

MONTAGUE ECONOMIC DEVELOPMENT
AND INDUSTRIAL CORPORATION
TOWN HALL
1 AVENUE A
TURNERS FALLS, MA 01376

MEETING MINUTES

Thursday March 24, 2022 at 4:00PM

Montague Town Hall

One Avenue A Turners Falls, MA 01376

All members present

- *Minutes: MOTION by JM to approve the minutes from 1/19/2022. Seconded by JF. All approved. Motion carried.*
- **38 Avenue A redevelopment project updates and execute purchase and sale agreement extension to September 30, 2022.**

In accordance with the discussion at the last meeting, WR shared a draft P+S extension as prepared with support from town counsel. This requires a deposit of \$1,000 to offset the annual cost of insuring the property. The buyer has agreed to this term.

MOTION by EI to authorize the chair to execute a purchase and sale agreement extension with Ave A LLC to September 30, 2022. Seconded by JF. All approved. Motion carried.

- **Canal District Planning**
 - Canal District Master Plan updates
 - Plan is underway. MEDIC invited to first public session to be held 5/24/22.
 - Griswold Mill site re-use strategy and EDIC's role
 - There is an Annual Town Meeting article that would provide EDIC with authority to approve the sale of 11 Power Street (in the same manner as Airport Industrial Park and Sandy Lane). The stated purpose in the motion is to develop the lot for low or moderate income housing or economic development" The article was prepared by the Town Planner. The EDIC concurred with this strategy as it complements the updated Economic Development Plan.
 - Explorations for cultural heritage center in the Canal District
 - James Mussoni reported progress in connecting with consultants who are refining a potential scope of work for a feasibility study.
- MEDIC Coordinator Report
 - 2022 EDIC Plan approval is on the 5/7/22Annual Town Meeting Warrant

Meeting adjourned 4:45PM