



CITY OF SOMERVILLE, MASSACHUSETTS
REDEVELOPMENT AUTHORITY

NANCY BUSNACH
CHAIR

NOTICE OF MEETING AND MEETING AGENDA

Somerville Redevelopment Authority
Thursday, November 13, 2014, at 5:30 p.m.
Somerville City Hall
93 Highland Avenue, Somerville
3rd Floor Conference Room

1. Approval of the September 25, 2014 Meeting Minutes
2. Assembly Square Update
3. Union Square Update
 - Vote to engage James R. Shea, Jr., Esq. of Choate Hall & Stewart LLP to assist SRA Special Counsel in negotiating a Master Land Disposition Agreement and related agreements with Union Square Station Associates, LLC (“US2”), the Authority’s selected Master Developer.
 - Vote to engage James Masterman, Esq. of Greenberg Traurig to assist SRA Special Counsel in the defense of eminent domain litigation brought against the Authority.
 - Vote to authorize Nancy Busnach, Chair, or Iwona Bonney, Secretary, to execute any necessary contracts or other documents in furtherance of the preceding votes.
 - Vote to authorize Nancy Busnach, Chair, or Iwona Bonney, Secretary, to review, approve, and execute any necessary documents and agreements on behalf of the Authority in furtherance of the Authority’s selection of US2 as Master Developer, including, but not limited to, a Master Developer Designation Agreement, a Master Land Disposition Agreement and related agreements, easements, deeds, licenses, development covenants, community benefits agreements, and the like.
4. Other Business
5. Adjournment