



SPRINGFIELD REDEVELOPMENT AUTHORITY

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

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, APRIL 3, 2024 AT 5:30 PM AT THE CONFERENCE CENTER, RICHARD E. NEAL CITY HALL ANNEX, 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS.

AGENDA

ROLL CALL

I. MEETING MINUTES

Approval of February 23rd Special Meeting Minutes & March 6, 2024 Regular Meeting Minutes

II. REPORT OF EXECUTIVE DIRECTOR

- Court Square URP Update

III. NEW BUSINESS

BOARD AUTHORIZATION

- Waiver/Request for Considerations of URP Design Guidelines Policy
- Signage Waiver Request- Court Square URP (Regus- 1500 Main Street; Tower Square)
- Consideration for Minor Plan Change- South End URP (Square One)

RESOLUTION NO. 3388 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY RATIFYING APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER#1 TO THE CONTRACT WITH WJ MOUNFORD FOR THE CYBERSECURITY CENTER OF EXCELLENCE AT UNION STATION.

RESOLUTION NO. 3389 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER#2 TO THE CONTRACT WITH WJ MOUNTFORD FOR THE CYBERSECURITY CENTER OF EXCELLENCE AT UNION STATION.

RESOLUTION NO. 3390 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SPRINGFIELD FOR COMMUNITY DEVELOPMENT FUND ALLOCATION.

RESOLUTION NO. 3391 – 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 1208 MAIN STREET.

RESOLUTION NO. 3392 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE AWARD (RFQ#24-0205) A CONTRACT FOR ON-CALL PROFESSIONAL ENGINEERING SERVICES TO TIGHE & BOND, SUBJECT TO SUCCESSFUL NEGOTIATIONS.

ADJOURNMENT

NEXT MEETING: MAY 1, 2024 AT 5:30 PM

April 1, 2024

Date


Margaret Boyle, Secretary