



**MYSTIC VALLEY
DEVELOPMENT
COMMISSION**

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 on: **MONDAY, JUNE 12, 2023 AT 12:00 P.M. VIA ZOOM.**

Breanna Lungo-Koehn
Mayor, City of Medford

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

Carlo DeMaria, Jr.
Mayor, City of Everett

Join Zoom Meeting:
Please click the link below to join the webinar:
<https://cityofmalden.zoom.us/j/97367569914?pwd=cExMWE5PR2VHbkJ2STN5Yk84R2o1dz09>

Gary Christenson
Mayor, City of Malden

Passcode: 285636
Or One tap mobile :
+16465189805,,97367569914#,,,,*285636# US (New York)
+19294362866,,97367569914#,,,,*285636# US (New York)

Justin Quinn
Malden Member

Or Telephone:
+1 646 518 9805 US (New York) +1 929 436 2866 US (New York)
Webinar ID: 973 6756 9914 Passcode: 285636
International numbers available:<https://cityofmalden.zoom.us/j/97367569914?pwd=cExMWE5PR2VHbkJ2STN5Yk84R2o1dz09>

Colleen Mejia
Everett Member

Ted Costigan
Medford Member

Per Order
Mayor Breanna Lungo-Koehn, Chairperson

Maura Healey
Governor

Attest: *[Signature]*
on 6/7/2023 at 10:51 A
Assistant City Clerk
Posted in accordance with the
Provisions of Mass. General Laws
Chapter 30A - Sections 18-25

AGENDA

1. **Roll Call**
2. **Approval of Minutes**
 - a. *Vote to accept January 10, 2023 minutes*
3. **Old Business**
 - a. 2024 Legal Services
4. **New Business**
 - a. *Vote to elect officers for FY24*
 - b. *Vote to approve FY24 Project Management Agreement*
 - c. *Vote to accept FY24 Blended Tax Rate*
 - d. *Vote to distribute FY23 Surplus*
 - e. *Vote to approve FY24 Budget*
 - f. *Vote to approve Preotle Lane Environmental Cost Reimbursement*
 - g. Year ended June 30, 2022 audit
5. **Adjournment**

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2023 JUN - 7 A 10: 51

**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

Next Meeting: September 2023