

MYSTIC VALLEY DEVELOPMENT COMMISSION

Breanna Lungo-Koehn Mayor, City of Medford

Carlo DeMaria, Jr. Mayor, City of Everett

Gary Christenson Mayor, City of Malden

Justin Quinn Malden Member

Colleen Mejia Everett Member

Ellen Brideau Medford Member

Charles Baker Governor

Mystic Valley Development Commission 215 Pleasant St., Third Floor c/o Malden City Hall

Phone 781-324-5720 Fax 781-322-3734

Malden, MA 02148

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A, Chapter 39 of the Massachusetts General Laws, that a meeting of the Mystic Valley Development Commission will be held remotely on: **Wednesday**, **August 4**, **2021**, **AT 11 A.M.**

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law. This meeting will be conducted via remote participation.

This meeting will not include in person attendance by members of the public but all effort will be made to permit public attendance, in the manner specified below, via remote access by internet, telephone, and if available via public broadcast of the meeting by Urban Media Arts on public access television channels. Public access will also be provided by posting draft minutes, and/or a transcript, recording, or record of the meeting on the City of Malden website at cityofmalden.org as soon as practicable after the meeting.

Additional information/guidelines for the public can be found here: https://www.mass.gov/service-details/updated-guidance-on-holding-meetings-pursuant-to-the-act-extending-certain-covid-19-measures

Members of the public who wish to attend remotely can do so using the following information:

Join Zoom Meeting:

https://cityofmalden.zoom.us/j/96020769241?pwd=RVNwdjdNL3VhdWo2ek0rcmcwSFhPQT09

Webinar ID: 960 2076 9241

Passcode: 768208

Or One tap mobile:

US: +19294362866,,96020769241#,,,,*768208# or +16465189805,,96020769241#,,,,*768208#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 436 2866 or +1 646 518 9805

International numbers available: https://cityofmalden.zoom.us/u/adH047sh68

Per Order Mayor Breanna Lungo-Koehn, Chairperson

Agenda

- 1. Roll Call
- 2. Approval of Minutes
 - a. Vote to accept March 16, 2021 minutes
- 3. New Business
 - a. Vote to elect officers for FY22
 - b. Public Hearing Definitive Subdivision Plan Parcel 4-3 and Parcel 4-4
 - c. Vote to distribute FY21 Surplus
 - d. Vote to accept FY22 Blended Tax Rate
 - e. Vote to approve FY22 Budget
 - f. Vote to approve new Project Management Agreement
 - g. Future Meeting Schedule
- 4. Adjournment

Next Meeting: To be scheduled

Posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 18-25

Attest:

7/28/21

Assist City Clerk

7071 JUL 28 A 9:51