

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 28, 2017 at 7:15 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

MEMBERS PRESENT:

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| <input type="checkbox"/> James A. Langlois, Chair | <input type="checkbox"/> Royal Laurent |
| <input type="checkbox"/> Edward Bonczek | <input type="checkbox"/> Mark Thompson, Alt. Member |
| <input type="checkbox"/> David Fontaine | <input type="checkbox"/> Renay McLeish, Alt. Member |
| <input type="checkbox"/> Jeffrey J. Barr, Vice Chair | |

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

- ☐ Timothy F. Kane, Esquire, General Legal Counsel
- ☐ Scott A. Gibbs, NEEDS
- ☐ M. Christine Langlois, Deputy Town Planner
- ☐ Michael C. Wood, Secretary
- ☐ Stephen Rawson, Liaison, Burrillville Town Council

OTHERS PRESENT

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the January 24, 2017 regular meeting, and to dispense with the reading of said minutes

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

None

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

- 2) Discussion, consideration and action relative to financial reports including budgets and audits

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 3) Discussion, consideration and action relative to a lease agreement with WellOne, Landmark and Tollgate Radiology at 74/84 Pascoag Main Street.
- 4) Discussion, consideration and action relative to the fit-out of 74/84 Pascoag Main Street for WellOne.
 - A. Burrillville Industrial Foundation's vote to support the WellOne project.
 - B. Discussion, consideration and action to accept a loan from the Industrial Foundation for the WellOne project..
- 5) Discussion, consideration and action relative to the purchase of the first-floor commercial condominium unit from Neighborworks Blackstone River Valley.
- 6) Discussion, consideration and action relative to Burrillville Planning Board's vote to reallocate State housing funds from the Steere Farm's Village project to the Burrillville Redevelopment Agency for the Pascoag Main Street Redevelopment District in the amount of \$164,000.
- 7) Discussion, consideration and action relative to meeting with the Town Council regarding Nasonville redevelopment planning – March 2 at JMS Library, 7:00 p.m.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 8) Presentation of State Legislative Grant by Representative Cale Keable in the amount of \$5,000 for signage in Downtown Pascoag Redevelopment District.

CORRESPONDENCE:

GOOD & WELFARE:

EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS 42-46-5(a)5:

- 9) Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(5)] for discussion and considerations related to the acquisition, sale or exchange of real property.

ADJOURN:

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).