



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

NANCY A. BUSNACH
CHAIR

MINUTES
June 25, 2012 Meeting

The Somerville Redevelopment Authority met on Monday, June 25, 2012 in the 3rd floor conference room at City Hall, 93 Highland Avenue, Somerville, MA 02143. Present were Nancy Busnach, Chair, and Members Iwona Bonney, James F. McCarthy, William Gage, and Jeff Levine. Also present was Michael F. Glavin, Executive Director of OSPCD and Anne Thomas, Special Counsel. The meeting was called to order at 5:30 p.m.

1. Approval of the minutes of the 05/08/12 meeting were postponed until the next meeting.
2. Following a brief discussion, the SRA unanimously approved the following votes
 - Authorizing a Minor Plan Amendment naming old ASQ Drive (to be discontinued as a public way) as an Acquisition Parcel and a Disposition Parcel.
 - Authorizing Nancy Busnach as Chair to execute an LDA and Deed for the ASQ Drive Disposition Parcel
 - Authorizing Nancy Busnach as Chair to execute an agreement between the City of Somerville and the SRA governing funding and other issues with respect to urban renewal plans and other acquisitions and dispositions of properties
3. Michael Glavin then gave a summary of the progress on the Union Square Revitalization Plan including a timetable for presentation to the Board of Aldermen in the summer of 2012.
4. Anne Thomas reported that there had been no progress on the creation of a webpage for the Somerville Redevelopment Authority, but that action would be taken by the next meeting.
5. Other Business: The next meeting was scheduled for Thursday, July 26, 2012 at 5:30 p.m. in the OSPCD Conference Room.
6. The meeting adjourned at 6:00 p.m.

