#### **CLERK'S CERTIFICATE**

I, Dennis W. Farias, hereby certify that I am the duly appointed and qualified Clerk of the City of New Bedford wherein the New Bedford Development Corporation has been appointed; and

- That a notice of a meeting of said New Bedford Development Corporation, a copy of which is annexed hereto, to be held at 5:30 on January 10, 2019 was filed with me at least forty-eight hours prior to the stated time of said meeting, and
- 2. That I immediately caused the said Notice of Meeting to be posted in my office.
- That the posting of the above Notice was made pursuant to the provisions of Section 20(b) of Chapter 30A of the General Laws of Massachusetts, as amended (c. 626., Acts, 1958).

Dennis Farias, Clerk

Dated: New Bedford, Massachusetts January 8, 2019

# 1/8/2019 12:01:18 PM CITY CLERK

# NEW BEDFORD DEVELOPMENT CORPORATION

128 Union Street

New Bedford, Massachusetts 02741

Michael Galasso Executive Director 1/8/2019 12:00:49 PM CITY CLERK

CENTRAL OFFICE: 128 Union Street 4<sup>th</sup> fl.

TEL.: 508-997-4800 TDD: 508-997-4874

# **NOTICE OF MEETING**

Notice is hereby given in accordance with Section 20b of Chapter 30A of the General Laws that a regular meeting of the members of the New Bedford Development Corporation will be held at 5:30 p.m. on January 10, 2019 at 128 Union Street, 4<sup>th</sup> floor, New Bedford, Massachusetts, to discuss the following topics:

- 1. Minutes, Bills, Treasurer's Report, Director's Report, Financial Reports, Project Status Report.
- 2. Approve a one (1) year contract to Mapplan Partners, Inc. in the amount of \$44,820 for Business Operations consulting services at the billable rate of \$160.00 per hour for year one and \$168.00 per hour for year two (2) and \$170.00 per hour for year three (3).
- 3. Any other business which may come before the Board.

#### NEW BEDFORD DEVELOPMENT CORPORATION

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact the Housing Authority at 508-997-4800.Requests should be made as soon as possible but at least <u>48 hours</u> prior to the scheduled meeting.