

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA for the special meeting of the Redevelopment Agency of the Town of Burrillville to be held Wednesday, December 22, 2010 at 7:00 P.M. at the Jesse M. Smith Library, 100 Tinkham Lane, 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"/> Edward Bonczek | <input type="checkbox"/> Mark Brizard |
| <input type="checkbox"/> David Fontaine | <input type="checkbox"/> Barbara Schouboe, Alternate Member |
| | <input type="checkbox"/> Royal Laurent, 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

OTHERS PRESENT:

CALL TO ORDER:

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 1) Discussion, consideration and action relative to the Office Incubator Space, Clock Tower Project.
 - a. Authorization to award construction contract to outfit the incubator space.
 - b. Authorization to execute a lease and/or an acquisition agreement with NeighborWorks.
 - c. Authorization to execute a lease agreement with a prospective tenant.
- 2) Discussion, consideration and action relative to holding the annual meeting on February 22, 2011 at 6:30 p.m.

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

- 3) 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.
 - a. Agreement with NeighborWorks to lease and/or acquire property.
 - b. Exchange or lease of property within the Clock Tower building.
 - c. Stillwater Clock Tower

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).