

**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), notice is hereby given of a meeting of the Fall River Redevelopment Authority as follows:

Date: Wednesday August 24, 2022

Time: 5:00 PM

Location: City Council Hearing Room, One Government Center

This meeting is open to the public to attend in person at the above referenced date, time and location.

A recording of the Open Session can be viewed at FALL RIVER GOVERNMENT TELEVISION - WWW.FRGTV.US/

MEETING AGENDA

1. Call to Order
 - Open Meeting Law Statement
 - Attendance - Roll Call
2. Approval of Open Session Minutes from June 13 and August 1, 2022
3. Approval of Warrant
4. Update on hiring an administrative assistant
5. City Pier, 600 Davol Street
 - Discuss several items related to City Pier opening and operations
6. City Pier –Phase 4
 - Update on Chapter 91 License
 - Update on design, bidding and construction of docks
7. Project
 - Historic District consultant proposal and potential vote to execute a contract
8. Executive Session:
 - Approval of Executive Session minutes of June 13 & August 1, 2022 pursuant to M.G.L. c. 30A, § 21(a)(7) and § 22(g)
 - To discuss strategy with respect to litigation in the Bristol County Superior Court (Docket # 2273CV00535) pursuant to M.G.L. c. 30A, § 21(a)(3)
 - To discuss strategy with respect to potential litigation regarding City Pier Project pursuant to M.G.L. c. 30A, § 21(a)(3)
 - To discuss real estate transactions on Innovation Way, Fall River pursuant to M.G.L. c 30A, § 21(a)(6)
 - To discuss real estate transaction at 191 Commerce Drive, Fall River pursuant to M.G.L. c. 30A, § 21(a)(6)
 - To discuss a real estate transaction at 45 Anawan Street, Fall River pursuant to M.G.L. c. 30A, § 21(a)(6)
 - To discuss a real estate transaction at 72 Bank Street, Fall River pursuant to M.G.L. c. 30A, § 21(a)(6)
9. Motion to Adjourn

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FALL RIVER, MA

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ADA Coordinator: Gary Howayeck, 508-324-2650