## 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, OCTOBER 2, 2024 AT 5:30PM AT THE CONFERENCE CENTER, RICHARD E. NEAL CITY HALL ANNEX, 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS.

## **AGENDA**

## ROLL CALL

- I. MEETING MINUTES
  Approval of the Regular Meeting Minutes from September 4, 2024
- II. REPORT OF EXECUTIVE DIRECTOR
  - Upper State Street Demonstration Project Update
  - Court Square URP Update
- III. NEW BUSINESS

<u>RESOLUTION NO. 3417</u> - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR ONCALL PROPERTY MANAGEMENT SERVICES, WITH WITMAN PROPERTIES.

RESOLUTION NO. 3418 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH TIGHE & BOND FOR BUILDING ASSESSMENT SERVICES.

<u>RESOLUTION NO. 3419</u> – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH MOTT FOR THE DESTINATION DEVELOPMENT CAPITAL GRANT.

<u>RESOLUTION NO. 3420</u> – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF LICENSE EXTENSION WITH GOGRI N PATEL, INC. FOR A VENDING MACHINE, AT UNION STATION.

ADJOURNMENT

**NEXT MEETING: NOVEMBER 6, 2024 AT 5:30 PM** 

**September 30, 2024** 

Date

Margaret Royle, Secretary