

CFDF Corporation Meeting Agenda

Wednesday, April 8, 2009

Central Falls City Council Chambers

580 Broad Street – Second Floor

Central Falls, RI 02863

6:00 p.m.

A meeting of the Central Falls Detention Facility was held on the above date, in the Council Chambers at 6:00pm Director Daniel Cooney presided as chair.

1. Roll Call

Daniel Cooney-Present

Bruce Corrigan-Present

Michael Golenia-Present

Kevin England-Present

Eugene Racquier-Present

Quorum present.

**2. Executive Session- pursuant to R.I. Gen. Laws § 42-46-5(a)(2)
PENDING LITIGATION & Wyatt investigation.**

**Motion to adjourn into executive session made by Director Corrigan,
seconded by Director England. All Agreed. So voted.**

Time: 6:05pm.

Meeting was called back to order at:6:40pm

Motion to seal the minutes was made by Director Raquier, seconded

by Director England. All agreed. So voted.

3. Motion Authorizing /Directing–THE ISSUANCE OF A NOTICE OF DEFAULT TO AVCORR MANAGEMENT LLC.

Motion to authorize/Direct Legal counsel to issue a notice of default to Avcorr management LLC, made by Councilor Corrigan, seconded by: all.

Discussion on the motion:

Director Corrigan spoke about the reasons for their actions.

Affirmative means to agree with the motion.

Roll Call Vote:

Daniel Cooney- Agree

Bruce Corrigan-Agree

Michael Golenia-Agree

Kevin England-Agree

Eugene Racquier-Agree

Motion carries.

4. Old Business-none

5. New Business-none

Director Corrigan made a motion for reconsideration on the vote under discussion.

Daniel Cooney- Agree

Bruce Corrigan-Agree

Michael Golenia-Agree

Kevin England-Agree

Eugene Racquier-Agree

Motion carries.

(See discussion on the motion above.)

6. Adjourn

**Motion to adjourn was made by Director Corrigan, seconded by
Director England.**

Adjourned: 6:45pm

Sincerely,

Marie A. Twohey

Clerk