

MALDEN REDEVELOPMENT AUTHORITY
REGULAR MEETING
SEPTEMBER 30, 2025

The members of the Malden Redevelopment Authority met in Regular Meeting on September 30, 2025. The Chairman called the meeting to order, and on a roll call the following answered present: Mr. Albert Spadafora, Mr. Michael Williams, Ms. Hilda Torres, Mr. Neal Anderson, and Mr. Robert Foley.

The Chairman reported that this Regular Meeting was convened pursuant to a duly dated and signed NOTICE OF REGULAR MEETING which was mailed to each member in due time, form and manner as required by law. The Chairman read the original of the "Notice and Certificate" set forth below and the same was ordered spread upon the Minutes as follows:

NOTICE OF REGULAR MEETING

Notice is hereby given in accordance with Section 23A, Chapter 39 of the General Laws, that a Meeting of the Malden Redevelopment Authority will be held at 5:30 P.M., on Tuesday, September 30, 2025, to be held in the Mayor's Conference Room, 4th Floor, City Hall, 215 Pleasant Street, Malden, Massachusetts.

Dated this 25th day of September 2025.

s/ Alexander D. Pratt
Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF REGULAR MEETING

I, Alexander D. Pratt, the duly appointed, qualified and acting Secretary of the Malden Redevelopment Authority, do hereby certify that on the 25th day of September 2025:

1. I served a true copy of the foregoing NOTICE OF REGULAR MEETING on each and every member of the Malden Redevelopment Authority in the following manner: U.S. Mail;
2. I filed in the manner provided in Section 23A, Chapter 39 of the General Laws, with the Clerk of the City of Malden, Massachusetts, a NOTICE OF REGULAR MEETING of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 25th day of September 2025.

s/ Alexander D. Pratt
Secretary

**MINUTES
REGULAR MEETING
SEPTEMBER 30, 2025**

Meeting was called to order at 5:38 p.m.

On a roll call vote, the following members answered present: Mr. Albert Spadafora, Mr. Michael Williams, Ms. Hilda Torres, Mr. Neal Anderson, and Mr. Robert Foley.

Upon a motion made by Mr. Foley, seconded by Mr. Williams, the minutes of the Regular Meeting of December 17, 2024 were approved on a 5-0 vote.

There were no Bills and Communications.

Under the Report of the Executive Director, Mr. Pratt and the Board viewed a parcel of property known and numbered as 78-80 Suffolk Street, Malden. A request was made through an attorney representing the property owners that the MRA execute a Release of Restriction(s), Agreement and Termination Easement for this property which was part of the Suffolk Square-Faulkner Urban Renewal Plan dated July 15, 1960. A Certificate of Recording Officer was also requested. This was voted under New Business.

The Executive Director updated the Board on personnel changes. Due to retirement and resignations, new staff have been hired to fill those positions with one position remaining to be filled. No new positions have been created.

The meeting moved on to New Business in which the following resolution was passed:

Upon a motion made by Mr. Anderson, seconded by Ms. Torres, the following resolution was adopted:

RESOLUTION 25-01

RESOLVED BY THE MALDEN REDEVELOPMENT AUTHORITY THAT

the Executive Director, Alexander D. Pratt, be and is hereby authorized to execute the RELEASE OF RESTRICTION(S), AGREEMENT AND TERMINATION EASEMENT stated in the deed dated September 8, 1967, recorded in Book 11389, Page 703 (the "Deed"). The release, termination and satisfaction shall include but is not limited to the restrictions noted as (i) and (iii) in the Deed, all easements granted or reserved in the Deed and the Land Disposition Contract stated in the Deed and on file with the City of Malden against the property known and numbered as 78-80 Suffolk Street, Malden, MA 02148 and further described in a deed dated September 8, 1967, recorded in Book 11389, Page 703 and to execute a Certificate of Recording Officer for said resolution.

AYES: Mr. Anderson, Ms. Torres, Mr. Spadafora, Mr. Foley, Mr. Williams

NAYS: None

There being no further business, the meeting was adjourned at 6:00 p.m. The next Board Meeting will be scheduled as needed.