



Brockton Redevelopment Authority  
50 School Street, Brockton, MA 02301  
Board of Directors Meeting  
Wednesday, September 5, 2018 at 3:30 p.m.  
Agenda

- I. Welcome – Phil Griffin, Chairman
- II. Approval of Minutes from Board Meeting on July 11, 2018
- III. 12-minute presentation and Introduction of Concord Square Development Team:
- IV. Petronelli Way Garage and Road Improvement Budget presentation by Pinck & Company  
Alicia Toney and Robert Jenkins, BRA
- IV. Vote to authorize Robert Jenkins, Executive Director to execute financial documents in regard to financing the rehabilitation of 214 Dover Street on behalf of the Brockton Redevelopment Authority.
- V. Vote to authorize Robert Jenkins, Executive Director to execute financial documents in regard to financing the rehabilitation of 157-159 Winthrop Street on behalf of the Brockton Redevelopment Authority.
- VI. Vote to authorize Robert Jenkins, Executive Director, to
  - (i) record an Order of Taking for real property at 93 Centre Street and take all actions required to complete the taking,
  - (ii) enter into and perform an agreement to sell the real property at 93 Centre Street to Concord Square Planning & Development, Inc. or its nominee, and
  - (iii) execute and deliver all documents necessary and convenient in connection with such taking and sale transactions.
- VII. Vote to authorize the following staff to attend region-1 New England Fall Conference in Burlington Vermont on Thursday and Friday; October 11<sup>th</sup> and 12<sup>th</sup> 2018: Robert Jenkins, Zaias Andrade and Emily Arpke-
- VIII. Staff update and program status
- IX. New Business
- X. Executive Session – Personnel
- XI. Adjourn