



**MYSTIC VALLEY
DEVELOPMENT
COMMISSION**

Breanna Lungo-Koehn
Mayor, City of Medford

Carlo DeMaria, Jr.
Mayor, City of Everett

Gary Christenson
Mayor, City of Malden

Justin Quinn
Malden Member

Colleen Mejia
Everett Member

Ellen Brideau
Medford Member

Charles Baker
Governor

**Mystic Valley Development
Commission**
215 Pleasant St., Third Floor
c/o Malden City Hall
Malden, MA 02148

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NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A, Chapter 39 of the Massachusetts General Laws, that a meeting of the Mystic Valley Development Commission will be held remotely on: **Wednesday, August 4, 2021, AT 11 A.M.**

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law. This meeting will be conducted via remote participation.

This meeting will not include in person attendance by members of the public but all effort will be made to permit public attendance, in the manner specified below, via remote access by internet, telephone, and if available via public broadcast of the meeting by Urban Media Arts on public access television channels. Public access will also be provided by posting draft minutes, and/or a transcript, recording, or record of the meeting on the City of Malden website at cityofmalden.org as soon as practicable after the meeting.

Additional information/guidelines for the public can be found here:
<https://www.mass.gov/service-details/updated-guidance-on-holding-meetings-pursuant-to-the-act-extending-certain-covid-19-measures>

Members of the public who wish to attend remotely can do so using the following information:

Join Zoom Meeting:
<https://cityofmalden.zoom.us/j/96020769241?pwd=RVNwdjdNL3VhdWo2ek0rcmcwSFhPQT09>

Webinar ID: 960 2076 9241
Passcode: 768208

Or One tap mobile :
US: +19294362866,,96020769241#,,,,*768208# or
+16465189805,,96020769241#,,,,*768208#
Or Telephone:

Dial(for higher quality, dial a number based on your current location):
US: +1 929 436 2866 or +1 646 518 9805

International numbers available: <https://cityofmalden.zoom.us/j/96020769241?pwd=RVNwdjdNL3VhdWo2ek0rcmcwSFhPQT09>

Per Order
Mayor Breanna Lungo-Koehn, Chairperson

Agenda

1. **Roll Call**
2. **Approval of Minutes**
 - a. *Vote* to accept March 16, 2021 minutes
3. **New Business**
 - a. *Vote* to elect officers for FY22
 - b. Public Hearing – Definitive Subdivision Plan – Parcel 4-3 and Parcel 4-4
 - c. *Vote* to distribute FY21 Surplus
 - d. *Vote* to accept FY22 Blended Tax Rate
 - e. *Vote* to approve FY22 Budget
 - f. *Vote* to approve new Project Management Agreement
 - g. Future Meeting Schedule
4. **Adjournment**

Next Meeting: To be scheduled