

## FALL RIVER REDEVELOPMENT AUTHORITY

One Government Center, Suite 610, Fall River, MA 02722

### NOTICE OF MEETING ----- WEDNESDAY, MARCH 11, 2020 5 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, MARCH 11, 2020

**Time:** 5:00 P.M.

**Location:** HEARING ROOM, ONE GOVERNMENT CENTER, FALL RIVER, MA

#### MEETING AGENDA

1. Call to Order & Roll Call
  - a. Open Meeting Law Statement, and Pledge of Allegiance
2. Approval of Minutes
  - a. February 12, 2020 Open Meeting
3. Financial Reports/Activities
  - a. Financial Report, and Board Signatures for Banking
  - b. Approval of Warrant
4. Executive Director's Reports
  - a. Economic Development
    - i. Request and/or vote to authorize matching funds of \$20,000 for Bristol County Chamber Foundation grant application in support of TDI Program
    - ii. Status of Current HUD CDBG Contract
  - b. Redevelopment Authority Report
    - i. Status of City Pier- DEP Violation and Final Solution
    - ii. Status of Sale of Land at Innovation Way- Hutchens Holding II, and GSR Industries
    - iii. Discussion and/or vote to authorize donation to Taste of Fall River
    - iv. Discussion and/or vote to remove unauthorized parked vehicles- Commerce Drive.
5. Other Business
6. Executive Session
  - a. To review and/or approve executive session minutes of February 12, 2020 pursuant to M.G.L. c. 30A, § 21(a)(7) and 22(g).
  - b. To discuss real estate negotiations for property at Innovation Way, Fall River; pursuant to M.G.L. c. 30A, § 21(a)(6).
  - c. 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)
7. Adjournment

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

PLEASE NOTE: The listings of matters are those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items may in fact be discussed and other items may also be brought up for discussion to the extent permitted by law.