

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JUNE 3, 1965

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 11:00 a. m. on June 3, 1965. 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>
Msgr. Francis J. Lally Stephen E. McCloskey James G. Colbert George P. Condakes	Melvin J. Massucco

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 meeting of the Boston Redevelopment Authority will be held at 11:00 a. m. on June 3, 1965 at Room 350, 73 Tremont Street in the City of Boston, Massachusetts.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

May 28, 1965

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 May 28, 1965, 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 3rd day of June, 1965.

Kane Simonian
Secretary

LS

Messrs. Logue, Simonian, and Conley attended the meeting.

The minutes of the meeting of May 20, 1965 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

The minutes of an adjourned regular meeting held on May 21, 1965, were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On the presentation of certified invoices, and on motion duly made and seconded, it was unanimously

VOTED: to approve the payment of the following bills:

James F. Kelley & Co.	\$15,590.20
Frank B. Rogers	200.00
Nyman Kolodny	600.00
Paul G. Counihan	1,200.00
Paul G. Counihan	1,400.00
Maher & Fall Wrecking Co.	9,090.00
Maher & Fall Wrecking Co.	4,905.00
Maher & Fall Wrecking Co.	21,259.00
John D. Hewitt, Wash. Pk. Appraisal	150.00
John D. Hewitt, Waterfront Appraisal	2,600.00
John D. Hewitt, Brighton-No. Harvard	1,856.00
John D. Hewitt, Wash. Pk. Appraisal	2,275.00
John D. Hewitt, Wash. Pk. Appraisal	250.00
John E. O'Neill, Wash. Pk. Appraisal	2,275.00
John J. Duane. Co.	46,814.40
Fay, Spofford & Thorndike, Inc.	3,066.02
Charles T. Main, Inc.	3,053.77
Murray D. Segal	1,457.60
Traffic Research Corporation	626.89

Site Office reports were distributed from the Government Center Project Mass. R-35, North Harvard Project Mass. R-54 and South End Project Mass. R-56.

Copies of a memo dated June 2, 1965 re Request to Evict Occupants at 48-50 Dover Street, Castle Square, were distributed.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to issue an ejectment writ on the occupants of 48-50 Dover Street, if they are not out by July 1, 1965.

Copies of a memo dated May 28, 1965 were distributed re Castle Square Project Mass. R-56 (L) - Tenants' Accounts Receivable to be Charged Off.

On motion duly made and seconded, it was unanimously

VOTED: to charge off the following nine (9) accounts,

totaling \$852. 60:

Sakas Plumbing, 27A Village Street, Acct. No. 625
Georgette Bouchea, 492 Tremont Street, Acct. No. 718-1A
Lillian Santos, 9 Emerald Street, Acct. No. 303
Lawton Waters, 44 Emerald Street, Acct. No. 552
Eva Burwick, 52 Compton Street, Acct. No. 383
Eatha Burwick, 52 Compton Street, Acct. No. 385
Peter Maliaros, 31 Village Street, Acct. No. 619
Joseph Gotham, 16 Dover Street, Acct. No. 664
Raymond St. Laurents, 21 Waterford Street, Acct. No. 817

and to make the following findings as required by URA procedure, that:

(1) There is no reasonable prospect of collection; (2) The probable costs of further efforts to collect would not be warranted.

Copies of a memo dated June 3, 1965 re Vacated Tenants' Accounts Receivable - Washington Park Project, Mass. R-24 were distributed.

On motion duly made and seconded, it was unanimously

VOTED: to charge off the following five (5) accounts,

totaling \$1, 230.80:

Lottie Armstrong, 221 Warren Street, Acct. No. 81-1
James Hallway, 115 Humboldt Avenue, Acct. No. 1279
Leroy Lopes, 125 Howland Street, Acct. No. 1865-1
Ronald Knight, 14 Cliff Street, Acct. No. 1895
Iona Jones, 65 Homestead, Acct, No. 1874

and to make the following findings as required by URA procedure, that:

(1) There is no reasonable prospect of collection; (2) The probable costs of further efforts to collect would not be warranted.

On the recommendation of the Washington Park Site Office on the grounds of hardship, and on motion duly made and seconded, it was unanimously

VOTED: to waive the use and occupancy charge in the amount of \$27 and to grant a moving allowance to Loemma Sears, 79 Warren Street, Roxbury, Account No. 2280.

On motion duly made and seconded, it was unanimously

VOTED: that ejectment writs be issued if payment to reduce their arrearage is not made by July 1, 1965 on the following accounts in the Washington Park Project Area:

Dorothy Wedgeworth, 2 Kensington Street, Acct. No. 2352-1
Herbert Wray, 74 Codman Park, Acct. No. 1729
Liza Tinsely, 30 Cliff Street, Acct. No. 1651
Lillian McKinney, 2 Kensington Street, Acct. No. 2353-1
Marlene Jackson, 172 Walnut Avenue, Acct. No. 1074-1

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman or Vice Chairman be authorized to accept the lowest bid or bids on the \$4, 971,000 Preliminary Loan Notes, 9th Series A, West End Project, bid opening on June 15, 1965.

Copies of a memo dated May 28, 1965 re Demolition and Site Clearance - Contract No. 2 - Change Order No. 5, Washington Park Project were distributed.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the execution of Change Order No. 5 to extend the contract time by sixty (60) calendar days to August 4, 1965 with no change in contract price.

Copies of a memo dated June 3, 1965 re Second Amendment to Temporary Easement of Government Center Project Land for the Government Center Commission were distributed.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority approve an extension of nine (9) months' time for the temporary easement to the Government Center Commission, City of Boston; and further, to authorize the Development Administrator to execute a second amendment to said temporary easement to provide for the above extension of time.

Copies of a letter dated May 17, 1965 from William H. Ohrenberger, Superintendent of Public Schools, were distributed. The letter requested that the Authority set aside and offer for purchase to the Boston School Department approximately 180,000 square feet of land in one parcel in the West End Project area for school purposes; provided that the foregoing could be accomplished, the Superintendent would then recommend to the School Committee that the William Blackstone School site be declared no longer needed for school purposes.

On motion by Mr. Colbert, seconded by Mr. Condakes, it was unanimously

VOTED: that the Executive Director notify William H. Ohrenberger, Superintendent of Public Schools, that the Authority does not have 180,000 square feet of land available for school purposes; and further, that the Executive Director is hereby authorized to confer with the School Committee, Charles River Park, Inc., and representatives of the Archdiocese, regarding any possible revisions in the Site Plan for the remaining land in the West End Project area and report the results of his conference to the Authority.

On motion by Mr. Condakes, seconded by Mr. McCloskey, it was unanimously

VOTED: that the General Counsel submit a report to the Authority on the status of Charles River Park, Inc. with respect to the remaining land in the West End Project area covered by the Leasehold Agreement.

Copies of a memo dated June 2, 1965 from the Real Estate Officer re Parcel No. 99-14, 38-40 South Market Street, Waterfront Project, Mass. R-77 were distributed. The memo requested authorization to increase the amount of the original award of \$27,000 to \$31,000.

On motion duly made and seconded, it was unanimously

VOTED: to increase the award on Parcel No. 99-14, Waterfront Project, Mass. R-77, to \$31,000.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table the memo dated May 20, 1965 re Request for Approval of Disposition Prices for Sites F-2 and C-4 in the Washington Park Urban Renewal Area, attached to which were copies of a Resolution entitled "Resolution of Boston Redevelopment Authority re: Proposed Prices for Disposition Parcels F-2 and C-4 in the Washington Park Urban Renewal Area, Project No. Mass. R-24.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above-mentioned Resolution as presented.

A copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 456.

On motion by Mr. Colbert, seconded by Mr. Condakes, it was unanimously

VOTED: that the Development Administrator submit a report to the Authority for incorporation in the records, showing exactly how the disposition prices on Parcels F-2 and C-4 in the Washington Park Urban Renewal area were determined.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table a memo dated May 20, 1965 re 60 State Street Expansion - Parcel 14 Government Center.

On motion duly made and seconded, it was unanimously

VOTED: to table this matter pending the submission of a detailed map.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table a memo dated May 13, 1965 re Approval of Conditions for Making Relocation Adjustment Payments.

Copies of a memo dated June 3, 1965 were distributed on the same matter, containing revisions incorporated on the instructions of the Authority. Attached to said memo were copies of a Resolution entitled "Resolution Respecting Family Relocation Payments under Section 114 of the Housing Act of 1949 as Amended." The Authority reviewed and discussed the above-mentioned memo and the attached Resolution.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above-mentioned Resolution as presented and read.

A copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 457.

The Development Administrator distributed copies of a memo dated June 3, 1965 re Waterfront Property Acquisitions covering twenty-seven (27) properties, attached to which were copies of a proposed Resolution and an Order of Taking, including Annex "A" Project Area Description, Annex "B" Taking Area Description, and Annex "C" Award of Damages.

On motion duly made and seconded, it was unanimously

VOTED: to delete Parcel 209B-7, 251-259 Atlantic Avenue from the Order of Taking.

The General Counsel was instructed to revise the Order of Taking to make this deletion.

The General Counsel presented to the Authority a proposed Resolution and Order of Taking covering the twenty-six (26) properties in the Downtown Waterfront-Faneuil Hall Project Area, Mass. R-77.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the following Resolution:

BE IT RESOLVED by the Boston Redevelopment Authority that an ORDER OF TAKING dated June 3, 1965 relating to portions of the Downtown Waterfront-Faneuil Hall Project Urban Renewal Area, Mass. R-77, be executed together with a plan consisting of seven (7) sheets dated November, 1964, and drawn by Whitman and Howard, Inc. , Engineers* Boston, Mass. , which sheets are respectively entitled, "Property Line Map, Downtown Waterfront-Faneuil Hall Area, Mass, R-77, " and made a permanent part of these proceedings, copies of which the Secretary shall cause to be recorded in the office of the Registry of Deeds for the County of Suffolk (only Plan No. P-5 to be recorded with this Order of Taking).

The above-mentioned Order of Taking as adopted by the Authority is filed in the Document Book of the Authority as Document No. 458.

The Development Administrator distributed copies of a memo dated June 3, 1965 re Central Business District - Boundary Change, attached to which were copies of a proposed Resolution entitled "Resolution of Boston Redevelopment Authority Authorizing the Filing of an Amendatory Survey and Planning Application for the Central Business District Project No. R-82. " The Development Administrator informed the Authority that the proposed boundary change was necessary in order to include into the Central Business District Project Area the South Station property and seventeen (17) acres of the adjacent Wool and Leather District.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the above-entitled Resolution as presented.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 459.

Copies of a memo dated June 3, 1965 were distributed re CBD-Authorization for Filing Early Land Acquisition Application, attached to which were copies of a map of the Central Business District Project Area, a proposed Resolution, plus Exhibit "A" - Boundary of Project Area; also, a letter dated May 28, 1965,

from Charles A. Coolidge, President, The Committee for the Central Business District, Incorporated. The Development Administrator told the Authority that a draft Urban Renewal Plan is being reviewed with the planning consultants and is now undergoing extensive review by the Committee for the Central Business District and the Boston Redevelopment Authority staff; also, that enough progress has been made in the planning work so that it is appropriate to consider moving ahead with the first steps of an action program to begin the execution of certain key elements within the district. The key elements include: (1) Acquisition of the South Station, (2) Acquisitions necessary for key street improvements, (3) Preparation of development sites.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt a Resolution entitled "Resolution of Boston Redevelopment Authority Authorizing the Filing of an Application for Early Land Acquisition Loan for the Central Business District Project No. R-82."

The above-mentioned Resolution is filed in the Document Book of the Authority as Document No. 460.

Copies of a memo dated June 3, 1965 re Government Center Parcel 8 - Land Disposition Agreement were distributed, attached to which were copies of a proposed vote and a memo of Changes to Land Disposition Agreement by and between the Boston Redevelopment Authority and Cabot, Cabot and Forbes Boston Development Company dated June 3, 1965.

Copies of a memo dated June 3, 1965 re Government Center Parcel 8 - Final Preliminary Plans and Outline Specifications were distributed, attached to which were copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hereby approves the Memorandum of Changes to Land Disposition Agreement by and between the Boston Redevelopment Authority and Cabot, Cabot and Forbes Boston Development Company dated June 3, 1965, and hereby

authorizes the Development Administrator, on behalf of the Authority, to execute a Land Disposition Agreement for Parcel 8 in the Government Center substantially in the form of the Land Disposition Agreement included in the Parcel 8 Developer's Kit, as revised by said Memorandum of Changes. Filed in the Document Book as Document No. 461.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hereby approves the Final Plans and Outline Specifications for the Parcel 8 Tower dated May 14, 1965, subject to a solution, satisfactory to the Development Administrator, of the restaurant and penthouse levels of the building, and subject also to the requirement that the landscape plan and schematic art proposals be submitted for BRA approval no later than August 1, 1965.

Copies of a memo dated June 3, 1965 re Acquisition of Properties for Realignment of Washington Park Boulevard were distributed, attached to which were copies of a proposed vote.

On motion by Mr. Colbert, seconded by Mr. Condakes, it was unanimously

VOTED: that the following properties be acquired by the Authority in order to make possible a realignment of the Washington Park Boulevard in the vicinity of Washington Street, and the Real Estate Officer be authorized to negotiate the acquisition of these properties subject to the approval of the General Counsel:

11 Kensington Street
13 Kensington Street
11 Mayfair Street
12 Mayfair Street

Copies of a memo dated June 3, 1965 re Castle Square - Authorization to Convey Parcel 1, attached to which were copies of a proposed vote and a map entitled, "Property Disposition Plan - Castle Square Area'-dated November 17, 1964(revised 12/2/64, 3/10/65, 4/29/65, 5/13/65) were distributed.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: that the Chairman, the Vice Chairman or the Development Administrator be and they hereby are authorized and empowered in the name and on behalf of this Authority, to execute, seal with the corporate seal or otherwise acknowledge and deliver a deed from this Authority to City Redevelopment Corporation or to such other persons or entity as may succeed to the interest of City Redevelopment Corporation under the Land Disposition Agreement, dated March 12, 1965, for consideration of \$56, 974. 35, conveying certain premises in the Castle Square section of the South End Urban Renewal Area in the County of Suffolk in the Commonwealth of Massachusetts, which premises are described as follows:

- (1) Parcel 1, consisting of Parcels 1A, IB, 1C and ID, shown on a map entitled "Property Disposition Plan" prepared by Whitman & Howard Inc., Engineers, dated November 17, 1964 (Revised December 2, 1964, March 10, 1965, April 29, 1965 and May 13, 1965) consisting of 378, 829 square feet more or less,
- (2) The fee to the centerline of all proposed or existing streets, shown on the above-mentioned plan as abutting the said Parcel 1, except Tremont Street and Village Court.

Said deed shall be substantially consistent with a Land Disposition Agreement by and between the Authority and City Redevelopment Corporation, dated March 12, 1965, to be recorded with the deed, execution of the deed to be conclusive evidence of such substantial consistency.

Copies of a memo dated June 3, 1965 re Final Work Drawings and Specifications for Parcel 1 in Castle Square were distributed.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hereby approves the final working drawings and outline specifications for Parcel 1 in Castle Square, prepared by Samuel Glaser Associates, Architects, and dated May 14, 1965.

A copy of a memo dated May 25, 1965 re Bowdoin Square Garage Vs Boston Redevelopment Authority, Parcel 147-2 - Government Center Project was read.

On motion by Mr. Colbert, seconded by Mr. Condakes, it was unanimously

VOTED: that the Development Administrator be and is hereby authorized to request approval of URA of \$584, 000 in full settlement for Parcel 147-2, Government Center Project.

Copies of a memo dated June 3, 1965 re Preliminary Studies of Parking Garage in Kenmore Square were distributed.

On motion duly made and seconded, it was unanimously

VOTED: that the general concept of the Kenmore Square Parking Garage, as shown on the preliminary studies prepared by Gage & Martinson is hereby approved.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: that the Development Administrator assign a member of staff to see what provision could be made for the parking needs of the doctors in the Kenmore Square area during the period of construction of the new parking garage, and that a report on this study be submitted to the Authority.

Copies of a memo dated June 3, 1965 re Transportation Planning Department - Amendment for Personal Services Contract - G. V. Murahidy were distributed.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to extend a contract presently in force with Mr. Gustav V. Murahidy of Cambridge, Massachusetts for engineering, planning and design services to the Transportation Planning Department in an amount not to exceed \$5200 to be paid at the rate of \$4 per hour, such amount to be paid from non-project funds.

Copies of a memo dated June 3 , 1965 re J. L. Hayden Associates - Claim for Additional Compensation were distributed.

On motion by Mr. McCloskey, seconded by Mr. Condakes, it was unanimously

VOTED: that payment of extra compensation to J. L-. Hayden Associates in the amount of \$16, 124. 63 for work performed on the Washington Park Renewal Plan is approved subject to approval by the Housing and Home Finance Agency.

Copies of a memo dated June 3, 1965 re Personnel Actions were distributed.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

<u>Temporary Appointment, six-month basis:</u>		<u>Grade & Step</u>	<u>Per Annum</u>	<u>Effective</u>
Barbara J. Brody	Development Spec. III	10 - 1	\$8,000	6/21/65
Peter R. MacPherson	Rehab. Asst. II	7 - 1	5,700	6/ 7/65
Suzanne F. Tamer	Secretary II	4 - 1	4 , 200	6/ 7/65
Eric H. Ricketts	Model Maker (hourly)		3.50	6/ 7/65

Advance Sick Leave:

Thomas F. Kerrigan, Comptroller, additional thirty days, commencing June 14, 1965 and terminating July 26, 1965.

Stephen J. Potash, Development Assistant III, eight days commencing May 17, 1965 and terminating May 26, 1965,

Temporary Appointment, four-month basis:

John Gibbons	Messenger-Clerk (hourly)	1.50	6/24/65
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Request for Leave of Absence:

Judith T. Solomon, Development Aide III, four months' Leave of Absence, effective June 7, 1965, terminating October 7, 1965, without pay.

Resignations:

Brigitte G. Alexander, Chief Planner, effective June 15, 1965
Frank J. Addivinola, Civil Engineer III, effective June 4, 1965
Patrick J. Nagle, Landscape Architect II, effective June 15, 1965
William J. Doherty, Development Assistant II, effective June 2, 1965

On motion duly made and seconded, it was unanimously

VOTED: to approve travel for Edward J. Logue, Development Administrator, to Washington, D. C. on June 17, 1965 to meet with Federal Urban Renewal officials and attend a meeting of ACTION, Inc.

On motion duly made and seconded, it was unanimously

VOTED: that the following members of the Boston Redevelopment Authority are authorized to attend the NAHRO Conference at Dixville Notch, New Hampshire, June 27 to June 29, 1965:

John DeSimone	Charles Kougeas	Mace Wenniger
Charles Dinezio	Robert McGovern	
Robert Hazen	Robert Murphy	
Thomas Jenkins	Patricia Twohig	
William Johnson	George Niles	

Copies of a memo dated June 3, 1965 re Zoning Referrals - Current Board of Appeal Cases were distributed. The Authority reviewed the petitions and recommendations contained in the aforementioned memo

and unanimously took the following actions with respect to each case:

Petitions Z-91 and Z-92

VOTED: that no action be taken.

Petition Z-93

VOTED: that no action be taken.

Petition Z-94

VOTED: that in connection with Petition No. Z-94 brought by Thomas Yetman, 8 Dent Street, West Roxbury, the Boston Redevelopment Authority opposes the granting of the variance. There are no conditions especially affecting this parcel that do not affect any other parcel in the neighborhood. Allowance of a multi-family building in this neighborhood would adversely affect the existing single and two-family neighborhood.

Petitions Z-95, Z-96 Z-97

VOTED: that in connection with Petitions Nos. Z-95, Z-96 and Z-97 brought by Zoppo-Merigan Realty Trust, 140-145 Navarre Street and 150 Clare Avenue, Hyde Park, the Boston Redevelopment Authority opposes the granting of these petitions because they do not meet any of the conditions required by law for a variance and recommend that petitioner apply for a zone change.

Petition Z-98

VOTED: that no action be taken.

Petitions Z-99 and Z-100

VOTED: that in connection with Petitions Nos. Z-99 and Z-100 brought by Wainwright J. Wainwright, in re: property at 115 and 119 Hemenway Street, Boston, seeking a conditional use permit to allow change in occupancy from two apartment houses to two dormitories and also a variance in off-street parking, that the Boston Redevelopment Authority opposes this petition since in its opinion it is not the best use for this premium land and will adversely affect the neighborhood and also is in conflict with the preliminary general neighborhood renewal plan.

Petition Z-101

VOTED: that no action be taken.

Petition Z-102

VOTED: that in connection with Petition No. Z-102 brought by Charles and Hazel Allen, pertaining to building at 624 Warren Street in Washington Park, seeking a variance to permit a real estate office in an apartment zone, the Boston Redevelopment Authority recommends approval since it appears that there will be no actual change in the neighborhood and that the variance if granted, will permit petitioner to continue his business in the same locale as before eviction.

Petitions Z-103, Z-104, Z-105

VOTED: that these petitions be tabled pending submittal of a report to the Authority on the number of occupants proposed.

Petition Z-106

VOTED: that no action be taken.

Petition Z-107

VOTED: that no action be taken.

Petition Z-108

VOTED: that in connection with Petition No. Z-108 brought by Park Realty Trust, 131 Park Drive, Boston, seeking to legalize a non-conforming real estate office use, which has existed for many years in an apartment zone, the Boston Redevelopment Authority recommends approval since in its opinion the conditions required for a variance are present.

On motion duly made and seconded, it was unanimously
VOTED: that the next meeting of the Authority will be
held on June 10, 1965 at 11:00 a.m.

Mr. Condakes left the meeting at this point.

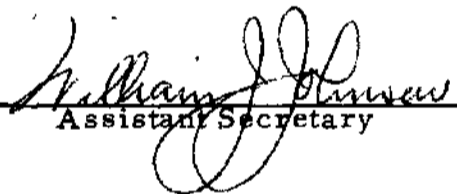
On motion duly made and seconded, it was unanimously
VOTED: to enter into executive session.

The Development Administrator reviewed with the Authority
the proposals to be presented at the public hearing on the South Cove
Urban Renewal Project to be held in the Abraham Lincoln School
Auditorium in the evening .

On motion duly made and seconded, it was unanimously
VOTED: to end the executive session and resume the
public meeting.

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

The meeting adjourned at 1;58 p.m.


Assistant Secretary