

REDEVELOPMENT AGENCY

AGENDA of the Annual Meeting of the Redevelopment Agency of the Town of Burrillville holden Tuesday, May 24, 2005 at 7:00 P.M. in the Town 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 April 26, 2005 Meeting Minutes

APPROVAL OF INVOICES/BILLS

1. Approval of Invoice from Tim Kane, Esq. amount - To Be Determined.
2. Approval of Invoice from New England Economic Development Services Inc. for \$1,350.
3. Approval of Invoice from Cecil Group totaling \$2,506

CITIZEN COMMENT

OLD BUSINESS

1. Update on Downtown Pascoag Redevelopment District
 - A. Status of Consultant Activities; Cecil Group
2. Update on Stillwater Mill Redevelopment District
 - A. Update: Library Project
 - B. Discussion regarding allowed uses in Redevelopment District.
3. Update on status of Property Tax Incentive Program.

NEW BUSINESS

1. Adoption of Resolution Appointing Tim Kane as "Agent for Service".

GENERAL DISCUSSION

CLOSED SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS 42-46-5(a)5 for discussion relating to the acquisition of real property (Champion Realty Map 160 Lot 65)

ADJOURN