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**FALL RIVER REDEVELOPMENT AUTHORITY
NOTICE OF OPEN MEETING**

CITY CLERK
FALL RIVER, MA

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, 940 CMR 29.03 1(a) and as amended by Executive Order on March 12, 2020 Suspending Certain Provisions of the Open Meeting Law, notice is hereby given of a meeting of the Fall River Redevelopment Authority as follows:

Date: Wednesday, April 28, 2021

Time: 5:00 PM

Location: Hearing Room, One Government Center with Remote Access for the public pursuant to Governor Baker's Executive Order regarding the Open Meeting Law dated March 12, 2020 as referenced above.

"The MEETING WILL BE OPEN FOR VIEWING ON COMCAST CABLE CHANNEL 18 IN FALL RIVER OR THE FOLLOWING WEBSITES: FALL RIVER GOVERNMENT TELEVISION - WWW.FRGTV.US/LIVE; FACEBOOK - WWW.FACEBOOK.COM/FRGTV/LIVE; LIVESTREAM - [HTTPS://LIVESTREAM.COM/ACCOUNTS/12896038](https://LIVESTREAM.COM/ACCOUNTS/12896038)

MEETING AGENDA

1. Call to Order
 - Open Meeting Law Statement
 - Attendance - Roll Call
2. Approval of Open Session Minutes from March 31, 2021
3. Approval of Warrant and brief Financial Report
 - Continued discussion regarding hiring a consultant to flag wetlands on Innovation Way
4. Project updates:
 - City Pier Project, 600 Davol Street
 - Bank St. Armory
 - Feasibility analysis of decking over I-195 to create a park
 - Community planning and Urban Renewal Plan for the Pleasant Street area of the Flint Neighborhood
 - Collaboration on projects in the TDI District and on South Main St.
5. Executive Session:
 - To approve March 31 executive session minutes pursuant to M.G.L. c. 30A, § 21(a)(7) and § 22(g)
 - To discuss a real estate proposal and terms of an offer for 122 acres on Innovation Way, Fall River and Freetown, MA, pursuant to M.G.L. c 30A, § 21(a)(6)
 - To discuss a real estate proposal and terms of an offer for 25 acres on Innovation Way, Fall River, MA, pursuant to M.G.L. c 30A, § 21(a)(6)
 - To discuss a real estate transaction for 45 Anawan Street, Fall River, MA pursuant to M.G.L. c 30A, § 21(a)(6)
6. Adjourn

ADA Coordinator: Gary Howayeck, 508-324-2650