

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, April 24, 2018 at 7:00 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
- ☐ 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 March 27, 2018 Regular Meeting, and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

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 the fit-out of 74/84 Pascoag Main Street.
 - a. Review activity regarding prospective tenants.
- 4) Discussion, consideration and action relative to Pascoag Sub-Committee Report on signage.
- 5) Discussion, consideration and action relative to marketing plan for 85-95 Pascoag Main Street.
- 6) Discussion, consideration and action relative to Nasonville redevelopment planning.
 - a. Capital appropriation regarding pedestrian access within the village.
- 7) Discussion, consideration and action relative to "High Street Park".

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 8) Discussion, consideration and action relative to improvements to Gonyea Park.

CORRESPONDENCE:

- 9) Invoice from NeighborWorks Blackstone River Valley for WellOne Fit-Out project (Invoice #008) to be received and filed.
- 10) Letter sent to Town Council from BRA supporting Powers Pub for application for annual liquor license, victualing license, and entertainment license for the business to be located at 88 Pascoag Main Street to be received and filed.

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).