

# **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

# 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: Monday, September 26, 2022 at 3 P.M.

On July 16, 2022, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until March 31, 2023, 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, and telephone. 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-meetingspursuant-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/95683984109?pwd=TTI2bDl2Z2NhcUduZmtB NnJnb1JEZz09

Webinar ID: 956 8398 4109 Passcode: 490027

Passcode: 490027 Or One tap mobile : US: +19294362866,,95683984109#,,,,\*490027# or +16465189805.,95683984109#,...,\*490027# Or Telephone: Dial(for higher quality, dial a number based on your current location):

#### **Mystic Valley Development** Commission

215 Pleasant St., Third Floor c/o Malden City Hall Malden, MA 02148

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

US: +1 929 436 2866 or +1 646 518 9805 International numbers available: https://cityofmalden.zoom.us/u/ade71f6n1r

> Per Order Mayor Breanna Lungo-Koehn, Chairperson

# <u>Agenda</u>

- 1. Roll Call
- 2. Approval of Minutes
  - a. Vote to accept June 13, 2022 minutes
- 3. Old Business
  - a. Vote to approve Preotle Lane Environmental Cost Reimbursement

### 4. New Business

- a. Vote to approve FY23 Project Management Agreement
- b. Vote to approve Malden River Trash Trap Maintenance
- c. Infrastructure Trust Fund Projects Discussion

#### 5. Adjournment

Next Meeting: December 21, 2022