



Responsible Employer Ordinance Monitoring Committee

36 Court Street

Springfield, MA 01108

<http://www.springfieldcityhall.com>

Regular Meeting

~ Minutes ~

Maureen Vear

Tuesday, April 23, 2019

2:00 PM

City Hall -- Room 310

I. Call to Order

Meeting called to order on April 23, 2019 at 2:05PM, City Hall, Room 310, 36 Court Street, Springfield, MA 01103.

Attendee Name	Title	Status	Arrived
Melvin A. Edwards	Chairperson	Present	
Timothy C. Allen	Ward 7 Councilor	Present	
Lindsay B. Hackett	Management Analyst	Present	
Fiore Grassetti		Present	

II. Public Portion

1. Accept minutes of the March 26, 2019 meeting

Mr. Edwards called the meeting to order.

It was moved by Mr. Grassetti and seconded by Mr. Allen.

VOTED: To accept the minutes of the March 26, 2019 meeting.

Motion carried by voting in favor Members Mr. Edwards, Mr. Grassetti and Mr. Allen.

III. Public Speak Out - 10 Minutes

No public speak out

IV. Report from Compliance Unit

Hope Button told the committee, she along with Mr. Swan will be having a Pre-Construction meeting with the General Contractor for the new Brightwood/Lincoln Elementary School on Tuesday April 30, 2019 at 9 am in room 310 at City Hall. All are welcome to come and observe the presentation.

V. Discussion of REO Policies and Procedures

Mr. Edwards expressed the new REO Ordinance is a fair compromise. He feels comfortable with the work that has been done. Knowing that this is a living document and if changes need to be made this will allow the committee to do so.

Mr. Grasseti had questioned at what point will the committee know if the Contractor(s) aren't reaching their numbers. Ms. Button stated that the committee will be notified by the Compliance Unit and the information will be provided to them. The committee can decide when and if to take action.

1. TIF Ordinance - (Tax Increment Financing)

Mr. Edwards asked Atty. Theocles if he could look into the TIF Ordinance and get his legal thoughts as to the REO having oversight with these project. Atty. Theocles will research and get back to the committee with his findings.