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Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Fall River Redevelopment Authority to take place as follows:

Date: Tuesday, February 12, 2019
Time: 6:00 P.M.
Location: City Council Hearing Room
One Government Center, Fall River, MA 02722

MEETING AGENDA

1. Call the Meeting - Open Session - Chair to read Open Meeting Law statement.
2. Approval of minutes for January 9, January 14 & January 24, 2019.
3. RFP # 19-4 Presentation from Bidder NAI Hunneman and award of contract for Real Estate Brokerage Services.
4. Downtown and Waterfront Urban Renewal Plans Update from consultant Harriman
5. Financial Update:
 - a. Income Statement-General Operating
 - b. Unadjusted Trial Balance 2017
 - c. Income Statement-Parking Garage
 - d. Warrant Schedule
 - e. Accounts Payable Register
 - f. Old Second Street Project Report
6. Discussion regarding Economic Developer Director position.
7. Proposed executive session:
 - a. To discuss strategy with respect to potential litigation regarding City Pier Project pursuant to M.G.L. c. 30A, § 21(a)(3).
 - b. To review and approve executive session minutes for January 9, January 14 & January 24, 2019 pursuant to M.G.L. c. 30A, § 21(a)(7)).
8. Old Business.
9. New Business.
10. Adjourn.

ADA Coordinator: Gary Howayeck, 508-324-2650