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, AUGUST 6, 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 June 18, 2025
- II. REPORT OF EXECUTIVE DIRECTOR
 Court Square URP
- III. NEW BUSINESS

BOARD AUTHORIZATIONS

- Authorize Executive Director to negotiate, finalize and execute Grant of Easement for Bruce Landon Way with Massachusetts Convention Center Authority, currently in draft form and attached
- Authorize Executive Director to name Review Committee to include SRA Board representation (Commissioner Langone) to review proposals for Designer Services RFQ for Willow Street Garage

RESOLUTION NO. 3450 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING, APPROVING, AND RATIFYING AMENDMENT OF CONTRACT (#20240742) TO ACCEPT AND ADD \$1 MILLION FROM CITY TO SRA FOR ADDITIONAL PROJECT FUNDING FOR MAIN STREET PROPERTIES STABILIZATION/MCCAFFERY PROJECT. PROPOSED AMENDMENT WILL ALSO UPDATE PROJECT ADDRESSES.

<u>RESOLUTION NO. 3451</u> – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING, APPROVING, AND RATIFYING TOLLING AGREEMENT FOR 22 BRUCE LANDON WAY.

<u>RESOLUTION NO. 3452</u> - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING EXTERIOR PLANS FOR CUBESMART AT 149 WASON AVENUE IN THE WASON NORTH URBAN RENEWAL PLAN

RESOLUTION NO. 3453 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING NEW SIGN FOR UMASS AMHERST HENRY M. THOMAS III CENTER AT SPRINGFIELD AT 1500 MAIN STREET IN COURT SQUARE URBAN RENEWAL PLAN

<u>RESOLUTION NO. 3454</u> - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING NEW SIGNS FOR HOPE CENTER FOR THE ARTS AT 150 BRIDGE STREET IN THE COURT SQUARE URBAN RENEWAL PLAN

RESOLUTION NO. 3455 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING LICENSE AGREEMENT EXTENSION GOGRI & PATEL VENDING FOR UNION STATION AT 55 FRANK B. MURRAY STREET

RESOLUTION NO. 3456 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING LEASE EXTENSION FOR TRANSIT AMERICA SERVICES, INC AND ALTERNATE CONCEPTS, INC FOR UNION STATION AT 55 FRANK B. MURRAY STREET

ADJOURNMENT

NEXT MEETING: SEPTEMBER 3, 2025

July 31, 2025

Ellen Hurley, Secretary