



Board of Commissioners

Special Meeting Agenda

February 1, 2024 – 11:00 AM – 630A Plantation Street
Call in number (657) 220-3242 Access Code: 184-148-855

Note: Proceedings of this meeting are being audio recorded. Please shut off all electronic devices.

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk

2. CORRESPONDENCE

3. FINANCE

4. ADMINISTRATION

5. MAINTENANCE, MODERNIZATION, and DEVELOPMENT

- a. *Approval Request:* For the Curtis Innovations II – Phase 1 Site Access Plan
- b. *Approval Request:* For the Curtis Innovations II – Phase 1 Financial Closing Documents
- c. *Approval Request:* For the Curtis Innovations II – Phase 2 Massachusetts Executive Office of Housing & Livable Communities One Stop for Growth Application Submittal
- d. *Approval Request:* For the Curtis – Phase 2 Massachusetts Executive Office of Housing & Livable Communities Innovations III Application Submittal
- e. *Approval Request:* For Change Order No. 3 to our contract with Cornerstone Building Services LLC, the General Contractor for the 2022-44 Great Brook Valley Office Renovations project at MA 12-1 Great Brook Valley Gardens

6. TENANT PARTICIPATION / EMPLOYEE RECOGNITION

7. ADJOURNMENT