



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, JUNE 18, 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 May 7, 2025

II. REPORT OF EXECUTIVE DIRECTOR

Court Square URP

III. NEW BUSINESS

RESOLUTION NO. 3443 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AMENDMENT TO THE LAND DISPOSITION AGREEMENT WITH MCSPRING LLC FOR THE PURPOSES OF AMENDING PERFORMANCE DATES.

RESOLUTION NO. 3444 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AMENDMENT TO THE NON EXCLUSIVE LICENSE AGREEMENT WITH MCSPRING LLC FOR THE PURPOSES OF AMENDING FUNDING AND PREMISES.

RESOLUTION NO. 3445 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AMENDMENT TO MEMORANDUM OF UNDERSTANDING (CITY CONTRACT NO. 20220023) BETWEEN CITY OF SPRINGFIELD AND SPRINGFIELD REDEVELOPMENT AUTHORITY FOR THE PURPOSES OF A TIME EXTENSION.

RESOLUTION NO. 3446 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CITY OF SPRINGFIELD RELATIVE TO THE APPROPRIATION OF CDBG/HW FUNDING.

RESOLUTION NO. 3447 RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CITY OF SPRINGFIELD RELATIVE TO THE APPROPRIATION OF OPERATING FUNDS FROM THE GENERAL FUND FOR FY26.

RESOLUTION NO. 3448 RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT #2 TO CONTRACT #20240038 FOR FY26 OPERATING FUNDS AT UNION STATION.

RESOLUTION NO. 3449 RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF SPRINGFIELD THROUGH ITS TREASURERS & COLLECTORS OFFICE.

IV. RETAIL RECRUITMENT RFP – FINAL INTERVIEWS & COMPLETION OF REVIEW AND RECOMMENDATION

V. BOARD AUTHORIZATIONS

- Authorize Executive Director to enter into contract with recommended retail recruitment consultant
- Authorize Executive Director to extend dates of temporary use agreement of 18-22 Willow Street

ADJOURNMENT

NEXT MEETING: AUGUST 6, 2025

June 13, 2025


Ellen Hurley, Secretary