

**FALL RIVER REDEVELOPMENT AUTHORITY  
NOTICE OF MEETING TUESDAY, NOVEMBER 26, 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:** Tuesday, November 26, 2019                      **Time:** 6:00 P.M.  
**Location:** Hearing Room, 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. October 9, 2019 Open Session
3. Financial Updates
  - a. Financial Reports
    - i. Engagement of Bookkeeping Service to complete 2018 Financials
    - ii. Bank Documentation- additional forms for completion
  - b. Warrant
4. Executive Director's Reports
  - a. Administrative Report
    - i. RE Estate Brokerage and Consulting RFP
  - b. Request for Services - MGL c. 121B, s. 7, and Discussion regarding Inter-municipal agreement between FRRDA and City
  - c. Economic Development Report
    - i. CDBG Block Grant Status
    - ii. Quarterly Activities
    - iii. IPF Conference, April 2020
5. Real estate transaction on Innovation Way, Freetown, (Robert Mongeon , Innovation Way, Freetown)
6. Memorandum of Agreement, FRRDA and Vineyard Wind
7. Other Business
8. Proposed Executive Session
  - a. To review and/or approve executive session minutes of October 9, 2019 pursuant to MGL. c. 30A, § 21(a)(7) and § 22(g)
  - b. To discuss strategy, with respect to additional and ongoing litigation pursuant to MGL. c. 30A, § 21(a)(3) (K. Fiola, et al. v. FRRRA, et al., Bristol County Superior Ct Docket No. 1873-CV-01132)
  - c. To discuss real estate negotiations for properties along on Innovation Way, Fall River, pursuant to M.G.L. c. 30A, § 21(a)(6)(Term Sheet/Offer of Prospective Buyer)
  - d. To discuss real estate negotiations for 191 Commerce Drive, Fall River, pursuant to MGL c. 30A, s. 21(a)6).(Term Sheet/offer of Prospective Buyer)
9. Adjournment

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