

ATTLEBORO REDEVELOPMENT AUTHORITY

AGENDA

ATTLEBORO GOVERNMENT CENTER

77 PARK ST, ATTLEBORO MA 02703

OCTOBER 24, 2023 @ 8:30 AM

LOCATION: CITY HALL – Council Meeting Room

KMJ

2023 OCT 18 PM 1:27
CITY HALL
RECEIVED

COMMITTEE MEMBERS	ATTENDANCE
Rose Larson, Chair	
Benton Keene III, Vice Chair	
Jackie Romaniecki, Treasurer	
Meg Goulet, Secretary	
Brendan McIntyre	

GUESTS	ATTENDANCE

- I. Quorum Call
- II. Report of the Chair
 - a. Correspondence
- III. Treasurer’s Report
 - a. Bills and Communication

Vendor	Invoice #	Date	Amount	Task
Keystone Consulting Group	23-113M	10/5/23	\$3,950.00	Appraisal 1 – ARA Land
Keystone Consulting Group	23-114M	10/5/23	\$3,500.00	Appraisal 2 – ARA and MBTA

Motion to approve Keystone Consulting Group invoices 23-113M for \$3,950.00 and 23-114M for \$3,500.00 and authorize payment.

Motion to approve warrant 24-2 in the amount of \$7,450.

- IV. Reading / Approval of Minutes

Motion to approve September 26, 2023 regular session minutes.

- V. Project Updates
 - a. GATRA / FTA Improvement Grant Update
 - b. MBTA Memo of Agreement Update

- VI. Other Business
 - a. Brownfields Grant Update
 - b. ARA Strategic Plan Update

- VII. Next Meeting

- VIII. Public Comments

- IX. Executive Session

Motion to request a roll call vote to enter into Executive Session to consider the purchase, exchange, taking, lease or value of real property as such discussion may have a detrimental effect on the negotiating position of the ARA.