

## 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

**Ted Costigan** Medford Member

Maura Healey 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 on: TUESDAY, JUNE 25, 2024 AT 12:00 PM IN THE CONFERENCE ROOM AT 200 RIVER'S EDGE DRIVE, MEDFORD, MA.

Per Order Mayor Breanna Lungo-Koehn, Chairperson

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<u>AGENDA</u>

1. Roll Call

2. Approval of Minutes

a. Vote to accept June 5, 2024 minutes

3. New Business

a. That the Commission will vote to go into Executive Session to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; where the Commission is acting under the law of attorney/client privilege in seeking legal advice. (Roll Call Required)

4... Old Business

- a. PILOT Payment Discussion
- b. Vote to accept MOU for 600 River's Edge Drive
- c. Vote to approve FY25 Budget
- d. Vote to approve FY25 Project Management Agreement

5. Adjournment

Next Meeting: Schedule as needed.

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

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

Attest:

**Assistant City Clerk**