



BROCKTON REDEVELOPMENT AUTHORITY

Brockton Redevelopment Authority
50 School Street, Brockton, MA 02301
Board of Directors Meeting
Wednesday, October 6, 2021, at 10:00 a.m.
Meeting will be held via Zoom Conference Call
Agenda

- I. Welcome – Phil Griffin, Chairman
 - II. Vote to approve BRA Board Meeting minutes from September 1, 2021, Meeting
 - III. Financial Update
 - a. July, August and September 2021 financial statements:
 - i. Budget, Balance Sheet, Profit & Loss Statement
 - IV. Update on 11-15 Frederick Douglas Avenue
 - a. BRA is soliciting bids for roof repair/replacement. Mandatory walk through was rescheduled for Thursday, September 27th at 10:00 AM. Bid deadline has been moved to Tuesday, October 8th at 3:00 PM.
 - b. “Exclusive Negotiating Agreement” (ENA) between ICD and BRA is pending with the acquisition price of \$260,000.
 - V. 93 Centre Street update and status
 - a. Brockton Furniture relocation claim had to be increased by \$15,000 due to interpretation of relocation regulation. Amount reviewed by DHCD Bureau of Relocation is \$220,533. Attorney for BF will appeal that they are entitled to total amount of \$360,767.89.
 - b. Construction anticipated to start October 1, 2021
 - VI. Site visit to 19-31 Main Street (New Vision Enterprise) is tentatively scheduled for the afternoon of Thursday, October 28th at 4:30 PM. All board members are invited.
 - VII. New and old business
- Adjourn

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**NOTICE OF BOARD MEETING POSTED AT
CITY CLERK'S OFFICE AT CITY HALL**

September 30, 2021

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that a meeting of the Board of Directors of the Brockton Redevelopment Authority, 50 School Street, Brockton, MA 02301, will be held on **Wednesday, October 6, 2021, at 10:00 AM.**, via ZOOM conference call in accordance with Governor Baker's Executive Orders related to the COVID-19 virus. The purpose of the meeting is to review and accept minutes, vote, discuss old and new business, and to receive staff and program reports. Please note that said meeting will be recorded and posted as soon as possible to the Brockton Redevelopment Authority's website.



Robert Jenkins, Executive Director

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