

CITY OF SOMERVILLE, MASSACHUSETTS SOMERVILLE REDEVELOPMENT AUTHORITY JOSEPH A. CURTATONE MAYOR

NANCY A. BUSNACH CHAIR

MINUTES December 6, 2012 Meeting

The Somerville Redevelopment Authority met on Thursday, December 6, 2012 at 5:30 p.m. in the 3rd floor conference room at City Hall, 93 Highland Avenue, Somerville, MA 02143.

Present from the Somerville Redevelopment Authority: Members Nancy Busnach (Chair), Iwona Bonney (Secretary), James F. McCarthy (Treasurer), and William Gage.

Also present was Eileen McGettigan as Special Counsel.

The meeting was called to order at 5:30 p.m. by Nancy Busnach.

- 1. Vote: Approve the November 1, 2012 meeting minutes.
 - Motion by William Gage and seconded by Iwona Bonney to approve the minutes for the November 1 meeting with one correction, that for the Vote authorizing Nancy Busnach to execute an Access Agreement with the EPA, the motion was made by William Gage and seconded by Iwona Bonney (not William Gage).
 - Unanimously approved.
- 2. Vote: Amend vote for the Assembly Square Minor Plan Change
 - Motion made by Nancy Busnach and seconded by William Gage
 - Unanimously approved.
- 3. Eileen McGettigan gave an overview and update on the 2012 Union Square Revitalization Plan since the last meeting on November 1, 2012.
- 4. Other Business:

Next meeting scheduled for January 24, 2013 at 5:30 p.m.

The meeting adjourned at 5:40 p.m.