

**FALL RIVER REDEVELOPMENT AUTHORITY
NOTICE OF MEETING WEDNESDAY, SEPTEMBER 11 2019**

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 -9 A 9:03
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
 - b. Status of Request for Public Records from Jobs for Fall River, Inc., and vote to authorize Economic Development Director to initiate further action under MGL c. 4, s 7, and MGL c. 66 s. 10A.
 - c. Economic Development Updates
 - i. Innovation Way: Discussion and applicable votes to enter into contracts to prepare RDA properties for sale:
 1. Flagging of wetlands, Clearing of land (partial), Signage, and Other related activities, including but not limited to preparation of marketing materials, engineering plans and the like.
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 review and respond to Open Meeting Law Complaint pursuant to M.G.L. c. 30A, § 21(a)(1) (filed by Patrick Higgins, Sept. 5, 2019)
 - c. 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)
 - d. To discuss real estate transactions regarding RDA parcel, City Pier, pursuant to M.G.L. c 30A, § 21(a)(6) (contract status and negotiations)
 - 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)
6. Adjournment