



SOMERVILLE REDEVELOPMENT AUTHORITY

MEETING MINUTES

Location: Virtual meeting via Zoom Webinar

Date: Thursday, December 19th, 2024

Time: The Chair convened the meeting at 3:30pm.

Meeting recording: https://www.youtube.com/watch?v=luDs_LHTkiM

ATTENDANCE:

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

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.

1. 90 Washington Street Demonstration Project Plan

a. Executive session to discuss *Cobble Hill Center LLC v. Somerville Redevelopment Authority*.

W. Gage moved to enter executive session at 3:34. Seconded by I. Bonney. Approved 7-0-0 by roll call vote.

SRA members returned to the main session at 4:46pm. B. Ewen-Campen and C. Brunson did not return from executive session. The SRA still had a quorum of members present.

b. To discuss and act upon judgment satisfaction options in the matter of *Cobble Hill Center, LLC v. Somerville Redevelopment Authority*.

I. Bonney moved the following:

To execute a Memorandum of Agreement ("MOA") between the City of Somerville ("City") and Somerville Redevelopment Authority ("SRA") regarding terms of loans made by the City to the SRA for satisfaction of the judgment in *Cobble Hill Center, LLC v. Somerville Redevelopment Authority*, 1981-CV-02669 ("Loan Funds"); and

To accept Loan Funds from the City in amounts sufficient to satisfy the judgment in *Cobble Hill Center, LLC v. Somerville Redevelopment Authority*, 1981-CV-02669; and

To authorize the City to pay the Loan Funds directly to the plaintiff on the SRA's behalf; and



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To authorize Phil Ercolini as Chair or Iwona Bonney as Secretary to execute the MOA on behalf of the SRA.

P. McCormick seconded. Approved 5-0-0 by a roll call vote.

2. Public comment period.

No public comment was made.

3. Meeting adjournment:

W. Gage moved to adjourn at 4:49pm. Seconded by I. Bonney. Approved 5-0-0 by roll call vote.