

FALL RIVER REDEVELOPMENT AUTHORITY
REVISED NOTICE OF MEETING TUESDAY, NOVEMBER 26, 2019
3rd REVISION. (REVISED AS TO TIME- REVERT TO ORIGINAL TIME)

Original Filed on November 21, 2019 at 3:26 pm

1st Revision filed, Nov.22, 2019 3:24pm. 2nd Revision filed Nov. 25, 2019 1:07pm.

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 PM**
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
 - 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
2019 NOV 26 P 3:30
RECEIVED