

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, May 22, 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 April 24, 2018 Regular Meeting, and to dispense with the reading of said minutes.

CITIZEN COMMENT:

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

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.
 - a) Review location for second sign.
 - b) Update Representative Keable on project status.
- 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. Update – meeting with RIDOT.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 7) Discussion, consideration and action relative to Resolution – Affordable Housing Board, Mr. Kane.
- 8) Discussion, consideration and action relative to update on small improvement/beautification projects in Pascoag.
- 9) Discussion, consideration and action relative to authorizing work to replace the problematic decking/boards at WellOne Riverwalk for liability purposes.
- 10) Discussion, consideration and action relative to the Stillwater Subcommittee Report on rest rooms for the Pavilion.

CORRESPONDENCE:

- 11) Letter sent to Michael Sousa, CEO regarding Lease space for Pascoag Main Street.

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).