

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: M.C.D.A. Board Meeting

Date: June 26, 2014

Time: 8:30 a.m.

Location: City Hall, 140 Main St., 4th FL Conference Room

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Agenda Items to be addressed:

8:30 a.m. Call to Order

Approval of minutes of May 29 and June 16, 2014

Approval of CDA Bills Payable

Approval of Housing Bills Payable

NEW BUSINESS:

Vote for new Treasurer of CDA

Vote of appreciation to Steve Vigeant for his years of service to the CDA

COMMITTEE REPORT:

Clinton St. - vote to re-list or hold property

Financial Manager's Report:

Vote needed to reduce receivables by \$90,312.61

Decision by Financial Manager re: part-time position

Housing Director's Report:

Vote need to approve lowest responsible/responsive bidder to Bolton St. Parking (Phase I)

Vote need to Approve 2014-2019 DHCD Capital Improvement Plan

REMINDER - discussion of UCC filings at a future meeting

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.