

# EVERETT REDEVELOPMENT AUTHORITY

## CITY OF EVERETT, MASSACHUSETTS

David Ragucci – Chairman

Everett City Hall  
484 Broadway, Room 21  
Everett, MA 02149



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### Public Meeting MINUTES

Tuesday, June 8, 2021 at 6:00PM  
Mayor's Conference Room (Room 35)  
Everett City Hall

#### **I. Roll Call**

Meeting was called to order at 6:00PM.

Members in attendance: David Ragucci (Chairman), Alfred Lattanzi (Vice-Chairman), Daniel Napolitano (Secretary)

Staff in attendance: Matt Lattanzi

#### **II. Minutes for Approval**

- a. Minutes for ERA Meeting on June 1, 2021

Motion made by Al Lattanzi and seconded by Dan Napolitano to accept the Minutes of the June 1, 2021 meeting. Motion carried in the affirmative 3-0.

#### **III. Amendment to Lower Broadway Urban Renewal Plan (URP) – Board Vote**

Matt Lattanzi briefed the membership on the changes made between the Urban Renewal Plan Amendment presented to them on June 1, 2021 and the draft before them for the vote today.

A motion was made by Al Lattanzi and seconded by Dan Napolitano for favorable action on the Amendment to the Lower Broadway Urban Renewal Plan. Motion carried in the affirmative 3-0.

#### **IV. Adjournment**

A motion was made by Al Lattanzi and seconded by Dan Napolitano for adjournment. The motion carried in the affirmative 3-0. The meeting was adjourned at 6:04PM.