## **NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 23B OF CHAPTER 39 OF THE GENERAL LAWS THAT A REGULAR MEETING OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY WILL BE HELD ON WEDNESDAY, MAY 1, 2024 AT 5:35 PM AT THE CONFERENCE CENTER, RICHARD E. NEAL CITY HALL ANNEX, 70 TAPLEY STREET, SPRINGFIELD, MASSACHUSETTS.

## **AGENDA**

## **ROLL CALL**

- I. MEETING MINUTES
- II. REPORT OF EXECUTIVE DIRECTOR
  - Development Services Division
  - Union Station Update
  - Court Square URP Update
- III. NEW BUSINESS

## **BOARD AUTHORIZATION**

- Waiver/Request for Considerations of URP Design Guidelines Policy
- Certificate of Completion -142-144 Suffolk Street

<u>RESOLUTION NO. 3393</u> – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY RATIFYING, APPROVING AND AUTHORIZING THE EXECUTION OF A MINOR PLAN CHANGE TO THE SOUTH END URBAN RENEWAL PLAN, AMENDMENT#12.

<u>RESOLUTION NO. 3394</u> – RESOLUTION OF THE SPRINGFIELD REDEVELOPMENT AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION OF A MINOR PLAN CHANGE TO THE COURT SQUARE URBAN RENEWAL PLAN, AMENDMENT#13.

ADJOURNMENT

**NEXT MEETING: JUNE 5, 2024 AT 5:30 PM** 

April 29, 2024

Date

Margaret Boyle, Secretary