



Westfield Redevelopment Authority Meeting

February 5, 2019

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

MEMBERS PRESENT
 MEMBERS ABSENT

STAFF

Kathy Witalisz, Chair @ 8:15
 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

In the absence of Chair Wialisz, Vice – Chair Parks called the meeting of the W.R.A. to order at 8:06.

Approval of January 8, 2019 meeting minutes.

Member Woodson MOTIONED, seconded by Member Salehi to approve the January 8, 2019 minutes. Vice-Chair Parks 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 account is \$38,501.50.

Vote to hire a real estate appraiser consultant

Executive Director Mitchell informed the Authority a vote in open session is required to hire a real estate consultant to follow through with what was discussed in Executive Session at the January meeting. The amount the Authority authorizes to spend on this item is \$5,000.00. Member Woodson MOTIONED, seconded by Member Morin to approve. All in Favor.

Executive Session

Vice Chair Parks MOTIONED 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.

Member Woodson	-	Yes
Member Parks	-	Yes
Member Morin	-	Yes
Member Salehi	-	Yes