



**City of Central Falls
Planning Board
Wednesday, May 25, 2016
5:30 PM
Warwick Central Library
600 Sandy Lane
Warwick, R.I. 02889**

MINUTES OF THE MEETING

I. Call to Order

The meeting was called to order at 6:15 p.m. by Chairman Michael Lester.

II. Roll Call

Chairman Lester, Secretary Leslie Moore, and Tatiana Baena present. Vice Chair-woman Maria Ines Lopez and Andres Hincapie absent. *Rui Almeida (Planning and Economic Development) and Nicholas Hemond (Legal) staffed the meeting.*

III. Pledge of Allegiance

IV. Approval of Minutes

A motion was made by Ms. Tatiana Baena to accept the minutes of the April 27, 2016 meeting. The motion was seconded by Secretary Leslie Moore, and the vote unanimous.

V. Officers Report

A motion was made by Ms. Tatiana Baena to remove item V (Officers Report) from the Agenda. The motion was seconded by Secretary Leslie Moore, and the vote unanimous.

VI. New Business

- a. Consideration of the proposed HUD – Residential opportunities and Self-Sufficiency grant application conformity to Comprehensive Community Plan. A motion was made by Ms. Tatiana Baena to accept the Memorandum as Exhibit number one, item V.a, and confirm that item number A does conform to the Comprehensive Community Plan according to the memorandum. The motion was seconded by Secretary Leslie Moore, and the vote unanimous.
- b. 430 Pine Street Urban Smart Growth LLC request for extension. A motion was made by Ms. Tatiana Baena to accept Staff Recommendation as Exhibit number one, item V.b, to grant a two month extension for **Submission of Building Permit Application Approval for a Major Land Development**. The motion was seconded by Secretary Leslie Moore, and the vote unanimous.

VII. Adjournment

Ms. Tatiana Baena motioned to adjourn the meeting. Secretary Leslie Moore seconded the motion. The motion passed unanimously.

The Planning Board meeting was adjourned at 6:24 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Rui Almeida', written in a cursive style.

Rui Almeida
Assistant Director for Architecture and Redevelopment