2nd REVISED AGENDA
FALL RIVER REDEVELOPMENT AUTHORITY
NOTICE OF MEETING WEDNESDAY, SEPTEMBER 11, 2019

Original Posted September 9, 2019 at 9:03 am, 1st revision posted September 10, 2019 1:16 pm

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: Wednesday, September 11, 2019 **Time:** 6:00 P.M.
Location: Cafeteria, 1st Floor, One Government Center, Fall River, MA 02722

MEETING AGENDA

RECEIVED
2019 SEP 11 A 9:45
CITY CLERK
FALL RIVER, MA

1. Call to Order
   a. Open Meeting Law Statement
   b. Attendance

2. Approval of Minutes
   a. August 14, 2019 Open Session

3. Financial Updates
   a. Financial Reports
   b. Warrant Schedule

4. Economic Development Director's Reports
   a. Administrative Report
      i. City Pier: Status of non-compliance, action on license agreement(s), FOTH contract
      ii. Other
   b. Status of Request for Public Records from Jobs for Fall River, Inc., August 8, 2019.
   c. Economic Development Updates
      i. Innovation Way: Discussion and applicable vote(s) to enter into contracts to prepare RDA properties for sale.

5. Proposed Executive Session
   a. To review and/or approve executive session minutes of August 14, 2019 pursuant to M.G.L. c. 30A, § 21(a)(7) and § 22(g)
   b. To discuss strategy, with respect to litigation pursuant to M.G.L. c. 30A, § 21(a)(3) (K. Fiola, et al. v. FRRA, K.O'Connell, et al., Bristol County Superior Court Docket No. 1873-CV-01132)
   c. To discuss strategy of Status of Request for Public Records from Jobs for Fall River, Inc., August 8, 2019.
   d. To discuss potential real estate transactions regarding RDA parcel, City Pier, pursuant to M.G.L. c 30A, § 21 (a)(6)(potential agreement, license)
   e. To discuss real estate transaction on Innovation Way, Freetown, pursuant to M.G.L. c. 30A, § 21(a)(6) (Robert Mongeon - Parcels F & H, Plan Book 157, Page 79, Innovation Way, Freetown, MA)
   f. To discuss real estate negotiations for properties along on Innovation Way, Fall River, pursuant to M.G.L. c. 30A, § 21(a)(6)(potential buyers)

6. Adjournment

ADA Coordinator: Gary Howayeck, 508-324-2650