

CITY OF MARLBOROUGH MEETING POSTING

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

Meeting Name: Marlborough C.D.A. Board Meeting

Date: January 23, 2014

2014 JAN 17 P 1:07

Time: 8:30 a.m.

Location: City Hall, 140 Main St., 4th FL Conference Room

Agenda Items to be addressed:

8:30 a.m. Call to Order

Approval of minutes of last meeting

Approval of Housing bills payable

Approval of CDA bills payable

Housing Director's Report

Motion to Approve Amendment 3 to Capital Improvement Work Plan 5001

Motion to Approve Updated Capital Improvement Plan

Motion of Accept National Grid Grant for Liberty Hill Apartment

Financial Manager's Report

Motion needed to declare the property on Winter St. as surplus (no longer needed by the MCDA now or in the future) available for disposition by sale by sealed bids to the highest responsive/responsible bidder. Determine any restrictions if any to be placed on the property.

Motion needed to list Winter St. property with Broker not to exceed \$10,000 commission and to pay the commission rate of not greater than 4.5% of the net sale price.

Motion needed to authorize the Mayor to sign all required documents for listing and sale of Winter St.

Motion to list 16 Clinton St. with broker not to exceed \$10,000 commission and to pay the commission rate of 4.5% of the net sale price and to extend bid due date to March 7th.

Property offer. Vote to pursue or not pursue purchase of vacant land.

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.