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Revised Agency  
**FALL RIVER REDEVELOPMENT AUTHORITY**  
**NOTICE OF OPEN MEETING**  
**Original Posting: May 22, 2023 at 10:20 AM**

CITY CLERK \_\_\_\_\_  
FALL RIVER, MA

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/](http://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)
  - To discuss strategy of possible acquisition of real estate under the Downtown Urban Renewal Plan 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

ADA Coordinator: Gary Howayeck, 508-324-2650