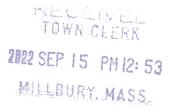
Millbury Redevelopment Authority Meeting Minutes



Special Meeting, August 10 2022, 7:00 PM

Present: Leonard Mort (Chair), Harrold Proodian (Treasurer), Jeremy Weldon (Clerk), Jan Hanratty

(Member)

Absent: Alicia Miller (Vice Chair)

Chairman Mort opened the meeting 7:05PM

Welcome Jan Hanratty, new member recently appointed to state seat by the Millbury Board of Selectmen.

Finance Reports: Harold Proodian

Old Business:

Prints, signed and numbered, of the clock on the common still available for a donation of \$30

MRA website: Jeremy Weldon to explore using domains owned by the MRA to build a website and source a webmaster.

Container for Item Storage

Discussed Purchase of a shipping container to store items related to MRA event. To be stored at the Millbury DPW Yard. Leonard Mort and Harold Proodian presented multiple quotes

Motion to approve spend of up to \$4,000 for the purchase of a shipping container with the consensus of 2 board members by Harold Proodian, seconded by Jeremy Weldon and carried on a 4-0 vote.

Motion to buy a padlock and shelf for the shipping container by Jan Hanratty, seconded by Harold Proodian and carried on a 4-0 vote

New Business:

Discussion of Future Projects

Splash Pad, Innovation Center for business development, program/space for industrial arts for classes for students, Land purchase for a town fairground. Board will need to investigate tax program status to accept donations as a tax deductible.

Next Meeting September 14, 2022 at 7PM

7:45PM Adjorn Meeting

Motion to adjourn the meeting by Jan Hanratty, seconded by Jeremy Weldon, motion carried 4-0.

Respectfully submitted,

Jeremy Weldon, Clerk
Millbury Redevelopment Authority

Leonard Mort

Alicia Miller

Harold Proodian

Jan Hanracty