

REDEVELOPMENT AGENCY

AGENDA of the Annual Meeting of the Redevelopment Agency of the Town of Burrillville holden Tuesday, June 28, 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"/> David Fontaine |
| <input type="checkbox"/> Bob Peloquin | |

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
2. Approval of May 24, 2005 Meeting Minutes

APPROVAL OF INVOICES/BILLS

1. Approval of Invoice from the Cecil Group for \$12,870

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.

NEW BUSINESS

1. Consideration of Resolution of Condemnation for 250 Harrisville Main Street, Plat 160, Lot 165.
2. Adoption of Resolution Authorizing James Langlois to Execute Promissory Note for \$250,000 with the Town of Burrillville.

GENERAL DISCUSSION

Executive Session is requested pursuant to Rhode Island Open Meeting Law §42-46-5(a)(5) for discussions or considerations related to the acquisition, sale and exchange of real property

ADJOURN