



## SPRINGFIELD REDEVELOPMENT AUTHORITY

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

### 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, JANUARY 14, 2026 AT 5:00 PM AT THE CONFERENCE CENTER, RICHARD E. NEAL CITY HALL ANNEX, 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS.

#### AGENDA

##### ROLL CALL

##### I. NEW BUSINESS

##### A. Advisory Committee updates

##### ADJOURNMENT

#### NEXT MEETING: TO BE DETERMINED

January 9, 2026

  
Ellen Hurley, Secretary



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### **NOTICE OF REGULAR MEETING**

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**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 Regular Meeting Minutes from December 3, 2025
- II. NEW BUSINESS**

#### **BOARD AUTHORIZATIONS**

- **Authorize SRA Staff to decline offer to lease/purchase WS DWIGHT STREET (Parcel ID: 04220030) from onCORE Origination, LLC**

**RESOLUTION NO. 3467 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY ACCPETING AND APPROVING CONSTRUCTION DOCUMENTS AND PLAN UPDATE FROM MCCAFFERY INTERESTS IN REGARDS TO MAIN STREET PROPERTIES REDEVELOPMENT.**

**RESOLUTION NO. 3468 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE CITY OF SPRINGFIELD TO ACCEPT FUNDING IN THE AMOUNT OF \$9.8 MILLION FUNDING FOR THE WILLOW STREET PARKING GARAGE.**

**RESOLUTION NO. 3469 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF DESIGN AND CONSTRUCTION ADMINISTRATION CONTRACTS WITH DESMAN, INC. FOR THE WILLOW STREET PARKING GARAGE PROJECT AND CHICAGO CONSULTING STUDIO, INC. FOR PHASE TWO PUBLIC REALM IMPROVEMENTS IN THE MAIN STREET/CONVENTION DISTRICT.**

**RESOLUTION NO. 3470 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING TO PROCEED WITH WILLOW STREET PARKING GARAGE USING THE CONSTRUCTION MANAGER AT RISK ALTERNATIVE, SUBJECT TO THE STATED CONDITIONS OF THE OFFICE OF THE INSPECTOR GENERAL.**

**RESOLUTION NO. 3471 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE SRA EXECUTIVE DIRECTOR TO EXECUTE A HEARTWAP PROGRAM YEAR 2026 GRANT CONTRACT AGREEMENT FOR \$1,337,820 ON BEHALF OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY.**

**RESOLUTION NO. 3472 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING, AUTHORIZING AND EXECUTING A CONTRACT FOR THE SALE OF NS WORTHINGTON STREET (PARCEL NO. 125350042), NS WORTHINGTON STREET (PARCEL NO. 125350044) AND NS WORTHINGTON STREET (PARCEL NO. 125350046), IN THE AWARDED OF RFP 25-1002 TO BAR BELMONT, LLC FOR THE PRICE OF \$1,170,000 PER THE RECOMMENDATION MEMO PROVIDED.**

**RESOLUTION NO. 3473 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR 1208 MAIN STREET (PARCEL NO. 081300112) AND DECLARING THE PARCEL AS SURPLUS PROPERTY.**

**RESOLUTION NO. 3474 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING, AUTHORIZING, AND RATIFYING THE EXTENSION OF PARKING AGREEMENT WITH COMMUNITY MUSIC SCHOOL FOR USE OF 18-22 WILLOW STREET THROUGH APRIL 1, 2026.**

**RESOLUTION NO. 3475 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING, AUTHORIZING, AND RATIFYING THE AWARD OF RFP #16-1001 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. 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: FEBRUARY 4, 2026**

**JANUARY 9, 2026**

  
Ellen Hurley, Secretary