

North Smithfield
Redevelopment Agency

Monday January 24, 2011

Present: John Flaherty, John Gibbons, Robert Nault, Mike Rapko, Bruce Waterson, Eric Nascimento

Call to Order

The meeting was called to order at 6:00 pm

Approval of Minutes

Mr. Flaherty asked if anyone had any revisions to the minutes from the last two meetings on October 25, 2010 and November 22, 2010. Mr. Nault motioned to accept both sets of minutes. Mr. Gibbons seconded the motion. All were in favor.

Chairman's Report

Mr. Flaherty provided an overview on the presentation given to the Town Council on January 3, 2011 regarding the purpose and goals of the Redevelopment Agency. Mr. Nault requested that Mr. Flaherty provide the presentation to all members. Mr. Flaherty agreed to send the document.

Discussion of 2011 Meeting Schedule

Members discussed the dates for future meetings in 2011. All members agreed on the following dates:

- February 28, 2011
- March 28, 2011
- April 25, 2011
- May 23, 2011
- June 27, 2011
- July 25, 2011
- August 22, 2011
- September 26, 2011
- October 24, 2011
- November 28, 2011

Appointment of Resident Lawyer

A discussion ensued regarding the designation of an attorney to be the official legal point of contact for the Redevelopment Agency as required by state statute. Mr. Gibbons made a motion to designate the Town Solicitor, Richard Nadeau Jr. for this position. Mr. Nault seconded the motion. All members were in favor. Mr. Flaherty said he would contact the Secretary of State and Town Council President to inform them that we have designated Richard Nadeau Jr. as the Agency's Lawyer.

Discussion of Draft Ordinance establishing Brach Village Redevelopment Area

Mr. Flaherty distributed the updated Draft Town Council Ordinance for “Establishing the Branch Village Redevelopment District.” A discussion ensued regarding the boundaries of the Redevelopment District. All members agreed that the boundaries seem appropriate. Mr. Waterson motioned to approve and submit the Draft Ordinance to the Town Council. Mr. Nascimento seconded the motion. All were in favor.

Discussion of Draft Mixed Use-Zoning Ordinance

Mr. Flaherty distributed the latest draft of the Mixed Use-Zoning Ordinance. A discussion ensued regarding the draft ordinance. Mr. Rapko expressed concerns regarding the language on open space requirements included in the document. Mr. Nault indicated that the requirements listed in the document should not be too restrictive. Mr. Flaherty requested that all members review the document and revise any language they feel is necessary prior to the next meeting.

Adjournment

The meeting was adjourned at 7:30 pm

Respectfully submitted

Eric Nascimento