



## **SPRINGFIELD REDEVELOPMENT AUTHORITY**

70 Tapley Street • Springfield, MA 01104 • (413) 787-6020

### **NOTICE OF SPECIAL 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, OCTOBER 10, 2024 AT 12:00 PM AT THE CONFERENCE CENTER, RICHARD E. NEAL CITY HALL ANNEX, 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS.

PLEASE NOTE THAT THIS SPECIAL MEETING WILL BE RECORDED VIA ZOOM AND MADE AVAILABLE TO THE PUBLIC ON THE SPRINGFIELD REDEVELOPMENT AUTHORITY'S WEBSITE.

### **AGENDA**

#### **ROLL CALL**

#### **I. MEETING MINUTES**

Approval of the Regular Meeting Minutes from September 4, 2024

#### **II. REPORT OF EXECUTIVE DIRECTOR**

- Court Square URP Update

#### **III. NEW BUSINESS**

**RESOLUTION NO. 3417 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR ON-CALL PROPERTY MANAGEMENT SERVICES, WITH WITMAN PROPERTIES.**

**RESOLUTION NO. 3418 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH TIGHE & BOND FOR BUILDING ASSESSMENT SERVICES.**

**RESOLUTION NO. 3419 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH MOTT FOR THE DESTINATION DEVELOPMENT CAPITAL GRANT.**

**RESOLUTION NO. 3420 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF LICENSE EXTENSION WITH GOGRI N PATEL, INC. FOR A VENDING MACHINE, AT UNION STATION.**

**RESOLUTION NO. 3421 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE COMMUNITY MUSIC SCHOOL FOR 18-22 WILLOW STREET.**

**RESOLUTION NO. 3422 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE CHIEF DEVELOPMENT OFFICER/SRA EXECUTIVE DIRECTOR TO EXECUTE A HEARTWAP PROGRAM YEAR 2025 GRANT CONTRACT AGREEMENT ON BEHALF OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY.**

**ADJOURNMENT**

**NEXT MEETING: NOVEMBER 6, 2024 AT 5:30 PM**

**October 8, 2024**

**Date**

*for Margaret Boyle*  
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Margaret Boyle, Secretary *(pro)*