



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, MAY 7, 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 April 2, 2025

Approval of the Executive Session Minutes from April 2, 2025

II. HOUSING TRUST

- Geraldine McCafferty, City of Springfield - Director of Housing
- Shelly Goehring, Massachusetts Housing Partnership

III. REPORT OF EXECUTIVE DIRECTOR

- Court Square URP
- Retail Recruitment RFP
- Financial Report

IV. BOARD AUTHORIZATIONS

- New Willow Street Parking Garage – Designer Selection
- Executive Director to negotiate parking agreement with SPA
- FY25 Audit Engagement - CBiz

IV. NEW BUSINESS

RESOLUTION NO. 3440 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING REVISION TO THE LAND DISPOSITION AGREEMENT WITH DGP YORK STREET LLC AND ACCEPTANCE OF REVISED PLAN FOR SS YORK STREET.

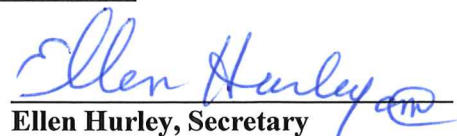
RESOLUTION NO. 3441 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AGREEMENT FOR ACQUISITION OF 1163 MAIN STREET IN THE COURT SQUARE URBAN RENEWAL PLAN CONDITIONAL UPON APPROVAL OF EXECUTIVE OFFICE OF HOUSING AND LIVABLE COMMUNITIES.

RESOLUTION NO. 3442 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT IN SCOPE AND TIME TO MEMORANDUM OF UNDERSTANDING WITH CITY OF SPRINGFIELD, CONTRACT #20240252.

ADJOURNMENT

NEXT MEETING: TBA

May 2, 2025


Ellen Hurley, Secretary