

RECEIVED

2019 JAN 29 AM 9: 27

CITY CLERK'S OFFICE
BROCKTON MA



Brockton Redevelopment Authority
50 School Street, Brockton, MA 02301
Board of Directors Meeting
Wednesday, February 6, 2018 at 3:30 p.m.
Agenda

- I. Welcome – Phil Griffin, Chairman
- II. Vote to approve Board meeting minutes from January 9th, 2019
- III. Update on BRA Annual Meeting scheduled for Wednesday, March 6th, 2019 at 3:00PM; 60 School Street, Conference Room, 1st Floor. Metro South Chamber of Commerce is our sponsor.
- IV. Staff update and program status
 - a. URP Amendment and Annual Report
 - b. Citizens Advisory Committee
 - i. BRA's Appointed Members: Frank Gurley, Jason Barbosa, Janet Trask, Eunice Depina, Nelson Fernandes
- V. New Business
- VI. Executive Session

Adjourn