

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

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, 940 CMR 29.03 1(a) and as amended by Chapter 22 of the Acts of 2022 and all other applicable laws temporarily amending certain provisions of the Open Meeting Law, notice is hereby given of a meeting of the Fall River Redevelopment Authority as follows:

Date: Monday, August 1, 2022

Time: 9:00 AM

Location: Remote Access pursuant to Chapter 22 of the Acts of 2022 and all other applicable laws temporarily amending certain provisions of the Open Meeting Law

Meeting will be available for viewing on Fall River Government Television Comcast Channel 18 in Fall River. A Recorded version of this meeting can be found at www.youtube.com/fallrivergovernmenttv

MEETING AGENDA

1. Call to Order
 - Open Meeting Law Statement
 - Attendance - Roll Call
2. Approval of Warrant
3. Approve Change Order #4 for \$46,766.74 re: City Pier Project
4. To discuss executing Mass DOT Right of Entry form re: Route 79
5. To discuss a proposal from BETA for design of a dock system at City Pier
6. To discuss a proposal from a consultant re: a historic district
7. Executive Session:
 - To discuss real estate transactions on Innovation Way, Fall River and Freetown, MA, pursuant to M.G.L. c 30A, § 21(a)(6)
8. Potential vote regarding amended Land Disposition Agreement with Vitas Management and Development Companies, LLC regarding Innovation Way, Fall River/Freetown, MA
9. Potential vote regarding Conservation Restriction on Buffer Area on Innovation Way, Fall River/Freetown, MA
10. Vote to adjourn

CITY CLERK
FALL RIVER, MA

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ADA Coordinator: Gary Howayeck, 508-324-2650