



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, FEBRUARY 12, 2025 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 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 Special Meeting Minutes from January 15, 2025

II. BOARD GOVERNANCE

- Open Meeting Law Handout (Receipt Required)
- Conflict of Interest Training (Online - Certificate Required)
- Board Meeting Times

III. FINANCIAL PRESENTATION

- David Thibault, PeoplesBank (Depositors Insurance Fund)
- Tanya Campbell, CBIZ (Annual Audit)

IV. REPORT OF EXECUTIVE DIRECTOR

- Court Square URP
- Demonstration Project – Bruce Landon Way

V. NEW BUSINESS

BOARD AUTHORIZATIONS

- **CERTIFICATE OF COMPLETION** -- South Commons II & 33-35 Hubbard Avenue
- **CERTIFICATE OF COMPLETION** – 108 Marble Street
- **REQUEST FOR PROPOSALS (RFP)** – Retail Recruitment, Main Street/Convention District
- **UNION STATION** – Busking application/policy

RESOLUTION NO. 3429 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT AMENDMENT WITH DGP YORK STREET, LLC, IN REGARDS TO PROPERTY DISPOSITION OF SOUTH SIDE WEST YORK STREET

**RESOLUTION NO. 3430 – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT
AUTHORITY ACCEPTING GRANT OF \$165,000 FROM MASSDEVELOPMENT FOR
BROWNFIELDS ACTIVITIES AT 1400 STATE STREET.**

ADJOURNMENT

NEXT MEETING: MARCH 5, 2024

February 10, 2025


Ellen Hurley, Secretary