



Brockton Redevelopment Authority  
50 School Street, Brockton, MA 02301  
Board of Directors Meeting  
Wednesday, June 5<sup>th</sup> 2019, at 3:30 p.m.  
Agenda

- I. Welcome – Phil Griffin, Chairman
- II. Vote and approval of BRA Board Meeting minutes from May 22<sup>nd</sup>, 2019
- III. Vote to authorize Robert Jenkins to sign and execute the Purchase and Sales Agreement with Brockton Development LLC for 19-31 Main Street, Brockton.
- IV. Vote to authorize Robert Jenkins to sign and execute the Purchase and Sales Agreement with Brockton Beer Company for 11-15 High Street (Fredrick Douglas Way).
- V. Vote to amend the Urban Revitalization Plan (dated 2016)
- VI. Discussion regarding BRA's proposal request for auditing and financial services
- VII. Vote to approve Laura Chau out of state travel to attend The National Environmental Health Association (NEHA) 2019 Annual Educational Conference (AEC) & Exhibition in Nashville, Tennessee, on July 9<sup>th</sup> – 12<sup>th</sup> 2019
- VIII. Vote to approve Emily Hall out of state travel to Coeur d'Alene, Idaho for Advanced CDBG training and CDBG/HOME Underwriting/Subsidy Layering. September 25<sup>th</sup>-27<sup>th</sup>, 2019.
- IX. Program updates –
  - a. LBHCP and Healthy Homes program
  - b. HOME Investment Partnership program
  - c. Community Development Block Grant program
- X. New Business
  - a. Relocation efforts at 93 Centre Street

Adjourn