



SPRINGFIELD REDEVELOPMENT AUTHORITY

70 Tapley Street • Springfield, MA 01104 • (413) 787-6020

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 23B OF CHAPTER 39 OF THE GENERAL LAWS THAT A SPECIAL MEETING OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY WILL BE HELD VIA ZOOM AND RECORDED ON FRIDAY, FEBRUARY 23, 2024 AT 12:00 PM. THIS MEETING WILL ALSO TAKE PLACE IN PERSON IN THE LARGE CONFERENCE ROOM AT 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS

PLEASE NOTE THAT THE MEETING WILL BE HELD IN COMPLIANCE WITH CHAPTER 20 OF THE ACTS OF 2021. THE 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
- II. REPORT OF EXECUTIVE DIRECTOR
- III. NEW BUSINESS

BOARD AUTHORIZATION

- RFQ- On-Call Professional Engineering Services

RESOLUTION NO. 3381 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SPRINGFIELD FOR FUNDING TOWARDS THE STRATEGIC PROPERTY ACQUISITION AND STABLIZATION PROGRAM

RESOLUTION NO. 3382 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY SETTING AN AMENDED PRICE FOR THE ACQUISITION OF A CERTAIN PARCEL OF REAL PROPERTY WITHIN THE COURT SQUARE URBAN RENEWAL PLAN KNOWN AS 1127 MAIN STREET, SUBJECT TO EOHLC APPROVAL

RESOLUTION NO. 3383 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN EMINENT DOMAIN ORDER OF TAKING TO ACQUIRE CERTAIN PROPERTY IN THE COURT SQUARE URBAN RENEWAL PLAN, AS AMENDED, KNOWN AS 1127 MAIN STREET

ADJOURNMENT

NEXT MEETING: MARCH 6, 2024 AT 5:30 PM

February 21, 2024
Date


Margaret Boyle, Secretary *em*