

ATTLEBORO REDEVELOPMENT AUTHORITY

AGENDA

ATTLEBORO GOVERNMENT CENTER

77 PARK ST, ATTLEBORO MA 02703

NOVEMBER 16, 2023 @ 8:30 AM

LOCATION: CITY HALL – Council Meeting Room

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

- IV. Reading / Approval of Minutes

Motion to approve October 24, 2023 regular session minutes.

Motion to approve the October 24, 2023 Executive Session minutes, but to not release them at this time.

- 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

Motion to accept an \$80,000 Strategic Planning Grant from the MA Executive Office of Housing and Livable Communities (EOHLC).

Motion to designate the Chair and Vice-Chair as authorized signatories on contracts related to the Strategic Planning Grant from the MA Executive Office of Housing and Livable Communities (EOHLC) and to authorize the acting Secretary, Meg Goulet, to sign the Contractor Authorized Signatory Listing.

- VII. Next Meeting

- VIII. Public Comments


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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.

X. Adjournment