

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, April 28, 2009 at 7:00 P.M. in the Council Chambers, 105 Harrisville Main St., Harrisville, RI.

MEMBERS PRESENT:

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| <input type="checkbox"/> James A. Langlois, Chair | <input type="checkbox"/> Jeffrey J. Barr, Vice Chairman |
| <input type="checkbox"/> Cheryl Choquette | <input type="checkbox"/> Mark Brizard |
| <input type="checkbox"/> David Fontaine | <input type="checkbox"/> Edward Bonczek, Alternate Member |
| | <input type="checkbox"/> Barbara Schouboe, Alternate Member |

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
- ☐ Jane Coutu, Community Events Planner

OTHERS PRESENT:

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the March 24, 2009 meeting; and to dispense with the reading of said minutes.

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 2) Discussion, consideration and action relative to invoice from B&M Printing and Trophies for 250 business cards in the amount of \$56.00.

CITIZEN COMMENT:

CONSULTANT/ STAFF REPORTS:

- 3) Discussion, consideration and action relative to Financial Report including budgets.

- 4) Discussion, consideration and action relative to the Community Events Planner's report.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 5) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
 - a) Joe Garlick to update the agency on the Clock Tower project.
- 6) Discussion, consideration and action relative to the Clock Tower Project.
- 7) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
 - a) Music Hall Property and RIDEM Permit.
 - b) Bryant College Downtown Pascoag Marketing Strategy.
- 8) Discussion, consideration and action relative to Amended 2009 Schedule of Meetings.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 9) Discussion, consideration and action relative to FY' 2009 Community Development Block Grant Application; proposed planning schedule.
- 10) Discussion, consideration and action relative to Board and Commissions stipends.

CORRESPONDENCE:

GENERAL DISCUSSION:

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

- 11) Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(5)] for discussion and considerations related to the acquisition, sale or exchange of real property regarding multiple parcels in Downtown Pascoag. Including but not limited to:

24 North Main Street, Pascoag – Lot 175/019
38 Park Place, Pascoag – Lot 175/059
74 Main Street, Pascoag - Lot 175/044
73-75 Main Street, Pascoag – Lot 175/060
0 Main Street, Pascoag - Lot 175/050
160 Main Street, Pascoag – Lot 175/025
89 Main Street, Pascoag – Lot 175/061

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).