

PAWTUCKET REDEVELOPMENT AGENCY

A G E N D A

May 29, 2007

12:15 P.M.

1. Roll Call

2. Minutes of Previous Meeting – May 1, 2007 Regular Session and Executive Session

3. Bills

4. Reports:

(A) Residential Rehabilitation Loan Program – Report & Update

(B) Loan Delinquencies – Report

5. Unfinished Business:

(A) Chester Building Update

(1) April 2007 Financial Statements

(2) Renewal Contract with Otis Elevator

(B) Redevelopment Plan Amendment

6. Executive Session called for 1:00 p.m. – R.I.G.L. Chapter 42-46-5

(a) (2) and (5)

- **Pawtucket School Department Litigation**
- **Silver Top Diner Litigation**
- **Negotiation with Warwick RICS, LLC**
- **Disposition of 347 Main Street**
- **Disposition of 81 Park Place**
- **Acquisition of Property (undisclosed)**

7. New Business

(A) Resolution Naming a Preferred Developer for 347 Main Street Property

(B) Resolution Authorizing the Chairman/Vice Chairman to sign an agreement with Warwick RICS, LLC

(C) Resolution to extend legal services contract with R. Kevin Horan

(D) Resolution from PRA Personnel Subcommittee

(E) Resolution authorizing the Chairman/Vice Chairman to sign a Purchase and Sale Agreement

8. Next Meeting – Tuesday, June 26, 2007 at 12:15 p.m.

9. Adjournment