

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

Original Posting: January 23, 2023 at 12:55 PM

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/](http://WWW.FRGTV.US/)*

**MEETING AGENDA**

1. Call to Order
  - Open Meeting Law Statement
  - Attendance - Roll Call
2. Welcome new Board Member
3. Approval of Open Session Minutes from December 13, 2022
4. Approval of Warrant
5. Update on recruitment for 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
  - Vote to authorize the Chair to sign all contract documents related to state funding for the piles and the Seaport Economic Council Grant for the docks.
8. Pleasant Street Roadmap and Urban Renewal Plan:
  - Update on plans and timeframes
  - Vote to authorize the chair to sign an MOU with the City to allow the Redevelopment Authority to be reimbursed under the Neighborhood HUB grant.
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

ADA Coordinator: Gary Howayeck, 508-324-2650

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