

NOTICE

TO: All Members of the City Property Committee

Frank J. Milos, Jr., Esq., City Solicitor

Barney S. Heath, Director, Planning & Redevelopment

James R. Hoyt, Jr., CEO, Boys & Girls Club of Pawtucket

Dylan M. Zelazo, Director, Constituent Services and Communications

FROM: Richard J. Goldstein, MMC, City Clerk

DATE: June 4, 2014

SUBJECT: CITY PROPERTY COMMITTEE MEETING

You are requested to attend a meeting of the City Council City Property Committee, to be held on Monday, June 9, 2014, at 12:00 p.m., in the City Council Office, Room 303, City Hall, 137 Roosevelt Avenue, Pawtucket, RI.

The purpose of this meeting is for discussion and/or consideration of the following:

1. Public Input Period.

2. Previous Minutes (05/21/2014)

3. Communication from Frank J. Milos, Jr., Esq., City Solicitor, to Richard J. Goldstein, MMC, City Clerk (Boys & Girls Club Agreements)

4. THE FOLLOWING RESOLUTIONS WERE POSTPONED AT THE MAY 21, 2014 MEETING AND ARE AGAIN TAKEN UP:

A. RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO ENTER INTO A “CONSENT TO MORTGAGE” AGREEMENT CONSENTING TO THE MORTGAGE BETWEEN THE BOYS AND GIRLS CLUB OF PAWTUCKET AND RBS CITIZENS, N.A. ON PROPERTY CONVEYED BY THE CITY OF PAWTUCKET TO THE BOYS AND GIRLS CLUB OF PAWTUCKET AT ONE MOELLER PLACE

B. RESOLUTION AUTHORIZING THE CITY OF PAWTUCKET TO ENTER INTO A “RECOGNITION, ATTORNMENT AND ASSENT TO LEASEHOLD MORTGAGE” AGREEMENT WITH THE BOYS AND GIRLS CLUB OF PAWTUCKET AND RBS CITIZENS, N.A. REGARDING THE LEASEHOLD MORTGAGE ON PROPERTY LEASED BY THE BOYS AND GIRLS CLUB OF PAWTUCKET FROM THE CITY OF PAWTUCKET AT ONE MOELLER PLACE

This meeting is being called by Councilor Lorenzo C. Tetreault, Chairperson of the City Property Committee.

cc: Mayor’s Office