



SPRINGFIELD REDEVELOPMENT AUTHORITY

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

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 23B OF CHAPTER 39 OF THE GENERAL LAWS THAT A SPECIAL MEETING OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY WILL BE HELD ON WEDNESDAY, JANUARY 15, 2025 AT 5:00 PM AT THE CONFERENCE CENTER, RICHARD E. NEAL CITY HALL ANNEX, 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS.

AGENDA

CALL TO ORDER & ROLL CALL

I. MEETING MINUTES

Approval of the Regular Meeting Minutes from December 4, 2024

II. REPORT OF EXECUTIVE DIRECTOR

- Court Square Urban Renewal Plan
- 1400-1414 State Street
- 1441 Main Street Parking Lot Lease Renewal
- Approval of York Street Disposition

III. EXECUTIVE SESSION

EXECUTIVE SESSION TO CONSIDER THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF CERTAIN REAL PROPERTY KNOWN AS 1163-1167 MAIN STREET WITHIN THE COURT SQUARE URBAN RENEWAL PLAN AREA 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, TO BE RECONVENED IN OPEN SESSION.

IV. NEW BUSINESS

BOARD AUTHORIZATION

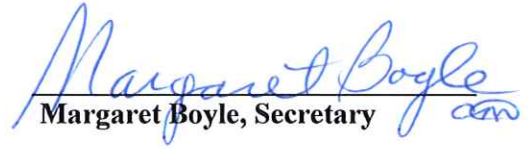
RESOLUTION NO. 3427 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY AUTHORIZING AND APPROVING THE NEGOTIATION OF A PURCHASE AND SALE AGREEMENT AND SETTING A PRICE FOR THE ACQUISITION AND POTENTIAL EMINENT DOMAIN TAKING OF A CERTAIN PARCEL OF REAL PROPERTY WITHIN THE COURT SQUARE URBAN RENEWAL PLAN KNOWN AS 1163-1167 MAIN STREET, SUBJECT TO EOHLC APPROVAL.

RESOLUTION NO. 3428 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH LTL-SCHOCK GROUP FOR RELOCATION ADVISORY SERVICES.

ADJOURNMENT

NEXT MEETING: FEBRUARY 5, 2025 AT 5:30 PM

January 13, 2025


Margaret Boyle, Secretary