

GRA REGULAR MEETING MINUTES

MARCH 20, 2019

*115 Pleasant Street, Room 203 ~ Hubbard Conference Room
Gardner, MA 01440*

Members present: Ronald Cormier-*Chairman*, Neil Janssens, Timothy Horrigan, M. Paul Carlberg, Paul Tassone, and Trevor Beauregard.

Members absent: *None.*

Also present: Christine Fucile, *and* Maribel Cruz.

ANNOUNCEMENT OF OPEN MEETING RECORDINGS:

Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the Chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All Documents referenced or used during the meeting must be submitted in duplicate to the Director of Community Development & Planning pursuant to the Open Meeting and Public Records Law. All documents shall become part of the official record of the meeting.

Call to Order:

Mr. Cormier, Chairman, called the Regular Meeting to order at 8:00 a.m.

1. Minutes:

✓ Vote to Approve Regular Meeting of February 20, 2019.

Motion to approve Regular Meeting Minutes as presented.

T. Horrigan/P. Carlberg.

Vote – All in favor.

2. Old Business:

2.1 Downtown Urban Renewal Plans:

▪ *Derby Drive:*

T. Beauregard said nothing new to report at this time.

▪ *Rear Main ~ Phase II*

T. Beauregard assumes there will be no grant award this year in view of the fact that he's been told by the State that some additional private investment is required such as retailor residential.

▪ *Maki Block:*

T. Beauregard reported nothing new at this time.

▪ *Parker Street Properties (#32, 42-50 and 52):*

T. Beauregard expressed he would like to engage a survey company to create ANR Plan in order to designate the private portion that will be disposed of to the private developer for 42-52 Parker Street. Furthermore, to be prepared for a Buyer with other portion.

Motion to authorize Executive Director to make available funds in the amount of \$3,200 with WSP USA, Inc. to create ANR Plan, along with easements needed, for Parker Street properties.

P. Carlberg/T. Horrigan.

Vote – All in favor.

2.2 140 South Main Street:

T. Beauregard stated he is still waiting to hear back regarding MassDevelopment Grant, and asked Ms. Cruz to contact MassDevelopment for an update.

2.3 Industrial Park Study:

T. Beauregard commented he has a conference call this week at which time he will find out when the survey crew will be able to go out.

2.4 Summit Industrial Park:

T. Beauregard pointed out Lots 3A/3B are available for sale, and listed on the City's website.

3. New Business:

3.1 Financials for Accounts and Investments:

T. Beauregard noted a CD that will be maturing on April 26th at which time will be rolled into the Money Market account.

T. Beauregard further noted he met with Ryan Laliberte of Edward Jones, and discussed moving some funds from the Money Market into CD's. Additionally, Mr. Laliberte will be present at the next GRA meeting to discuss recommendations.

Motion to accept February, 2019 financials as presented.

P. Tassone/T. Horrigan.

Vote - All in

favor.

3.2 Real Estate Services Contract:

T. Beauregard confirmed the contract has been received to be signed. A report will be provided at the next GRA meeting.

4. Announcements~~Notices~~Articles~~Special Events:

Next meeting scheduled for Wednesday, April 17th, 2019 at 8 a.m. has been re-scheduled to Wednesday, April 24th at 8 a.m.

Adjournment

Motion to adjourn.

T. Horrigan/P. Carlberg.

Vote – All in favor.

The meeting adjourned at 8:30 a.m.

Executive Session (if required)

All documents referenced or used during the meeting are part of the official record and are available in the Gardner Redevelopment Authority office, Gardner City Hall Annex, Room 201, pursuant to the Open Meeting and Public Records Law.