

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
REVISED

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, January 29, 2025, 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

II. ROLL CALL

III. NEW BUSINESS

- 1. Discussion of submissions to July 2, 2024 Request for Proposals (RFP) for City of Lawrence-Owned Properties, Citizen Advisory Committee reports, and Professor Carras' analysis thereof.**
- 2. Unit Hydro Storage Facility: completion of build-out, readiness for occupancy, marketing and leasing of storage units**

3. **January 12, 2025 Open Meeting Law Complaint filed by Attorney D'Agostino on behalf of Aquino Ltd.**
4. **Letter of support from the LRA for the City of Lawrence's FY25 RAISE Grant application for Rebuilding American Infrastructure with Sustainability and Equity.**

IV. OLD BUSINESS

- 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. Hiring of Project Manager;
- n. Maintenance/RFP of Chestnut Street Alleyway (Parcel 128-29);
- o. LRA Title Rundowns;
- p. Request for Minor Plan Change (Amendment #2) to Lawrence TBD Urban Renewal Plan – Certificate of Vote
- q. North Canal railings – ownership and maintenance obligations
- r. LRA enrollment in Group Insurance Commission (GIC) for full-time employees
- s. LRA enrollment in PERAC/Lawrence Retirement System – acceptance of the provisions of General Laws, c. 32, §§ 1-28.
- t. 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).
- u. Discussion of venue for future LRA meetings

V. APPROVAL OF MINUTES

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

VIII. ADJOURNMENT