

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Community Development Authority

Date: Thursday, August 30TH, 2018

Time: 8:45 AM

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

Agenda Items to be addressed:

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General

1. Motion to Approve Minutes for August 9th, 2018 Meeting
3. Motion to Approve August Payables for All Programs
4. Motion to Approve Fiscal Year End 2018 Financials

A. Housing

1. Motion to Approve Amendment #13 to Capital Imp. Work Plan
2. Motion to Approve Revised 170060 Financial Agreement
3. Motion to Approve Change Order #1 FISH 170075
4. Motion to Approve Change Order #2 FISH 170075

B. CDA

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.