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# MYSTIC VALLEY DEVELOPMENT COMMISSION

## NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A, Chapter 39 of the Massachusetts General Laws, that a meeting of the Mystic Valley Development Commission will be held on: **MONDAY, JUNE 12, 2023 AT 12:00 P.M. VIA ZOOM.**

**Breanna Lungo-Koehn**  
*Mayor, City of Medford*

Members of the public who wish to attend remotely can do so using the following information:

**Carlo DeMaria, Jr.**  
*Mayor, City of Everett*

Join Zoom Meeting:

Please click the link below to join the webinar:

<https://cityofmalden.zoom.us/j/97367569914?pwd=cExMWE5PR2VHbkJ2STN5Yk84R2o1dz09>

**Gary Christenson**  
*Mayor, City of Malden*

Passcode: 285636

Or One tap mobile :

+16465189805,,97367569914#,,, \*285636# US (New York)

+19294362866,,97367569914#,,, \*285636# US (New York)

**Justin Quinn**  
Malden Member

Or Telephone:

+1 646 518 9805 US (New York) +1 929 436 2866 US (New York)

**Colleen Mejia**  
Everett Member

Webinar ID: 973 6756 9914 Passcode: 285636

International numbers available:<https://cityofmalden.zoom.us/j/97367569914?pwd=cExMWE5PR2VHbkJ2STN5Yk84R2o1dz09>

**Ted Costigan**  
Medford Member

**Maura Healey**  
*Governor*

### Mystic Valley Development Commission

215 Pleasant St., Third Floor  
c/o Malden City Hall  
Malden, MA 02148

**Phone** 781-324-5720

**Fax** 781-322-3734

Per Order  
Mayor Breanna Lungo-Koehn, Chairperson

**AGENDA**

- 1. Roll Call**
- 2. Approval of Minutes**
  - a. *Vote* to accept January 10, 2023 minutes
- 3. Old Business**
  - a. 2024 Legal Services
- 4. New Business**
  - a. *Vote* to elect officers for FY24
  - b. *Vote* to approve FY24 Project Management Agreement
  - c. *Vote* to accept FY24 Blended Tax Rate
  - d. *Vote* to distribute FY23 Surplus
  - e. *Vote* to approve FY24 Budget
  - f. *Vote* to approve Preotle Lane Environmental Cost Reimbursement
  - g. Year ended June 30, 2022 audit
- 5. Adjournment**

Next Meeting: September 2023