NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 23B OF CHAPTER 39 OF THE GENERAL LAWS THAT A REGULAR MEETING OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY WILL BE HELD ON WEDNESDAY, MARCH 5, 2025 AT 5:00 PM AT THE CONFERENCE CENTER, RICHARD E. NEAL CITY HALL ANNEX, 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS.

PLEASE NOTE THAT THIS MEETING WILL BE RECORDED VIA ZOOM AND MADE AVAILABLE TO THE PUBLIC ON THE SPRINGFIELD REDEVELOPMENT AUTHORITY'S WEBSITE.

AGENDA

ROLL CALL

I. MEETING MINUTES

Approval of the Special Meeting Minutes from January 15, 2025 Approval of the Annual Meeting Minutes from January 15, 2025 Approval of the Regular Meeting Minutes from February 12, 2025

II. REPORT OF EXECUTIVE DIRECTOR

- Court Square URP
- Retail Recruitment RFP

III. NEW BUSINESS

RESOLUTION NO. 3431 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND ACCEPTING THE BRIGHTWOOD SCHOOL APARTMENTS PROJECT AT 255 PLAINFIELD STREET UNDER THE BRIGHTWOOD URBAN RENEWAL PLAN.

<u>RESOLUTION NO. 3432</u> – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY ESTABLISHING DECEMBER 31, 2025 AS THE EXPIRATION DATE OF THE BRIGHTWOOD URBAN RENEWAL PLAN.

<u>RESOLUTION NO. 3433</u> – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING ONE-YEAR RENEWAL OF UNION STATION PROFESSIONAL PROPERTY MANAGEMENT SERVICES CONTRACT WITH APPLETON CORPORATION.

RESOLUTION NO. 3434 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING A TEMPORARY ACCESS AGREEMENT TO PROPERTY OWNER OF 9 STOCKBRIDGE STREET FOR ACCESS TO 11-21 STOCKBRIDGE STREET.

ADJOURNMENT

NEXT MEETING: APRIL 2, 2025 AT 5:00 PM

March 3, 2025

Ellen Hurley, Secretary