



Brockton Redevelopment Authority  
50 School Street, Brockton, MA 02301  
Board of Directors Meeting  
Wednesday, November 6<sup>th</sup> 2019, at 3:30 p.m.  
Agenda

City Clerk  
2019 NOV 1 AM 11:35

- I. Welcome – Phil Griffin, Chairman
- II. Vote and approval of BRA Board Meeting minutes from October 3<sup>rd</sup>, 2019
- III. Vote to authorize Robert Jenkins and Emily Hall out of State travel to NCDA Legislative Policy and Development Winter Meeting January 29<sup>th</sup> and 30<sup>th</sup> in Washington DC (budget and iteneray attached)
- IV. Vote to adopt HOME Investment Partnership (HOME) program Down Payment Assistance ratios (see attached memorandum).
- V. Presentation and Board Vote to approve CSX Urban Revitalization Plan. (Consultant PDF presentation attached).
- VI. Vote to authorize Executive Director to execute closing documents for Sycamore and Main - 121 Main Street (NeighborWorks Housing Solution) new construction mixed income development of 48 units of housing and 1,500 square feet of commercial development
- VII. Program updates – (NONE)
- VIII. New Business
  - a. BRA's Audit
  - b. Thursday, December 5<sup>th</sup> 2019 at 2:00PM decation of Mayor Bill Carpenter Parking Garage.
  - c. Relocation efforts at 93 Centre Street

Adjourn