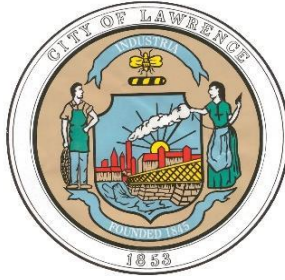


LAWRENCE  
REDEVELOPMENT  
AUTHORITY



LAWRENCE  
MASSACHUSETTS

**Vice Chair**  
Ramon Quezada

**Treasurer**  
Ana Medina

**Members**  
Sarah Perez  
Pedro Tejada

**Chair**  
*Eric D. Walker*

**Executive  
Director/Secretary**  
Octavien Spanner

**Administrative Assistant**  
Marisol Rodriguez

**NOTICE OF REGULAR MEETING**

Notice is hereby given in accordance with G.L. c. 39, § 23A that a regular meeting of the Lawrence Redevelopment Authority (LRA) will be held on **Wednesday, November 20, 2024, at 6:00 p.m.** The meeting will be held at 255 Essex Street, 1st Floor, Lawrence, MA 01840. Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this public meeting of the LRA is ALSO being conducted via remote participation. Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the hearing designated for public comment, by use of the link:

<https://us06web.zoom.us/j/89460852087?pwd=JANYpHuh2J7PoyokAtdQfb2Jy7ifZw.1>

Meeting ID: 894 6085 2087

Passcode: 384950

**I. CALL TO ORDER**

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**II. ROLL CALL**

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**III. NEW BUSINESS**

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- 1. LRA Hiring of Permanent Employees**
- 2. Review and Discussion of Correspondence Pertaining to the 205-223 Essex Street RFP**
- 3. Discussion of Letters of Interest Submitted to the LRA and the RFP Process**
- 4. Continued discussion of RFP and proposal review process including review of Citizen Advisory Committee scores and commentary and Professor Carras' report thereon**

#### **IV. OLD BUSINESS**

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- a. Amendments to LRA By-laws;
- b. Unit Hydro Maintenance
- c. Attika Patio lease;
- d. Training of Board members pursuant to G.L. c. 121B § 5B;
- e. Preparation of Master Plan pursuant to G.L. c. 121B § 18;
- f. White Fund paintings;
- g. Urban Renewal Plan Amendment – James Carras;
- h. North Canal Overlook;
- i. Consulting Contract with Hem Vora;
- j. Meetings with abutters of City owned properties;
- k. RFQ process and public participation, including schedule and timeline;
- l. Citizens Advisory Committee establishment;
- m. Executive Director/Secretary, define role;
- n. Unit Hydro (Pacific Mills) renovation;
- o. Website Design;
- p. Review of letters of interest responses;
- q. Bid Results for 300 Canal Street, Unit Hydro;
- r. Hiring of Project Manager;
- s. Maintenance/RFP of Chestnut Street Alleyway (Parcel 128-29);
- t. LRA Title Rundowns;
- u. Response EOHLIC – Approval Minor Amendment;
- v. Citizens Advisory Committee (Start Date and Informational Session);
- w. RFP Applicants’ Proposal Presentation – Scheduling Dates.
- x. Request for Minor Plan Change (Amendment #2) to LawrenceTBD Urban Renewal Plan – Certificate of Vote
- y. North Canal railings – ownership and maintenance obligations
- z. LRA enrollment in Group Insurance Commission (GIC) for full-time employees
- aa. LRA enrollment in PERAC/Lawrence Retirement System – acceptance of the provisions of General Laws, c. 32, §§ 1-28.
- bb. Discussion of legal strategy concerning the transfer of city property to the LRA. an executive session is anticipated pursuant to General Laws c. 30A, §21(a)(3).
- cc. Discussion of venue for future LRA meetings

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#### **V. APPROVAL OF MINUTES**

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#### **VI. LRA FINANCES/REPORTS/MISC.**

- a. LRA Accounts
- b. Invoices

- c. Report from LRA accountant on LRA finances, annual reporting requirements, required tax filings, etc.
  - d. Investment Opportunities
  - e. Correspondence
  - f. Miscellaneous
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## **VII. NEXT MEETING**

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## **VIII. ADJOURNMENT**