



# SOMERVILLE REDEVELOPMENT AUTHORITY

## MEETING MINUTES

Location: Virtual meeting via Zoom Webinar

Date: Tuesday, March 11<sup>th</sup>, 2025

Time: The Chair convened the meeting at 5:33pm.

Meeting recording: <https://www.youtube.com/watch?v=xjuYiafNnAQ>

### ATTENDANCE:

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

SRA Members Absent: Courtney Brunson, Patrick McCormick.

Staff Present: Rachel Nadkarni (Director of Economic Development), Catherine Lester Salchert (Special Counsel), Dana Whiteside (Deputy Director of Economic Development), Ben Demers (Senior Economic Development Planner).

### AGENDA ITEMS:

Staff presented virtual meeting house rules to the Board.

1. Approval of the minutes of the February 18<sup>th</sup> general meeting.

C. Stone noted a grammatical error in the minutes. Staff amended the minutes to reflect this correction.

B. Ewen-Campen moved to approve the minutes as amended. Seconded by I. Bonney. Approved 5-0-0 (yes-no-abstain) by roll call vote.

2. Public comment period.

No public comments were made.

3. 90 Washington Street Demonstration Project Plan—Executive session to discuss the value of property at 90 Washington Street.

I. Bonney moved to shift into an Executive Session to discuss the value of property at 90 Washington Street. Seconded by C. Stone.

SRA members returned from Executive Session at 6:39pm.

W. Gage moved to authorize staff to send a license agreement and begin fee negotiations concerning the same with Cobble Hill Center LLC to provide formal permission to use a portion of SRA-owned land at 90 Washington Street shown below in Exhibit A, consisting of 37 parking spaces adjacent to 84 Washington Street, an access driveway to the dumpster stored behind 84



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Washington Street, and a green berm and grassy area along New Washington Street. Seconded by C. Stone. Approved 5-0-0 by roll call vote.



4. Items not reasonably anticipated by the Chair.

No items were brought forward.

5. Meeting adjournment:

W. Gage moved to adjourn at 6:34pm. Seconded by I. Bonney. Approved 5-0-0 by roll call vote.