



SPRINGFIELD REDEVELOPMENT AUTHORITY

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

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 23B OF CHAPTER 39 OF THE GENERAL LAWS THAT AN ANNUAL MEETING OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY WILL BE HELD ON WEDNESDAY, MARCH 4, 2026 AT 5:00 PM AT THE CONFERENCE CENTER, RICHARD E. NEAL CITY HALL ANNEX, 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS.

PLEASE NOTE THAT THIS MEETING WILL ALSO BE HELD IN COMPLIANCE WITH CHAPTER 20 OF THE ACTS OF 2021 AND CHAPTER 2 OF THE ACTS OF 2025. THE MEETING WILL BE RECORDED VIA ZOOM AND MADE AVAILABLE TO THE PUBLIC ON THE SPRINGFIELD REDEVELOPMENT AUTHORITY'S WEBSITE.

AGENDA

CALL TO ORDER & ROLL CALL

I. ANNUAL MEETING BUSINESS

ANNUAL REPORT TO EOHLC

ELECTION OF OFFICERS

- a. Chair
- b. Vice-Chair
- c. Secretary
- d. Treasurer

II. OTHER BUSINESS (If necessary)

ADJOURNMENT

NEXT ANNUAL MEETING: TBD

February 27, 2026


Ellen Hurley, Secretary



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NOTICE OF SPRINGFIELD HOUSING TRUST FUND 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 HOUSING TRUST FUND WILL BE HELD ON WEDNESDAY, MARCH 4, 2026 AT 5:00 PM AT THE CONFERENCE CENTER, RICHARD E. NEAL CITY HALL ANNEX, 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS.

PLEASE NOTE THAT THIS MEETING WILL ALSO BE HELD IN COMPLIANCE WITH CHAPTER 20 OF THE ACTS OF 2021 AND CHAPTER 2 OF THE ACTS OF 2025. THE 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 Springfield Housing Trust Fund Meeting Minutes from February 4, 2026

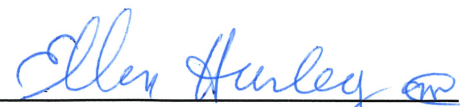
I. NEW BUSINESS

A. Advisory Committee updates

ADJOURNMENT

NEXT MEETING: TO BE DETERMINED

February 27, 2026


Ellen Hurley, Secretary



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NOTICE OF REGULAR MEETING

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AGENDA

ROLL CALL

I. MEETING MINUTES

Approval of the Annual Meeting Minutes from February 4, 2026
Approval of the Regular Meeting Minutes from February 4, 2026

II. REPORT OF EXECUTIVE DIRECTOR

Court Square Urban Renewal Plan

III. FINANCIAL REPORT

BOARD AUTHORIZATIONS

- Authorize SRA Executive Director and Deputy Development Officer as signatories for Heartwap Program payments
- Authorize SRA Executive Director to establish an Evaluation Panel to review Union Station Property Management RFP submissions, with recommendation to return to SRA Board.
- Authorize SRA Executive Director to establish an Evaluation Panel to review 1208 Main Street Request for Proposals RFP submissions, with recommendation to return to SRA Board.
- Authorize SRA Executive Director to submit notice of termination to Executive Office of Housing and Livable Communities of inactive Urban Renewal Plans, as provided in attached memorandum.

IV. NEW BUSINESS

RESOLUTION NO. 3481 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING AND APPROVING THE ACCEPTANCE OF \$6,100,000 FROM CITY OF SPRINGFIELD FOR ADVANCING COURT SQUARE URBAN RENEWAL PLAN.

RESOLUTION NO. 3482 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING AND APPROVING AMENDMENT TO CONTRACT WITH CHICAGO CONSULTANTS STUDIO, INC., IN THE AMOUNT OF \$362,000.

**RESOLUTION NO. 3483 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT
AUTHORITY APPROVING AND AUTHORIZING AMENDMENT NO. 3 WITH DESMAN, INC.**

V. OLD BUSINESS

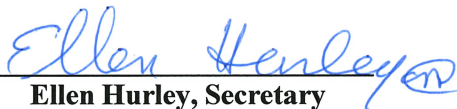
**RESOLUTION NO. 3464 & NO. 3475 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT
AUTHORITY APPROVING, AUTHORIZING, AND RATIFYING THE AWARD OF RFP #26-1001 TO
THE SPIRIT OF SPRINGFIELD SUBJECT TO THE SUCCESSFUL NEGOTIATION AND
EXECUTION OF A CONTRACT BETWEEN THE AUTHORITY AND THE SPIRIT OF
SPRINGFIELD FOR THE SEASONAL ECONOMIC DEVELOPMENT DEMONSTRATION
PROJECT**

**RESOLUTION NO. 3465 & NO. 3476 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT
AUTHORITY APPROVING, AUTHORIZING, AND RATIFYING THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE AUTHORITY AND THE
CITY OF SPRINGFIELD TO ACCEPT PROJECT FUNDING FOR SEASONAL ECONOMIC
DEVELOPMENT DEMONSTRATION PROJECT**

ADJOURNMENT

NEXT MEETING: APRIL 1, 2026

February 27, 2026


Ellen Hurley, Secretary