

NEW BEDFORD DEVELOPMENT CORPORATION

128 Union Street

New Bedford, Massachusetts 02741

9/28/2018 8:10:21 AM CITY CLERK

Michael Galasso
Executive Director

CENTRAL OFFICE:
128 Union Street 4th 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 5:00 p.m. on October 2, 2018 at 128 Union Street, 4th floor, New Bedford, Massachusetts, to discuss the following topics:

1. Approve minutes from the September 11, 2018 board meeting.
2. Appoint additional Directors of the Board.
3. Discuss and Approve Executive Director's Employment Contract.
4. Discuss Potential Revisions to terms of NBDC loan from NBHA.
5. Update on application to IRS on non-profit status.
6. Update on securing insurance for directors and officers of the Corporation.
7. Review and Approve proposal for Corporation's Accounting Services.
8. Review Project Status Report.
9. Discuss and vote on potential acquisition and development of 115-130 Union Street.
10. Items for next Board Meeting.
11. 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 48 hours prior to the scheduled meeting.

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

1. That a notice of a meeting of said New Bedford Development Corporation, a copy of which is annexed hereto, to be held at **5:00 on October 2, 2018** 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.
3. 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

September 28, 2018