

REDEVELOPMENT AGENCY

AGENDA of the Redevelopment Agency of the Town of Burrillville holden Tuesday, February 1, 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 November 30, 2004 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. Public Library Project
 - B. Environmental Remediation Grant
 - C. Discussion Regarding "Other" Possible BRA Tasks

NEW BUSINESS

GENERAL DISCUSSION

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

1. Discussion Regarding the Acquisition of Real Property

ADJOURN