

**BURRILLVILLE REDEVELOPMENT AGENCY
MEETING MINUTES**

Meeting Place: Council Chambers, Town Hall
Meeting Date: May 26, 2009
Meeting Time: 7:00 PM

Members Present:

James Langlois, Chairman
Jeffrey J. Barr, Vice Chairman
David Fontaine

Mark Brizard
Edward Bonczek, Alternate Member
Barbara Schouboe, Alternate Member

Members Absent:

Cheryl Choquette excused

Staff/Consultants Present:

Timothy F. Kane, General Legal Counsel
Michael C. Wood, Secretary

Thomas J. Kravitz, Town Planner

Others:

Call To Order:

James Langlois called the meeting to order at 7:05 PM. Langlois requested that the minutes show Edward Bonczek as a voting member.

Approval of Minutes:

Jeff Bar made a motion to approve the regular meeting minutes of April 28, 2009 and dispense with the reading of the minutes. The motion was seconded by Edward Bonczek and the vote was unanimously approved.

Approval of Invoices/Bills:

Jeffrey Barr made a motion to approve the invoice from Bargain Buyer for Advertising in the amount of \$132.00. Edward Bonczek seconded the motion and the vote was unanimously approved.

Barr made a motion to approve the invoice from the Community Event Planner in the amount of \$41.42 for mileage. Bonczek seconded the motion and the vote was unanimously approved

Mark Brizard made a motion to approve the invoice from Timothy Kane, Esquire dated May 20, 2009 for legal services in the amount of \$1,545.00. Barr seconded the motion and the vote was unanimously approved

Citizen Comment:

None.

Consultants/Staff Reports:

Discussion, consideration and action relative to Financial Report including Budgets and Audits.

Mark Brizard noted that there were no significant changes in the Agency's financial position. Jim Langlois made a motion to receive and file the report. The motion was seconded by Jeffrey Barr and the vote was unanimously approved.

Discussion, consideration and action relative to the Community Events Planner's report and continuation of services of the Community Events Planner.

Langlois made a motion to table this agenda item until the next meeting. Dave Fontaine seconded the motion and the vote was unanimously approved.

Old Business To Be Discussed and Acted On:

Discussion, consideration and action relative to Stillwater Mill Redevelopment District.

It was noted that the application regarding the federal tax credits was due at Rhode Island Housing by June 8, 2009. Tom Kravitz will get an update on this issue.

Discussion, consideration and action relative to the Clock Tower Project.

This topic is covered under Stillwater Mill Redevelopment District agenda item.

Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.

There was discussion regarding Bryant's conclusion of second study. Tom Kravitz indicated that he expects the final marketing report from Bryant College within a few weeks. Various Agency members discussed the ongoing status of the Bryant report and ongoing developments in downtown Pascoag.

The meeting was recessed at 7:20 PM at the request of Attorney Timothy Kane. The meeting was reconvened at 7:25 PM.

Item C under Executive Session was moved by Chairman James Langlois to New Business, for purposes of discussion.

New Business To Be Discussed And Acted Upon:

Nicholas Chalkiadakis indicated he is looking for direction from the Agency regarding a proposed car wash to be developed in Harrisville. According to Kravitz, the proposed car wash would require zoning approval; although a car service center is allowed by zoning. The project developer is seeking support from the Agency. At the advice of Attorney Kane, no action was taken on this issue.

Discussion, consideration and action relative to matching funds for a Rhode Island Economic Development Corporation grant for a micro hydro electric unit.

Kravitz conveyed a request from the RIEDC to increase the Agency's match to 30% (approximately \$13,000) for the technical feasibility study portion. Wood indicated that this is the very first step and does not represent the design phase or the construction phase. Mike pointed out that this initiative is not in the redevelopment district and would require coordination with the Town Council.

No additional matching funds for this project were authorized.

Correspondence:

From Mike to Elaine Notarantonio (Bryant University) thanking her and the Bryant students for their survey.

General Discussion:

None.

Executive Session:

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

a) Multiple properties 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
- 85-89 Main Street, Pascoag – Lot 175/061

b) Harrisville Map 160 Lot 74

James Langlois made a motion to go into Executive Session with Ed Bonczek, Jeffrey Barr, Mark Brizard and David Fontaine all voting in favor of the motion.

A motion to reconvene the public portion of the meeting and to seal the minutes of the Executive Session was made by James Langlois with Jeffrey Barr, Mark Brizard, Ed Bonczek and David Fontaine all voting to support the motion. The public portion of the meeting was reconvened in open session where it was announced that two votes were taken in Executive Session relative to the acquisition, sale or exchange of real property.

Adjournment:

On a motion by James Langlois seconded by Jeffrey Barr, the meeting was adjourned at 8:13 PM.

Minutes approved by:

Michael C. Wood, Secretary

Date:

Date filed with Town Clerk: _____