

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Community Development Authority

Date: Friday, November 16, 2018

Time: 8:45 AM

Location: 140 Main Street, City Hall 4th Floor – Mayor's Conference Room

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Agenda Items to be addressed:

A. General

1. **Review Executive Director's Report, Attachments and Supplemental Reports**
2. **Motion to Approve Minutes for September 27th, 2018 Meeting**
3. **Motion to Approve Payables November 2018, FY 2019**
4. **Motion to Approve FY 2019 Budgets**

B. Housing

1. **Motion to Approve Updated THRIVE Agreement**
2. **Motion to Approve FEMA Partial-Settlement Award**
3. **Motion to Approve Certificate of Substantial Completion**
4. **Motion to Approve Certificate of Final Completion**
5. **Motion to Approve CIP #14**

B. CDA

1. **Motion to Enter into Executive Session** - It is moved, in conformance with MGL c. 30A, § 21(a)(3), that the MCDA conduct an executive session for the purpose of discussing strategy and seeking advice from legal counsel in pending litigation concerning MCDA vs. Charles M. Randall and Lisa M. Randall, Superior Court Docket 1681CV03590, as an open meeting may have a detrimental effect on the litigating position of the MCDA, and the chair hereby declares that an open meeting may have that effect. It is further moved and stated that the MCDA will re-convene in open session after the executive session.

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.