourned at 9:55 a.m.

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