

## **NOTICE OF REGULAR MEETING**

Notice is hereby given in accordance with Section 23A, Chapter 39 of the General Laws, that a Regular Meeting of the Malden Redevelopment Authority will be held at 5:30 p.m. on Tuesday, June 22, 2021, to be held at Malden City Hall, 215 Pleasant St., Mayor's Conference Room, 4<sup>th</sup> Floor, Malden, Massachusetts.

### **AGENDA JUNE 22, 2021**

(1) **Roll Call:** Robert Rotondi, Albert Spadafora, Robert Foley, Sharon Santillo, Michael Williams

(2) **Reading and Approval of Minutes:** Regular Meeting of the May 18, 2021 Board meeting.

(3) **Bills and Communications:**

(4) **Report of Executive Director:**

- Management and Consolidation Agreement By and Between the City of Malden and MRA
- Parking:
  - CBD Garage Repairs – Notice to Proceed
  - Monthly Parking Report – May, 2021
- Professional Service Agreements – Amendments
- HUD Remote CDBG Program Monitoring – May 26 – June 3
- In the News

(5) **Old Business:**

Malden River Works – Update  
Malden Performing Arts Center - Update  
Inclusionary Zoning – Malden City Council Presentation

(6) **New Business:**

Authorize the Chairman to execute the Management and Consolidation Agreement by and between the Malden Redevelopment Authority and the City of Malden.  
Authorize the Executive Director to execute an amendment for professional services with Stantec.  
Authorize the Executive Director to execute an amendment for professional services with Foley Hoag LLP.  
Authorize the Executive Director to execute an amendment for professional services with KP Law.  
Authorize the Executive Director to execute an amendment for professional services with Foster Appraisal and Consulting Co., Inc.  
Authorize the Executive Director to execute an amendment for professional services with Hayner/Swanson, Inc.  
Authorize the Executive Director to execute an amendment for professional services with Attorney Scott Lucey.  
Authorize the Executive Director to execute an amendment for professional services with Nangle Consulting Associates, Inc.  
Authorize the Executive Director to execute an amendment for professional services with Shadley Associates, P.C.  
Authorize the Executive Director to execute an amendment for professional services with Roselli, Clark & Associates

(7) **Adjourned:**

Next Board Meeting will be held July 20, 2021 at 5:30 p.m.

**AGENDA**  
**JUNE 22, 2021**

(8) **Reading of Governor Baker's Orders Regarding Remote Public Meeting**

(9) **Roll Call:** Robert Rotondi, Albert Spadafora, Michael Williams, Sharon Santillo, Robert Foley

(10) **Reading and Approval of Minutes:** Regular Meeting of the May 18, 2021 Board meeting.

(11) **Bills and Communications:**

(12) **Report of Executive Director:**

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(15) **Adjourned:**

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