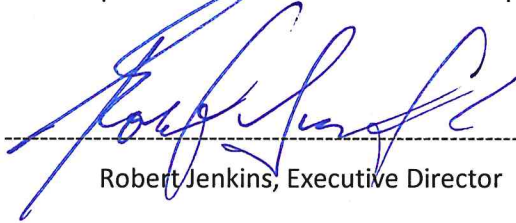


NOTICE OF BOARD MEETING POSTED AT
CITY CLERK'S OFFICE AT CITY HALL

November 22, 2021

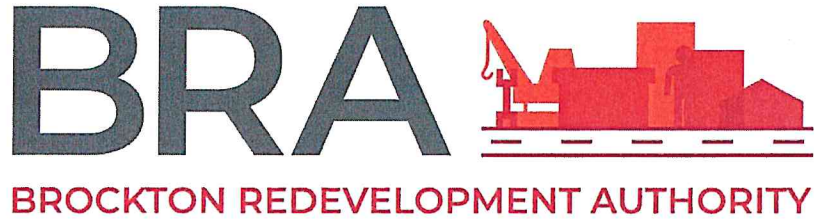
NOTICE OF BOARD OF DIRECTORS MEETING

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, December 1, 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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Brockton Redevelopment Authority
50 School Street, Brockton, MA 02301
Board of Directors Meeting
Wednesday, December 1, 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 November 3, 2021, Meeting
- III. Mr. Marrow’s formal resignation letter received.
- IV. Financial Update
 - a. July - October 2021 financial statements:
 - b. Budget, Balance Sheet, Profit & Loss Statement
 - c. New Accounting Firm
- V. 11-15 Frederick Douglas Avenue:
 - MassDevelopment Grant (\$140k)
 - Masonry work started – O’Neil Masonry
 - Roof to start in Spring of 2022- New Vision Enterprise
- VI. Section 108 Downtown Brockton Restaurant Infrastructure Loan program submitted to HUD Washington.
 - Closing with NeighborWorks Housing Solutions schedule for Tuesday, November 30th, 2021. City of Brockton has advance BRA the funds.
- VII. Attorney Maciolek representing Brockton Furniture LLC has requested an appeal hearing of the BRA Board of Directors regarding the denial of partial payment. Hearing date yet to be determined (special meeting in January 2022).
- VIII. Presentation and BRA Board vote to authorize participation in the Brockton Neighborhood Hub Initiative (City of Brockton, BRA and NHS).

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BROCKTON, MA.

- IX. NeighborWorks Housing Solution (NHS) scheduled to close on Hotel Grayson on or before December 31, 2021.
- X. Citizens Advisory Committee presentation and recommendation
 - a. Lovett Brook Life Science Center Land Use Plan
- XI. Status and update on relocation of residence at property located at 99 Warren Avenue.
- XII. Feasibility Study for Coworking/Entrepreneurial HUB in Brockton
- XIII. New and old business

Adjourn