



# SOMERVILLE REDEVELOPMENT AUTHORITY

## MEETING MINUTES

Location: Virtual meeting via Zoom Webinar

Date: Friday, November 1<sup>st</sup>, 2024

Time: The Chair convened the meeting at 11:06am.

Meeting recording: <https://youtu.be/MR1JnbEMvPI>

### ATTENDANCE:

SRA Members Present: Philip Ercolini (Chair), Iwona Bonney (Secretary), Ben Ewen-Campen (City Councilor), Patrick McCormick, Courtney Brunson, Christine Stone, William Gage.

SRA Members Absent: None.

Staff Present: Thomas Galligani (Executive Director of OSPCD), Catherine Lester Salchert (Special Counsel), Rachel Nadkarni (Director of Economic Development), Ben Demers (Senior Economic Development Planner).

### AGENDA ITEMS:

Staff presented virtual meeting house rules to the Board.

P. Ercolini requested that staff provide an updated script for meetings with C. Brunson's name.

#### 1. 90 Washington Street Demonstration Project Plan – Executive session to discuss *Cobble Hill Center LLC v. Somerville Redevelopment Authority*.

I. Bonney moved to enter executive session. Seconded by C. Stone. Approved 7-0-0 (Yes-No-Abstain) by roll call vote.

SRA members returned to the main session. B. Ewen-Campen did not rejoin the meeting due to a scheduling conflict. P. Ercolini was unable to rejoin due to technical issues.

W. Gage moved to name C. Stone as the temporary SRA Chair in P. Ercolini's absence. I. Bonney seconded. Approved 5-0-0 by a roll call vote.

W. Gage moved to not appeal the decision on the SRA's previous appeal to *Cobble Hill Center LLC v. Somerville Redevelopment Authority*. I. Bonney seconds. Approved 5-0-0 by a roll call vote.

#### 2. Adjournment:

W. Gage moved to adjourn at 12:25pm. Seconded by I. Bonney. Approved 5-0-0 by roll call vote.