

**FALL RIVER REDEVELOPMENT AUTHORITY  
NOTICE OF MEETING WEDNESDAY, JULY 31, 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:** July 31, 2019                                      **Time:** 6:00 P.M.  
**Location:** City Council Chambers, 2<sup>nd</sup> Floor, Fall River One Government Center, Fall River, MA 02722

**MEETING AGENDA**

1. Call to Order
  - a. Open Meeting Law Statement
  - b. Attendance
  
2. Approval of Minutes
  - a. May 8, 2019    b. May 22, 2019
  - b. May 30, 2019    d. June 25, 2019
  
3. Financial Updates
  - a. Financial Reports
    - i. Bank authorizations
    - ii. Payroll authorization
  - b. Warrant Schedule
  - c. Update of Audit 2017
  
4. Economic Development Director's Reports
  - a. Administrative Report
  - b. Contract Updates
    - i. Amendment to Pare contract: scope of services addition to include LSP
    - ii. Proposed real estate consulting and brokerage services.
    - iii. Proposed contract for public relations/marketing strategy consulting contract.
    - iv. Proposed amendment, scope of services, Foth Engineering.
    - v. Proposed amendment to Inter-municipal Agreement with City of Fall River.
  - c. Economic Development Updates
  
5. Proposed Executive Session
  - a. To review and/or approve executive session minutes of May 30, 2019 and June 25, 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)
  - c. To discuss strategy, with respect to litigation pursuant to M.G.L. c. 30A, § 21(a)(3) (K. Fiola, D. Ciullo, B. Winn v. FRRR, K.O'Connell, R. Smith, M. Dionne, L.Taylor Branco, and J. Oliveria, Bristol County Superior Court Docket No. 1873-CV-01132)
  - d. To discuss potential real estate transactions for RDA parcel(s) pursuant to M.G.L. c 30A, § 21 (a)(6)
  
6. New and/or Old Business
  
7. Adjournment

**ADA Coordinator: Gary Howayeck, 508-324-2650**