

REDEVELOPMENT AGENCY

Amended AGENDA of the **Annual Meeting** of the Redevelopment Agency of the Town of Burrillville holden Tuesday, February 22, 2005 at 7:00 P.M. in the Town Annex Building, Harrisville, RI.

MEMBERS PRESENT:

- | | |
|---|---|
| <input type="checkbox"/> James A. Langlois, Chair | <input type="checkbox"/> Jeffrey J. Barr, Vice Chairman |
| <input type="checkbox"/> Cheryl Choquette | <input type="checkbox"/> Howard Covitz |
| <input type="checkbox"/> Bob Peloquin | <input type="checkbox"/> David Fontaine |

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

- ☐ Timothy F. Kane, Esquire, General Legal Counsel
- ☐ Scott A. Gibbs, NEEDS
- ☐ Thomas J. Kravitz, Town Planner
- ☐ Michael C. Wood, Secretary

OTHERS PRESENT:

- ☐ Roger Bourbonniere, President, DPNA

CALL TO ORDER

APPROVAL OF MINUTES

1. Approval of February 1, 2005 Meeting Minutes

APPROVAL OF INVOICES/BILLS

None

CITIZEN COMMENT

OLD BUSINESS

1. Update on Downtown Pascoag Redevelopment District
 - A. Status of Consultant Activities
2. Update on Stillwater Mill Redevelopment District
 - A. Discussion Regarding Design & Development Standards
 - B. Discussion regarding Library Project with Newport Collaborative
3. Discussion and review of Granite River Village (Map 142, Lot 21).
4. Meeting Attendance Policy.

NEW BUSINESS

1. Election of Officers

GENERAL DISCUSSION

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

1. Discussion Regarding the Acquisition of Real Property

ADJOURN