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CITY GLERK'S OFFICE MALDEN, MASS.

Municipal Building Committee – City Hall Redevelopment
Mayor's Office Conference Room, 17 Pleasant Street, 4<sup>th</sup> Floor
Tuesday, July 10, 2018 at 4 PM

Committee Members in Attendance				Others in attendance		
٧	Gary Christenson, Chair	Mayor	√	Nelson Miller	Bldg. Commissioner	
٧	Ron Hogan	Mayor's Appt.	ABSENT	Mike Carroll	Hill Int. (OPM)	
<b>v</b>	Debbie Burke	Mayor's Appt.	√	Andy Felix	Hill Int.	
٧	Eric Rubin	Pub. Facilities Dir.	ABSENT	Joe Naughton	Hill Int.	
ABSENT	Barbara Murphy	2016 Council Pres.	V	Joe Marshall	Flansburgh (Architect)	
ABSENT	Craig Spadafora	Council Pres. Appt.	<b>V</b>	Jorge Cruz	Flansburgh	
٧	Ryan O'Malley	Ward 4 Councillor	√	Brian Hores	Flansburgh	
٧	Kathleen Manning Hall	Clerk Non-voting mem.	ABSENT	Bruce Danzer	Lab[3.2] (Int. Designer)	
			ABSENT	Debbie DeMaria	City Council	

## **MINUTES**

- 1. Roll Call of Committee members. Meeting called to order at 4PM. Clerk called the roll and there was a sufficient quorum.
- 2. Review and Approval of June 26, 2018 Minutes. Motion by Eric Rubin to approve the Minutes of June 26, 2018, seconded by Ron Hogan. Minutes of June 26, 2018 were approved unanimously.
- 3. Schedule Updates. Downtown development continues. JAG is approximately two months behind schedule. The team will meet with JAG to discuss options for making up this time. The street is expected to open for residents at the same time as the first residential units are occupied, which is expected in late spring of 2019. The retail will follow in stages.
- **4. Continued Discussion on Design Development.** The architects have received back the estimates and are working on scrubbing the figures and recommending changes in response to the estimates. They will come back to the Committee when review is complete with figures and recommended actions.
- 5. New Business. No new business.

- **6. Next Steps.** Architects will begin meeting with Jefferson to make sure they are on the same page in terms of design.
- 7. Next Meeting: Tuesday, July 24, 2018 at 4 PM in the Senior Center Cafeteria, 7 Washington Street.

Motion to adjourn at 4:19 PM by Eric Rubin and seconded by Debbie Burke. All in favor, meeting adjourned.