

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, 4th 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
- Devir Park Improvement Project
- 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.
Authorize the Executive Director to execute a contract by and between Malden Redevelopment Authority (aka Office of Strategic Planning and Community Development) with Shadley Associates, P.C. for the preparation of bid documents for the Devir Park Improvement Project.

(7) **Adjourned:**

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

