



*Aquidneck Island Reuse Planning Authority*

*Representing the municipalities of Newport, Middletown and Portsmouth, Rhode Island*

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Meeting Minutes

Thursday, July 14, 2011

5:30 p.m.

LOCATION: CCRI Newport Campus Auditorium

**Attendees:**

Fred Faerber, Chairman pro tem, *Town of Portsmouth*  
Julie Oakley, Property Reuse Coordinator, *Aquidneck Island Reuse Planning Authority*  
Keith Humphreys, *Town of Portsmouth*  
Dick Adams, Vice-Chair pro tem, *Town of Middletown*  
Jan Eckhart, Secretary, *Town of Middletown*  
Gladys Lavine, *Town of Middletown*  
Ron Wolanski, *Town of Middletown*  
Paige Bronk, *City of Newport*  
Jared Rhodes, *Statewide Planning*  
Tina Dolen, *Aquidneck Island Planning Commission*  
John Riendeau, *RI Economic Development Corporation*  
Darren Mochrie, *RKG Associates, Inc.*  
Rich Tenga, *Office of Economic Adjustment*

**The meeting was called to order at 5:02 p.m. by Chairman Fred Faerber**

**Agenda Items**

- I. The minutes of the June meeting were not approved because a quorum was not present at that meeting.
- II. Public Workshops
  - a. The last Public Workshop that AIRPA will hold will be the public hearing tonight. At the hearing the AIRPA Board will vote to approve/accept the preferred reuse plan for all of the surplus properties. The public hearing presentation to the Board will be made by Julie Oakley. All five parcels will be presented and voted on by the Board. After each parcel is presented a board member from that municipality will endorse the plan presented ensuring that it is in agreement with all communication completed to date with the appropriate boards and councils.
- III. Grant/Budget Update
  - a. J. Oakley will be attending the Association of Defense Communities conference in Norfolk, VA in July. J. Oakley will coordinate with the municipal planners to ensure all the sessions she attends are beneficial to the three communities.

IV. Communications Strategy

a. Local

- i. J. Oakley reviewed with the Board all the meetings that had taken place in the three communities to date to establish the preferred reuse plan and the recommended conveyance mechanism.

b. State

- i. N/A

c. Federal

- i. N/A

V. Project Documents

- a. AIRPA's consultant RKG completed the draft Reuse Plan and the Homeless Submission. J. Oakley has emailed all the board members the FTP site where the documents are located for review and comments. If any comments result from the review they should be sent to J. Oakley for inclusion in the formal response to RKG by July 27, 2011.

VI. Next Steps/Planning Timeline

- a. Everything is on track for the process and timeline.

VII. Next Regularly Scheduled Board Meeting

- a. The next regularly scheduled board meeting will be on August 2, 2011 at 1:00pm.

The Chairman adjourned the meeting at 5:35 pm.

Submitted by:

Julie Oakley, Property Reuse Coordinator  
Aquidneck Island Reuse Planning Authority