

**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 January 25, 2023 **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. Election of Board Officers
 - Chair
 - Vice Chair
 - Treasurer
 - Ex Officio Secretary
3. Approval of Open Session Minutes from December 13, 2022
4. Approval of Warrant
5. Update on recruitment for a Project Coordinator/Executive Assistant position
6. Innovation Way Update
7. City Pier –Phase 4 Update on Installing Docks:
 - Pile installation
 - Dock system design and installation
8. Pleasant Street Roadmap and Urban Renewal Plan:
 - Update on plans and timeframes
9. Downtown Historic District expansion
10. Executive Session:
 - Approval of December 13, 2022 Executive Session minutes pursuant to M.G.L. c. 30A, § 21(a)(7) and § 22(g)
 - To discuss strategy with respect to potential litigation regarding City Pier Project pursuant to M.G.L. c. 30A, § 21(a)(3)
11. Motion to Adjourn

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ADA Coordinator: Gary Howayeck, 508-324-2650