

**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, May 24, 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. Approval of Open Session Minutes from April 26, 2023
3. Executive Session:
 - Approval of April 26, 2023 Executive Session minutes pursuant to M.G.L. c. 30A, § 21(a)(7) and § 22(g)
 - To discuss strategy regarding real estate transaction on Innovation Way, Fall River, MA pursuant to M.G.L. c. 30A, § 21(a)(6)
 - To discuss strategy regarding potential litigation re: City Pier Project pursuant to M.G.L. c. 30A, § 21(a)(3)
 - To discuss strategy regarding real estate transactions at 2501 South Main St., Fall River, MA pursuant to M.G.L. c. 30A, § 21(a)(6)
4. Return to Open Session
 - Votes:
 - To authorize the chair to execute an Amendment to Hutchens Holdings Land Disposition Agreement
 - To authorize the chair to execute documents to award RFP #23-02 to Contractors Landing LLC
 - To authorize the chair to execute Purchase and Sale Agreement with Contractors Landing LLC
 - To authorize the chair to execute Lease agreement with the Fall River School Department
5. Financial Report
 - Approval of Warrant
 - Vote to authorize payment of MAS Requisition #10
6. Administration
 - Inter Municipal Agreement Revision and Renewal
7. Project Updates
 - A. City Pier –
 - Program plans for the summer
 - Pier access for punchlist work and public access to property
 - Dock Installation & Proposal for Construction Administration
 - B. Pleasant Street Roadmap and Urban Renewal Plan
 - Updates from Citizen’s Advisory Group Meeting
 - C. Downtown Historic District Expansion
 - D. 191 Commerce Drive, Commerce Park – update on appraisal and potential buyer interest in property
8. Motion to Adjourn

CITY CLERK
FALL RIVER, MA
2023 MAY 22 A 10:20
RECEIVED