



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, SEPTEMBER 4, 2024 AT 5:30PM AT THE CONFERENCE CENTER, RICHARD E. NEAL CITY HALL ANNEX, 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS.

AGENDA

ROLL CALL

I. MEETING MINUTES

Approval of the Regular Meeting Minutes from August 7, 2024

Approval of Executive Session Meeting Minutes from August 7, 2024

II. REPORT OF EXECUTIVE DIRECTOR

III. NEW BUSINESS

BOARD AUTHORIZATION

- Certificate of Completion- 104 Andrews Street

RESOLUTION NO. 3415 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SRA FOR RESOURCES ASSOCIATED WITH THE COURT SQUARE URP IMPLIMENTATION.

RESOLUTION NO. 3416 - RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL FOR ANNUAL INSURANCE POLICIES.

ADJOURNMENT

NEXT MEETING: OCTOBER 2, 2024- AT 5:30 PM

August 30, 2024

Date

City of Springfield, MA

AUG 30 2024

City Clerk's Office

Margaret Boyle
Margaret Boyle, Secretary *ARP*