



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, OCTOBER 4, 2023 AT 5:30 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 September 20, 2023 Special Meeting Minutes

II. REPORT OF EXECUTIVE DIRECTOR

- Training for Boards & Commissions Update
- Union Station Update

III. EXECUTIVE SESSION

Executive session to consider the purchase, exchange, lease or value of certain real properties known as S/S Alderman St. in Springfield where the Chair has declared that an open meeting may have a detrimental effect on the negotiating position of the Springfield Redevelopment Authority. The meeting will reconvene in open session.

IV. OLD BUSINESS

RESOLUTION NO. 3359 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING AND APPROVING THE EXECUTION OF AN EXTENSION TO THE UNION STATION TENANT IMPROVEMENT LOAN THROUGH MASSDEVELOPMENT.

V. NEW BUSINESS

BOARD AUTHORIZATION

- Consideration for Release of Covenants – S/S Alderman St.

RESOLUTION NO. 3360 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT

Commissioners:

Armando Feliciano - Chair Dot Lortie – Vice Chair
Margaret Boyle – Secretary Cheryl Stanley – Treasurer Fiore Grassetti – At Large

AUTHORITY AUTHORIZING AND APPROVING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH MCCAFFERY INTERESTS FOR CERTAIN REAL PROPERTIES KNOWN AS 113-117 STATE ST., 1139-1155 MAIN ST., AND 11-21 STOCKBRIDGE ST.

RESOLUTION NO. 3361 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING AND APPROVING THE AWARD FOR RFP#23-0507 FOR THE REDEVELOPMENT OF THE FORMER YORK ST. JAIL PROPERTY (S/S WEST YORK ST.), SUBJECT TO SUCCESSFUL NEGOTIATIONS.

RESOLUTION NO. 3362 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING AND APPROVING THE EXECUTION OF A PURCHASE & SALE AGREEMENT OF N/S TYLER ST., SUBJECT TO APPROVAL FROM THE EXECUTIVE OFFICE OF HOUSING AND LIVABLE COMMUNITIES.

ADJOURNMENT

NEXT MEETING: NOVEMBER 1, 2023. AT 5:30 PM

October 2, 2023

Margaret Boyle, Secretary