

Stoughton Redevelopment Authority
7 Pearl Street, Stoughton, MA 02072

Mark Zamanian Roberta Harback Reggie Nunnally Andrew Ward Robert Desmond
Chair Vice Chair Treasurer
 State Appointee

**STOUGHTON REDEVELOPMENT AUTHORITY
AGENDA**

**WEDNESDAY NOVEMBER 15, 2023 at 6:00 p.m.
7 Pearl Street, Stoughton, MA 02072**

GOOGLE MEETS LINK FOR PARTICIPATION

**To Join via Google Meets: meet.google.com/kyp-mgjr-cna
PHONE: 1-617-675-4444
PIN: 840 474 805 1282#**

In accordance with Chapter 2 of the Acts of 2023, which extends the Governor's March 12, 2023 "Order suspending certain provisions of the Open Meeting Law, G. L.c. 30A Section 20," until March 31, 2025, this meeting will be conducted both in person and virtually via Googlemeets.. A recording of the meeting, transcript, or other comprehensive record of the proceeding will be posted on the Town's website and SMAC . Times are approximate and items may be taken out of order at the Chair's discretion.

1. **OPEN SESSION** - Call to Order
2. Pledge of Allegiance
3. Public Comments
 Chairman comments
 Member Comments
 Administrator Comments
4. Community Grant Application Request - Votes May be Taken
 - A. Friends of Stoughton Center
 - B. Train Depot - Little Theatre
5. 2-4 Perry Street
 - A, Status of Purchase
 - B. Incubator Business Model

6. Finance Review
 - A. Financial Status - Interim Treasurer Report
 - B. Update on Perry Street purchase
7. Action Items List
8. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Paid Bills
 - C. Unpaid Bills
 - D. Correspondence
9. Executive Session Minutes to be Approved but not released
 - A. October 18, 2023
 - B. November 6, 2023
10. **ENTER INTO EXECUTIVE SESSION**
 - A. To consider possible acquisition of property for the purchase, exchange, lease, or value of real property, if the Chairman decides that an open meeting may have a detrimental effect on the negotiating position of the public body pursuant to M.G.L. ch.30A, s21(a)(6):
 1. Lease for 100 Page Street Landfill, Stoughton, MA 02072
 2. 2-4 Perry Street, Stoughton, MA 02072
11. **ADJOURN FROM WITHIN THE EXECUTIVE SESSION**

The Agenda lists all items anticipated by the Chair and may be taken out of order. Please note that items not reasonably anticipated by the Chair at least 48 hours prior to the date and time of the meeting, exclusive of Saturdays, Sundays, and legal Holidays, may be added at the discretion of the Chair.