



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 THURSDAY, JUNE 27, 2024 AT 12:00PM 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 3rd, and the Regular and Annual Meeting Minutes from May 1st

II. REPORT OF EXECUTIVE DIRECTOR

- Development Services Division
- FY25 Grant Submission Update
- Eastern Avenue URP
- Court Square URP Update

III. EXECUTIVE SESSION

EXECUTIVE SESSION TO CONSIDER THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF CERTAIN REAL PROPERTIES KNOWN AS 18-22 WILLOW STREET 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

- MASSDEVELOPMENT- UPP GRANT EXTENSION REQUEST

RESOLUTION NO. 3396 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT#29 TO C#71187, FOR RIVERFRONT BOND FUNDING.

RESOLUTION NO. 3397 – 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. 3398 – 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 FY25.

RESOLUTION NO. 3399 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT#1 TO C# 20240038 FOR FY25 OPERATING FUNDS AT UNION STATION.

RESOLUTION NO. 3400 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE AUTHORITY AND CITY OF SPRINGFIELD THROUGH ITS TREASURES & COLLECTORS OFFICE.

RESOLUTION NO. 3401 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A ONE YEAR EXTENSION TO THE LICENSE AGREEMENT WITH AMHERST RAIL SOCIETY, AT UNION STATION.

RESOLUTION NO. 3402 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE RESTATED LEASE AGREEMENT WITH PETER PAN BUS LINES, INC. AT UNION STATION.

RESOLUTION NO. 3403 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE HISPANIC AMERICAN LIBRARY, AT UNION STATION.

RESOLUTION NO. 3404 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE LICENSE AGREEMENT WITH FIREHOUSE HOT DOGS, AT UNION STATION.

RESOLUTION NO. 3405 - 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. 3406 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MARCUM LLC, FOR FY24 AUDIT ENGAGEMENT.

RESOLUTION NO. 3407 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT#7 WITH CHICAGO CONSULTING STUDIOS.

RESOLUTION NO. 3408 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT AMENDMENT FOR AN ADDITIONAL \$25K IN FY24 HEARTWAP FUNDS.

ADJOURNMENT

NEXT MEETING: JULY 3, 2024 AT 5:30 PM

June 25, 2024

Date


Margaret Boyle, Secretary