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 2, 2025 AT 5:00 PM 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 February 12, 2025 Approval of the Regular Meeting Minutes from March 5, 2025

II. REPORT OF EXECUTIVE DIRECTOR

- Court Square URP
- Retail Recruitment RFP
- Housing Trust

III. EXECUTIVE SESSION

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING UNION STATION PROPERTY MANAGEMENT RELATIVE TO THE DEPLOYMENT OF SECURITY PERSONNEL, DEVICES, OR STRATEGIES. THE MEETING WILL RECONVENE IN OPEN SESSION.

IV. OLD BUSINESS

RESOLUTION NO. 3362 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING AND APPROVING THE EXECUTION OF A PURCHASE & SALE AGREEMENT OF N/S TYLER STREET TO SERGEY DIKEN FOR CONSTRUCTION OF A HOUSE, SUBJECT TO APPROVAL FROM THE EXECUTIVE OFFICE OF HOUSING AND LIVABLE COMMUNITIES.

V. NEW BUSINESS

RESOLUTION NO. 3435 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY EXTENDING THE TERM OF AND ESTABLISHING JUNE 30, 2030 AS THE EXPIRATION DATE OF THE WASON/NORTH INDUSTRIAL PARK URBAN RENEWAL PLAN.

<u>RESOLUTION NO. 3436</u> - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING REVISED VALUATION ON 1127 MAIN STREET.

<u>RESOLUTION NO. 3437</u> - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING THE BRUCE LANDON WAY DEMONSTRATION PROJECT.

<u>RESOLUTION NO. 3438</u> – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING LICENSE AGREEMENT WITH MCSPRING, LLC FOR ACCESS TO

PROPERTY AT 113-117 STATE STREET, 1139-1155 STATE STREET, AND 11-21 STOCKBRIDGE STREET.

RESOLUTION NO. 3439 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE CHIEF DEVELOPMENT OFFICER/SRA EXECUTIVE DIRECTOR TO ACCEPT AND EXECUTE AN INCREASE IN GRANT AWARD OF \$30,000 TO THE HEARTWAP PROGRAM YEAR 2025 GRANT CONTRACT ON BEHALF OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY.

ADJOURNMENT

NEXT MEETING: MAY 7, 2025 AT 5:00 PM

March 31, 2025

Ellen Hurley, Secretary