

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with Section 23A, Chapter 39 of the General Laws, that a Regular Meeting of the Malden Redevelopment Authority will be held at 5:30 p.m. on Tuesday, September 24, 2019, to be held at 17 Pleasant Street, 4th Floor conference room, Malden, Massachusetts.

AGENDA SEPTEMBER 24, 2019

(1) **Roll Call:** Michael Williams, Albert Spadafora, Robert Foley, Amanda Linehan, Robert Rotondi

(2) **Reading and Approval of Minutes:** Regular Meeting of the August 20, 2019 Board meeting.

(3) **Bills and Communications:**

(4) **Report of Executive Director:**

Parking:

- Structural Condition Assessment CBD Garage
- Park and Revenue Control Equipment – Garages
- Parking Program Monthly Update – August 2019

Mayor's Affordable Housing Strategies

Amortization Schedule Outstanding Lead Loan

Persons Authorized to Recommend and/or Approve Invoices memorandum

Malden's 2nd Annual Public Safety Day – Oct. 6

(5) **Old Business:**

Towers Garage

Exchange Street Improvements Projects - Update

JSPG Fire Dept. Space – Update

FitzGerald Park Ribbon Cutting

(6) **New Business:**

Authorize Executive Director to amend the "Persons Authorized to Recommend and/or Approve Invoices" dated Sept. 24, 2019

(7) **Adjourned:**

Next Board Meeting will be held on Tuesday, October 15, 2019 at 5:30 p.m.