

FALL RIVER REDEVELOPMENT AUTHORITY
REVISED NOTICE OF MEETING WEDNESDAY, OCTOBER 9, 2019
Original Posted on 10.4.19 at 1:35 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, October 9, 2019
Time: 6:00 P.M.
Location: Hearing Room, 1st Floor, 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. August 14, 2019 Open Session
 - b. September 11, 2019 Open Session

3. Financial and Contract Updates
 - a. Financial Report
 - b. Warrant Schedule
 - c. Update of 2017 Audit
 - i. Preparation of 2018 Financials
 - d. Updates to Banking Records
 - e. Clarification of Director's job title under By-laws

4. Director's Reports
 - a. Updates
 - b. Ratification of Contracts for Appraisal Services and Engineering Services

5. Proposed Executive Session
 - a. To review and/or approve executive session minutes of September 11, 2019 pursuant to M.G.L. c. 30A, § 21(a)(7) and § 22(g)
 - b. To discuss real estate negotiations for properties along on Innovation Way, Fall River, pursuant to M.G.L. c. 30A, § 21(a)(6)(Letter of Intent)
 - c. To discuss real estate transaction at 191 Commerce Drive, Fall River, pursuant to M.G.L. c. 30A, s. 21(a)(6)(Letter of Intent)
 - d. 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)
 - e. To discuss real estate transaction on Innovation Way, Freetown, pursuant to M.G.L. c. 30A, § 21(a)(6) (R. Mongeon - Parcels F & H, Plan Book 157, Page 79, Innovation Way, Freetown, MA)

6. Adjournment

ADA Coordinator: Gary Howayeck, 508-324-2650