

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

NANCY A. BUSNACH CHAIR

## MINUTES August 15, 2012 Meeting

The Somerville Redevelopment Authority met on Monday, August 15, 2012 in the 3rd floor conference room at City Hall, 93 Highland Avenue, Somerville, MA 02143.

Present from the Somerville Redevelopment Authority were Nancy Busnach, Chair, and Members Iwona Bonney, James F. McCarthy, and William Gage.

Also present was Michael F. Glavin, Executive Director of OSPCD, George Proakis, Director the OSPCD Planning Division, Anne Thomas and Eileen McGettigan as Special Counsel, and Steven Azar Senior Planner in Economic Development.

The meeting was called to order at 5:31 p.m.

- 1. **Vote** to approve the minutes of the 07/26/12 meeting
  - Motion by Iwona Bonney and seconded by William Gage.
  - Unanimously approved.
- 2. Anne Thomas made a brief discussion pertaining to the DRAFT 2012 Union Square Revitalization Plan with particular attention to Section 2 Eligibility and the Memorandum of Agreement between the City and the MBTA and MassDOT.
  - 3. **Vote** to amend the **Vote** to include the word "DRAFT" when referring to
    - Motion by William Gage and seconded by James F. McCarthy
    - Unanimously approved.
  - 4. **Vote** to approve the motion as amended declaring a "decadent area" within the meaning of G.L.c.121B, s.1 related to the DRAFT 2012 Union Square Revitalization Plan and to submit the DRAFT 2012 Union Square Revitalization Plan to the Board of Alderman for review and approval.
    - Motion by Iwona Bonney and seconded by James F. McCarthy
    - Unanimously approved.
- 5. Other Business:
  - SRA website has been completed and is active.





- Request by the Iwona Bonney to register for automatically receive notice from the website about future posted meetings.
- The next meeting is scheduled for Thursday, September 13, 2012 at 5:30 p.m. in the 3rd floor conference room at City Hall, 93 Highland Avenue, Somerville, MA 02143.
- Farewell to Anne Thomas.

The meeting adjourned at 6:36 p.m.