



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

- I. Welcome – Phil Griffin, Chairman
- II. Vote to approve Board meeting minutes from November 7, 2018
- III. Vote to approve Board Executive Session meeting minutes from November 7, 2018
- IV. Vote to authorize the BRA's Executive Director to proceed with order of taking of real property at 93 Center Street (Robert Jenkins)
- V. Vote to authorize the BRA's Executive Director to execute and enter into Land Disposition Agreement with Concord Square Planning & Development, Inc. for 93 Centre Street
- VI. Vote to authorize the BRA's Executive Director to executive and deliver all documents necessary and convenient in connection with the foregoing taking and sale transactions for 93 Centre Street.
- VII. Staff update and program status
- VIII. New Business
- IX. Executive Session – Personnel

Adjourn