

**MALDEN REDEVELOPMENT AUTHORITY**  
**REGULAR MEETING**  
**JUNE 21, 2016**

The members of the Malden Redevelopment Authority met in Regular Meeting on June 21, 2016. The Chairman called the meeting to order, and on a roll call the following answered present: Ms. Amanda Linehan, Mr. Robert Foley, Mr. Robert Rotondi, and Mr. Albert Spadafora and Mr. Michael Williams.

The Chairman reported that this Regular Meeting was convened pursuant to a duly dated and signed NOTICE OF REGULAR MEETING which was mailed to each member in due time, form and manner as required by law. The Chairman read the original of the "Notice and Certificate" set forth below and the same was ordered spread upon the Minutes as follows:

**NOTICE OF REGULAR MEETING**

Notice is hereby given in accordance with Section 23A, Chapter 39 of the General Laws, that a Meeting of the Malden Redevelopment Authority will be held at 5:30 P.M., on Tuesday, June 21, 2016 to be held at the Malden Redevelopment Authority, Malden Government Center, Room 621, Malden, Massachusetts.

Dated this 16<sup>th</sup> day of June, 2016.

s/ Deborah A. Burke  
Secretary

**CERTIFICATE AS TO SERVICE OF NOTICE OF REGULAR MEETING**

I, Deborah A. Burke, the duly appointed, qualified and acting Secretary of the Malden Redevelopment Authority, do hereby certify that on the 16<sup>th</sup> day of June, 2016:

1. I served a true copy of the foregoing NOTICE OF REGULAR MEETING on each and every member of the Malden Redevelopment Authority in the following manner: U.S. Mail;
2. I filed in the manner provided in Section 23A, Chapter 39 of the General Laws, with the Clerk of the City of Malden, Massachusetts, a NOTICE OF REGULAR MEETING of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 16<sup>th</sup> day of June, 2016.

s/ Deborah A. Burke  
Secretary

Upon a motion made by Mr. Spadafora, seconded by Mr. Foley, the minutes of the Regular Meeting of May 17, 2016 were unanimously approved.

Under Bills and Communications the Executive Director reviewed letters received from Mr. Stephen J. O'Neill of Hayner/Swanson, Inc. and Mr. Gary A. Jennison of Dupont Residences, LLC congratulating the Executive Director and the staff on the MRA's 2015 Annual Report. State and Federal regulations require the MRA to prepare an Annual Report. The Annual Report was distributed to the State Auditor, HUD, the Mayor, Malden City Councillors, firms under contract with the MRA and some local developers. An electronic version is available on the MRA website, [www.maldenredevelopment.com](http://www.maldenredevelopment.com).

The meeting moved on to the Report of the Executive Director. The Executive Director discussed Phase I of the water proofing repairs for the Jackson Street Parking Garage. Bid responses were opened on May 12. Chapman Waterproofing Co., 395 Columbia Road, Boston was the low bidder for this project. References were checked by Stephen O'Neill, MRA engineering consultant, who will administer the project. It is anticipated that project will take 90 days to complete. The garage will remain open while work takes place. The work will start after July 4 -- advance notice will be given to all monthly parkers in the facility. This was voted under New Business.

The Executive Director informed the Board that she received two (2) responses to the Invitation to Bid for the sale of MRA owned land located at 964-968 and 974-1000 Main Street which were due on Friday, May 27, 2016. Both bidders offered to purchase both parcels. A purchase and sale agreement has been drafted and submitted to the higher bidder and is due back to the MRA by June 29.

The Executive Director reviewed the proposed "Investment Policy of the Malden Redevelopment Authority." At the recommendation of Karen Bushee, comptroller, this policy will establish policies and guidelines for the MRA to prudently and productively manage investments of cash, depository related funds, and other investment instruments generally available for future administrative, operational and programmatic uses. This was voted on under New Business.

The Executive Director discussed the subrecipient agreement by and between the MRA and the City of Malden. The MRA administers various federal programs for the City including the Community Development Block Grant Program (CDBG) and North Suburban HOME Consortium program. It is a requirement of the grant that the MRA have a signed subrecipient agreement. This was voted under New Business.

The next item discussed with the Board by the Executive Director was a change order for the South Broadway Park (Howard Park) Rehabilitation Project. This change order is for lighting to illuminate the American flag at night. The flagpole is located at the entrance to the park. The change order is covered in the budget. This was voted on under New Business.

The Executive Director discussed Amendment No. 2 to the MRA Personnel Handbook. This amendment clarifies when employees are eligible to receive additional vacation time. This was voted under New Business.

The Executive Director distributed the Laz Parking Program Monthly Update for April 2016. She requested that the Board read the report and advise her of any questions.

The Executive Director shared a news article with the Board regarding the Capstone project done by Northeastern University students. The Mayor and the Executive Director met with students who presented a transportation study to improve Malden's accessibility to pedestrians, cyclists, public transportation and vehicular traffic.

Under Old Business the Executive Director advised the Board that various improvements are needed at the Main Street Parking Lot to address an encroachment on the abutter's property. This work will be overseen by Laz Parking, Inc. This was voted on under New Business.

The Executive Director distributed a PowerPoint presentation to the Board that was discussed at the June 7, 2016 City Department Heads' meeting. The MRA office will be moving to 17 Pleasant St. The expected move date is Friday, Sept. 9. In order for MRA and City offices to prepare for the move, the MRA and City Hall will be closed on Fridays beginning July 1. Normal business hours will remain Monday – Thursday.

The Executive Director advised the Board she is researching public records retention laws as they pertain to state and federal agencies. Certain documents must be kept as permanent records. There are stringent rules regarding personnel, payroll and finance records. We will be presenting a scanning policy to the Board at the next Board meeting.

The Executive Director distributed copies of an updated policy for the disposition of surplus equipment. The updated policy which is part of the Agency's Accounting Policy and Procedures Manual was prepared by Kopelman and Paige, PC, a law firm under contract with the MRA. It was voted on under New Business.

The meeting then moved on to New Business in which the following resolutions were passed:

Upon a motion made by Mr. Spadafora, seconded by Mr. Foley, the following resolution was adopted:

**RESOLUTION 16-21**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT

The Executive Director be and is hereby authorized to execute a Change Order for the South Broadway Park (Howard Park) Improvements Project in the amount of \$10,199.84 (Ten Thousand One Hundred Ninety Nine Dollars and Eighty Four Cents) to provide lights to illuminate the flag. Scope of work includes trench excavation, installation of wiring, installation of two in-ground up lights, backfilling and surface restoration. This change order has been recommended by Meridian Associates and will be funded from the owner's construction contingency contained in the contract budget.

AYES: Mr. Spadafora, Mr. Foley, Ms. Linehan, Mr. Rotondi, Mr. Williams

NAYS: None

Upon a motion made by Mr. Rotondi, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION 16-22**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT

The Board of Directors approve an investment policy for the Malden Redevelopment Authority.

AYES: Mr. Rotondi, Mr. Spadafora, Mr. Foley, Mr. Williams, Ms. Linehan

NAYS: None

Upon a motion made by Mr. Foley, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION 16-23**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT

The Executive Director be and is hereby authorized to execute a contract for Jackson Street Garage Repairs and Waterproofing – Phase 1 with Chapman Waterproofing Company, 395 Columbia Road, Boston, MA 02125 in the amount of \$447,420.00 (Four Hundred Forty Seven Thousand Four Hundred Twenty Dollars and No Cents) which represents the Base Bid.

AYES: Mr. Foley, Mr. Spadafora, Mr. Rotondi, Mr. Williams, Ms. Linehan

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Mr. Williams, the following resolution was adopted:

**RESOLUTION 16-24**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT

The Board of Directors approve Amendment No. 2 dated June 21, 2016 to the Malden Redevelopment Authority Personnel Handbook.

AYES: Mr. Spadafora, Mr. Williams, Ms. Linehan, Mr. Foley, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Mr. Williams, the following resolution was adopted:

**RESOLUTION 16-25**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT

The Board of Directors authorize Laz Parking, Ltd. to undertake improvements to the Main St. Parking Lot associated with an encroachment on the abutter's property.

AYES: Mr. Spadafora, Mr. Williams, Ms. Linehan, Mr. Rotondi

NAYS: None

ABSTAIN: Mr. Foley

Upon a motion made by Mr. Foley, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION 16-26**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT

The Board of Directors approve a revision to Malden Redevelopment Authority Accounting Policy and Procedures Manual 2013 relative to Schedule #EQ-1 "Disposition of Surplus Equipment".

AYES: Mr. Foley, Mr. Spadafora, Mr. Williams, Ms. Linehan, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Mr. Foley, the following resolution was adopted:

**RESOLUTION 16-27**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT

The Executive Director be and is hereby authorized to execute a subrecipient agreement by and between the Malden Redevelopment Authority and the City of Malden granting the Malden Redevelopment Authority the responsibility of administering the Community Development Block Grant Program, the North Suburban HOME Consortium Program, the Lead Paint Abatement Program and all previously awarded grants for program year July 1, 2016 to June 30, 2017.

AYES: Mr. Spadafora, Mr. Foley, Mr. Williams, Ms. Linehan, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Foley, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION 16-28**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT

the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30, 2017.

Al Locke Basketball, Inc.                      \$3,000

through its Fiscal Agent Malden Neighborhood Basketball League.

AYES: Mr. Foley, Mr. Spadafora, Mr. Williams, Ms. Linehan, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Foley, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION 16-29**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development  
Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30,  
2017.

American Association for Arab Women Corp. \$3,000

AYES: Mr. Foley, Mr. Spadafora, Mr. Williams, Ms. Linehan, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Foley, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION 16-30**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development  
Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30,  
2017.

Bread of Life \$7,500

AYES: Mr. Foley, Mr. Spadafora, Mr. Williams, Ms. Linehan, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Foley, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION 16-31**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development  
Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30,  
2017.

Cambridge Health Alliance Foundation Inc. \$3,000

AYES: Mr. Foley, Mr. Spadafora, Mr. Williams, Ms. Linehan, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Foley, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION 16-32**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development  
Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30,  
2017.

Chinese Culture Connection, Inc. \$2,000

AYES: Mr. Foley, Mr. Spadafora, Mr. Williams, Ms. Linehan, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Foley, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION 16-33**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development  
Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30,  
2017.

East Middlesex ARC, Inc. \$6,000

AYES: Mr. Foley, Mr. Spadafora, Mr. Williams, Ms. Linehan, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Foley, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION 16-34**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development  
Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30,  
2017.

Housing Families, Inc. \$6,000

AYES: Mr. Foley, Mr. Spadafora, Mr. Williams, Ms. Linehan, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Foley, seconded by Mr. Spadafora, the following resolution was adopted:

**RESOLUTION 16-35**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30, 2017.

The Immigrant Learning Center, Inc. \$8,000

AYES: Mr. Foley, Mr. Spadafora, Mr. Williams, Ms. Linehan, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Mr. Foley, the following resolution was adopted:

**RESOLUTION 16-36**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30, 2017.

Intimate Partner Violence Project, Inc. \$2,000

AYES: Mr. Spadafora, Mr. Foley, Mr. Williams, Ms. Linehan, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Mr. Foley, the following resolution was adopted:

**RESOLUTION 16-37**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30, 2017.

Just-A-Start Corporation \$5,000



AYES: Mr. Spadafora, Mr. Foley, Mr. Williams, Ms. Linehan, Mr. Rotondi,

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Mr. Foley, the following resolution was adopted:

**RESOLUTION 16-38**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development  
Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30,  
2017.

Malden Babe Ruth League, Inc. \$3,500

AYES: Mr. Spadafora, Mr. Foley, Mr. Williams, Ms. Linehan

NAYS: None

ABSTAIN: Mr. Rotondi

Upon a motion made by Mr. Spadafora, seconded by Mr. Foley, the following resolution was adopted:

**RESOLUTION 16-39**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development  
Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30,  
2017.

Malden Boys Youth Basketball \$3,000

through its Fiscal Agent Malden Neighborhood Basketball League.

AYES: Mr. Spadafora, Mr. Foley, Mr. Williams, Ms. Linehan, Mr. Rotondi

NAYS: None

Upon a motion made by Mr. Spadafora, seconded by Mr. Foley, the following resolution was adopted:

**RESOLUTION 16-40**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development

Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30, 2017.

Malden Neighborhood Basketball League                      \$6,000  
AYES:            Mr. Spadafora, Mr. Foley, Mr. Williams, Ms. Linehan, Mr. Rotondi

NAYS:            None

Upon a motion made by Mr. Williams, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION 16-41**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development  
Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30,  
2017.

Malden Reads (MATV, Inc.)    \$2,000

AYES:            Mr. Williams, Mr. Rotondi, Mr. Spadafora, Mr. Foley, Ms. Linehan

NAYS:            None

Upon a motion made by Mr. Williams, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION 16-42**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development  
Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30,  
2017.

Malden Elderly Transportation    \$35,000

AYES:            Mr. Williams, Mr. Rotondi, Mr. Spadafora, Mr. Foley, Ms. Linehan

NAYS:            None

Upon a motion made by Mr. Williams, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION 16-43**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development

Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30, 2017.

Friends of Malden Teen Enrichment Center            \$4,000

AYES:            Mr. Williams, Mr. Rotondi, Mr. Spadafora, Mr. Foley, Ms. Linehan

NAYS:            None

Upon a motion made by Mr. Williams, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION 16-44**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development  
Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30,  
2017.

D12 Challenger League    \$2,000

AYES:            Mr. Williams, Mr. Rotondi, Mr. Spadafora, Mr. Foley, Ms. Linehan

NAYS:            None

Upon a motion made by Mr. Williams, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION 16-45**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development  
Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30,  
2017.

Mystic Valley Elder Services, Inc.                            \$8,000

AYES:            Mr. Williams, Mr. Rotondi, Mr. Spadafora, Mr. Foley, Ms. Linehan

NAYS:            None

Upon a motion made by Mr. Williams, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION 16-46**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT  
the Executive Director be and is hereby authorized to execute a contract and/or  
amendments as necessary for the following Community Development Block Grant  
Program in the amount indicated, subject to the availability of Community Development

Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30, 2017.

North Shore Black Women's Assoc., Inc. \$2,000

AYES: Mr. Williams, Mr. Rotondi, Mr. Spadafora, Mr. Foley, Ms. Linehan

NAYS: None

Upon a motion made by Mr. Williams, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION 16-47**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30, 2017.

Salvation Army of Mass., Inc. \$4,000

AYES: Mr. Williams, Mr. Rotondi, Mr. Spadafora, Mr. Foley, Ms. Linehan

NAYS: None

Upon a motion made by Mr. Williams, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION 16-48**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30, 2017.

Tailored for Success, Inc. \$4,000

AYES: Mr. Williams, Mr. Rotondi, Mr. Spadafora, Mr. Foley, Ms. Linehan

NAYS: None

Upon a motion made by Mr. Williams, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION 16-49**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development

Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30, 2017.

Triangle, Inc. \$5,000

AYES: Mr. Williams, Mr. Rotondi, Mr. Spadafora, Mr. Foley, Ms. Linehan

NAYS: None

Upon a motion made by Mr. Williams, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION 16-50**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30, 2017.

YMCA Malden (Malden Young Men's Christian Assoc.) \$10,000

AYES: Mr. Williams, Mr. Rotondi, Mr. Spadafora, Mr. Foley, Ms. Linehan

NAYS: None

Upon a motion made by Mr. Williams, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION 16-51**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30, 2017.

YWCA (Young Women's Christian Assoc. of Malden) \$10,000

AYES: Mr. Williams, Mr. Rotondi, Mr. Spadafora, Mr. Foley, Ms. Linehan

NAYS: None

Upon a motion made by Mr. Williams, seconded by Mr. Rotondi, the following resolution was adopted:

**RESOLUTION 16-52**

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT the Executive Director be and is hereby authorized to execute a contract and/or amendments as necessary for the following Community Development Block Grant Program in the amount indicated, subject to the availability of Community Development

Block Grant funding. Terms of the contract shall be from July 1, 2016 through June 30, 2017.

United Conqueorors (Girls Basketball)	\$3,000
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AYES: Mr. Williams, Mr. Rotondi, Mr. Spadafora, Mr. Foley, Ms. Linehan

NAYS: None

There being no further business, the meeting was adjourned at 6:40 p.m. The next regularly scheduled Board Meeting will be held on Tuesday, July 19, 2016.