

MINUTES
SOUTHBRIDGE REDEVELOPMENT AUTHORITY
MEETING DATE: April 22, 2021 Remote Access

Meeting came to order at: 6:30 PM

- 1) Roll Call: Rick Clemence, Holly Christo, Arthur Martin, Andrew Murch
Others Present: Peg Dean CDBG Grant Coordinator, Jeff Fasser; BSC Group, Heather Hamilton; BSC Group, Olivia Knightly

- 2) **Review of Minutes of April 1,2021.** Arthur made a motion to approve as written, Holly 2nd, roll call vote was four yes. The April 15, 2021 minutes were not ready for review at this time.

- 3) **Final comments for the PPT presentation during April 28 th meeting:** Jeff Fasser took the members through the presentation and made the few changes that were brought up during the discussion.

- 4) **Initial Discussion of funding options for Urban Renewal**
Actions: Jeff Fasser and Heather took the members through numerous finance programs that could be applied for and used for the many facets of the Urban Renewal plan. This was a great information and which the members could use once their strategy is put into place. After further discussion Chairman Andrew entertained a motion by Holly to pursue the acquisition of 76 Central St to facilitate the Laroche intersection and the rail trail, Rick 2nd, roll call vote was four yes.

- 5) **Initial Identification of Key Stakeholders for both Urban Agenda and LRRP projects:** Through discussion a base list of names was put together. This will take more time and should be finalized by the end of this project.

- 6) **Next Meeting:** Wednesday April 28 @ 6:30 PM in the council chambers.

- 7) Meeting was adjourned by a roll call vote of four yes @ 7:43 PM

Submitted by Richard Clemence, Secretary