



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, AUGUST 7, 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 June 27, 2024

Approval of Executive Session Meeting Minutes from June 27, 2024

Approval of Amendment to Executive Session Meeting Minutes from December 13, 2023

II. REPORT OF EXECUTIVE DIRECTOR

- Court Square URP Update
- FY25 Operating Budget

III. EXECUTIVE SESSION

EXECUTIVE SESSION TO CONSIDER THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF CERTAIN REAL PROPERTY KNOWN AS SOUTH SIDE WEST YORK STREET WITHIN THE WEST COLUMBUS URBAN RENEWAL PLAN AREA IN SPRINGFIELD, WHERE THE CHAIR HAS DECLARED THAT AN OPEN MEETING MAY HAVE A DETERIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY. THE MEETING WILL RECONVENE IN OPEN SESSION.

IV. NEW BUSINESS

BOARD AUTHORIZATION

- CERTIFICATE OF WAIVER - WEST SIDE PLAINFIELD & SOUTH SIDE WORCESTER AVE
- EXTENSION REQUEST - LDA FINANCIAL DUE DILIGENCE- COURT SQUARE URP

RESOLUTION NO. 3409 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE DISPOSITION OF SOUTH SIDE WEST YORK STREET WITHIN THE WEST COLUMBUS AVENUE URBAN RENEWAL PLAN, SUBJECT TO APPROVAL FROM THE EXECUTIVE OFFICE OF HOUSING AND LIVABLE COMMUNITIES.

RESOLUTION NO. 3410 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SRA FOR MASSACHUSETTS GAMING COMMISSION FUNDING ASSOCIATED WITH THE COURT SQUARE URP IMPLIMENTATION.

RESOLUTION NO. 3411 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR URBAN PLANNING SERVICES FOR THE IMPLEMENTATION OF THE COURT SQUARE URP.

RESOLUTION NO. 3412 - 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 24 PARK STREET, SUBJECT TO THE APPROVAL OF THE EXECUTIVE OFFICE OF HOUSING AND LIVABLE COMMUNITIES AS TO ACQUISITION PRICE.

RESOLUTION NO. 3413 - 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 18-22 WILLOW STREET, SUBJECT TO THE APPROVAL OF THE EXECUTIVE OFFICE OF HOUSING AND LIVABLE COMMUNITIES AS TO ACQUISITION PRICE.

RESOLUTION NO. 3414 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR 99 EASTERN AVENUE AND DECLARING SAID PROPERTY AVAILABLE FOR DISPOSITION, SUBJECT TO APPROVAL FROM THE EXECUTIVE OFFICE OF HOUSING AND LIVABLE COMMUNITIES.

ADJOURNMENT

NEXT MEETING: SEPTEMBER 4, 2024 AT 5:30 PM

August 5, 2024

Date


Margaret Boyle, Secretary