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Redevelopment Board Minutes 08/23/2004

Arlington Redevelopment Board
Minutes of August 23, 2004

Members Present: Ed Tsoi
Lynne Lowenstein
Nora Mann
Barry Faulkner

Also in Attendance: Kevin J. O'Brien, Secretary ex officio

Ed Tsoi called the meeting to order and discussed a contract amendment for Metcalf & Eddy. On a motion by Nora Mann, seconded by Lynne Lowenstein, the Board voted 4 to 0 to amend the contract, increasing the contract amount by \$80,000.

The Board briefly discussed the status of the negotiation with Symmes Redevelopment Associates, then decided that a more detailed discussion required an Executive Session.

Nora Mann moved that the Board enter Executive Session in order to discuss the current negotiation in such a manner that if held in open session would affect the value of the publicly owned property. Lynne Lowenstein seconded the motion and the Kevin O'Brien polled the Board: Barry Faulkner – yes, Nora Mann – yes, Ed Tsoi – yes, Lynne Lowenstein – yes.

Following the Executive Session, Ed Tsoi asked the members of Symmes Redevelopment Associates to introduce themselves. Tim Crowley, Tony DiSciullo, Jake Upton, and Patrick McMahan were present. Town Counsel, John Maher and Joe Tulimieri of the Cambridge Redevelopment Authority also joined the discussion. Drs. Crowley and DiSciullo discussed the status of marketing the medical office building at the Symmes site.

The Board adjourned at 10:20 P.M.

EXECUTIVE SESSION

Nora Mann moved that the Board enter Executive Session in order to discuss the current negotiation in such a manner that if held in open session would affect the value of the publicly owned property. Lynne Lowenstein seconded the motion and the Kevin O'Brien polled the Board: Barry Faulkner – yes, Nora Mann – yes, Ed Tsoi – yes, Lynne Lowenstein – yes.

Kevin O'Brien reported that the last part of the agreement holding up the negotiation was how to pay for a third party arbitrator that may be used to solve disputes regarding action taken to mitigate contaminants found during construction.

Nora Mann moved that the Board leave Executive Session, Lynne Lowenstein seconded the motion and the Kevin O'Brien polled the Board: Barry Faulkner – yes, Nora Mann – yes, Ed Tsoi – yes, Lynne Lowenstein – yes.

Respectfully submitted, Kevin O'Brien

