

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 27, 2018 at 7:15 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

### **MEMBERS PRESENT:**

- |  |   |
|--|---|
| <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
- ☐ Ray Goff, Planning Director
- ☐ Michael C. Wood, Secretary
- ☐ Stephen N. Rawson, Town Council Liaison

### **OTHERS PRESENT**

### **CALL TO ORDER:**

### **APPROVAL OF MINUTES:**

- 1) Approval of minutes of the January 23, 2018 Regular Meeting, and to dispense with the reading of said minutes.

### **INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:**

- 2) Discussion, consideration and action relative to the invoice from Clocktower Associates – Maloney Properties dated January 25, 2018 for additional rent owed for FY 2017.

### **CITIZEN COMMENT:**

### **CONSULTANT/ STAFF REPORTS:**

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

**OLD BUSINESS TO BE DISCUSSED AND ACTED ON:**

- 4) Discussion, consideration and action relative to the fit-out of 74/84 Pascoag Main Street for WellOne.
- 5) Discussion, consideration and action relative to the Promissory Note between the BRA and Industrial Foundation of Burrillville for the fit-out of 74/84 Pascoag Main Street.
- 6) Discussion, consideration and action relative to Pascoag Sub-Committee Report on signage.
- 7) Discussion, consideration and action relative to the Lease Agreement between the BRA and Pascoag Utility District and renderings for a conceptual park as prepared by Joe Casali Engineering, Inc.
- 8) Discussion, consideration and action relative to Nasonville redevelopment planning.

**NEW BUSINESS TO BE DISCUSSED AND ACTED ON:**

- 9) Discussion, consideration and action relative to marketing plan for 85-95 Pascoag Main Street.

**CORRESPONDENCE:****GOOD & WELFARE:****EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS 42-46-5(a)5:**  
None**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).