

Westfield Redevelopment Authority Meeting

January 8, 2019

Municipal Building, 59 Court Street, Westfield, MA, Room 315
8:00 AM.

MEMBERS PRESENT
 MEMBERS ABSENST

STAFF

Kathy Witalisz, Chair
 William Parks, Vice-Chair
 Mark Morin
 Ali Salehi
 Tom Woodson

Joseph Mitchell, Executive Director
 Christine Fedora, Office Manager

The above Individuals were in attendance. City Solicitor – Susan Phillips
Mayor Brian Sullivan

Approval of December 4, 2018 meeting minutes.

Member Woodson MOTIONED, seconded by Member Parks to approve the minutes. Chair Witalisz asked if there was any discussion. With no further discussion, the minutes were approved as submitted. All in favor. MOTION PASSES.

WRA FY 2019 Financial Summary

Executive Director Mitchell presented the Authority with a brief Financial Summary. The current balance in the W.R.A. checking account is \$43,501.50. He also noted that there are no outstanding invoices at the current time. In the near future there may be some professional services that will have to be paid.

Executive Session

Member Parks MOTIONED, seconded by Member Woodson to enter into Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

a. Murphy Realty Trust et al v. WRA

The meeting will not be called back into regular session.

Roll Call vote to enter into Executive Session and not return to regular session.

Mark Morin	-	Yes
William Parks	-	Yes
Ali Salehi		Yes
Tom Woodson	-	Yes
Kathy Witalisz	-	Yes

