



# SOMERVILLE REDEVELOPMENT AUTHORITY

## DRAFT MEETING MINUTES

Location: Virtual meeting via GoToWebinar

<https://attendee.gotowebinar.com/register/6084707674428062298>

Date: April 28<sup>th</sup>, 2023.

Time: The Chair convened the meeting at 12:43pm.

### ATTENDANCE:

SRA Members Present: Ben Ewen-Campen (Councilor), William Gage, Christine Stone, Patrick McCormick.

SRA Members Absent: Philip Ercolini, Iwona Bonney (Secretary)

Staff Present: Catherine Lester Salchert (Acting Special Counsel), Ted Fields (Senior Planner), Ben Demers (Planner).

### AGENDA ITEMS:

Staff presented virtual meeting house rules to the Board.

#### 1: Election of a temporary Chair.

William Gage moved to appoint Patrick McCormick as Acting Chair for this special meeting. Seconded by Christine Stone. Approved 4-0-0 (Yes-No-Abstain) by roll call vote.

#### 2: Executive session—Discussion of 90 Washington Street litigation.

Mr. McCormick explained that the Board will not reconvene in public session after the executive session.

William Gage moved to adjourn to executive session. Seconded by Christine Stone. Approved 4-0-0 (Yes-No-Abstain) by roll call vote.