



Brockton Redevelopment Authority
50 School Street, Brockton, MA 02301
Board of Directors Meeting
Wednesday, March 4th 2020, at 3:15 p.m.
Meeting Minutes

Board of Directors present: Phil Griffin, Eugene Marrow Richard Johnson
Staff: Robert Jenkins, Emily Hall, Laura Chau, Zaias Andrade, Benvinda Oliveira, Jon Van Kuiken

3:20 - Call to Order, Phil Griffin, Chair

Vote to accept February Minutes: Mr. Marrow moved to accept. Mr. Johnson seconded.
All in favor

Vote to Approve Slate of Officers:

Phil Griffin: Chair

Mr. Marrow nominated Richard Johnson: Vice Chair

Suzanne Fernandes: Treasurer

Mr. Johnson nominated Eugene Marrow: Clerk

Ms. Fernandes made motion to accept, Mr. Johnson seconded. All in favor

Vote to rescind approval of Brockton Development LLC's plans to purchase and redevelop 19-31 Main St, Brockton:

Discussion: Robert: One of the developers insulted city council. All plans were tabled by Council. Brockton Development withdrew from the project. Because the board voted to support the project, it must vote to rescind support.

Ms. Fernandes: Move to rescind support of project. Seconded by Mr. Johnson. All in favor

Vote to approve One Nine Residences LLC proposal as presented at February board meeting

Mr. Johnson: Move to approve proposal. Mr. Marrow: Second.

Ms. Fernandes asked if there was a conflict as Joseph Goncalves was former board member.

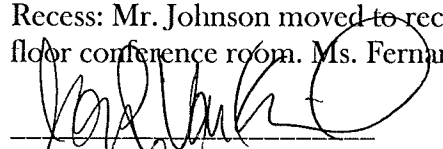
Robert said it was over a year since Mr. Goncalves was on board, so no conflict.


All in favor

Vote to approve sale of 48-50 N Leyden St, Brockton and authorize Robert Jenkins to execute contracts for pending sale. New vote requested by attorney as it was over a year since original approval was given.

Ms. Fernandes Moved to approve authorizing Robert to execute required contracts for sale of 48-50 North Leyden. Mr. Marrow seconded. All in favor

Recess: Mr. Johnson moved to recess board meeting and reconvene as Annual Meeting in first floor conference room. Ms. Fernandes seconded. All in favor.


Prepared by Jon Van Kuiken


Phil Griffin, Chair