



## 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, DECEMBER 4, 2024 AT 5:30 PM AT THE CONFERENCE CENTER, RICHARD E. NEAL CITY HALL ANNEX, 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS.

PLEASE NOTE THAT THIS 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 November 6, 2024

#### II. REPORT OF EXECUTIVE DIRECTOR

- Court Square URP
- 1400 State Street

#### III. EXECUTIVE SESSION

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING STRATEGY WITH RESPECT TO LITIGATION RELATIVE TO THE EMINENT DOMAIN TAKING OF 1127 MAIN 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

- Certificate of Completion- 56 Kenyon Street

RESOLUTION NO. 3426 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING A GENERAL RELEASE WITH THE PVTA IN THE AMOUNT OF FOUR THOUSAND FIVE HUNDRED AND FORTY-EIGHT DOLLARS AND 54/100 (\$4,548.54) FOR LIGHTPOLE DAMAGE CAUSED BY A PVTA BUS AT UNION STATION

#### ADJOURNMENT

NEXT MEETING: JANUARY 8, 2024 AT 5:30 PM

December 2, 2024

  
Margaret Boyle, Secretary