



Brockton Redevelopment Authority  
50 School Street, Brockton, MA 02301  
Board of Directors Meeting  
Wednesday, January 5, 2022, 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 December 5, 2021, Meeting
  - III. Financial Update
    - a. New Accounting Firm
    - b. Budget, Balance Sheet, Profit & Loss Statement
    - c. financial statements:
  - IV. Attorney Maciolek representing Brockton Furniture LLC hearing scheduled for Friday, January 14, 2022. (Special Board Meeting).
  - V. NeighborWorks Housing Solution (NHS) scheduled to close on Hotel Grayson on or before January 7, 2022.
  - VI. Status and update on 2<sup>nd</sup> Amendment to our Brockton Downtown Urban Revitalization Plan
  - VII. Status and update on Trout Brook Urban Revitalization Plan
  - VIII. Update and status of Citizens Advisory Committee presentation and recommendation on Lovett Brook Life Science Center Land Use Plan
  - IX. Status and update on relocation of residence at property located at 99 Warren Avenue.
  - X. New and old business
- Adjourn

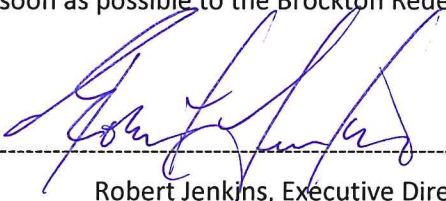
**NOTICE OF BOARD MEETING POSTED AT  
CITY CLERK'S OFFICE AT CITY HALL**

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**December 29, 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, January 5, 2022, 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.



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Robert Jenkins, Executive Director

CITY CLERK'S OFFICE  
BROCKTON, MA.

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