

FALL RIVER REDEVELOPMENT AUTHORITY
REVISED NOTICE OF MEETING TUESDAY, NOVEMBER 26, 2019
Original Filed on November 21, 2019 at 3.26 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: 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
 1. Quarterly Activities
 2. Storefront façade Program: Approval of matching funds
 - ii. IPF Conference, April 2020
 - iii. Fall River Economic Resources Guide
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. FRRDA, 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

CITY CLERK
FALL RIVER, MA

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