

PAWTUCKET REDEVELOPMENT AGENCY

A G E N D A

January 27, 2009

12:15 P.M.

1. Roll Call

2. “Public Input” Session

3. Minutes of Previous Meeting – December 30, 2008

4. Bills:

5. Reports:

(A) Residential Rehabilitation Loan Program – Report & Update

(B) Loan Delinquencies – Report

6. Returning Business:

(A) Chester Building Update:

(1) December 2008 Financial Statements

(2) Building Updates

(B) PRA CDBG Budget:

(1) December 2008 CDBG Statement

(C) Property Disposition Updates:

- 1. 46 Main Street (Acquisition of Easement)**
- 2. 347 Main Street (former Old Colony Bank Bldg.)**
- 3. Commuter Rail Station**
- 4. Front Street Brownfield Clean-up**

(a) Resolution Authorizing the Chairman or Vice-Chairman to execute loan documents with RI Economic Corporation.

(D) Commercial Loan Program Updates:

- 1. 200 Main Street – Toyin’s Restaurant**
- 2. 350 Prospect Street – Riverway Chicken & Pizza**
- 3. 267 Main Street – Former Cup & Saucer Restaurant**

(E) Litigation Matters:

- 1. Pawtucket School Department**
- 2. Silver Top Diner**

(F) Foreclosure Response Program Update:

7. New Business:

(A) City Budget Update.

(B) Interest in property auction at 134 Harrison Street.

(C) 2009 Nominations/Election for Chair, Vice-Chairman and Secretary.

(D) Resolution appointing a PRA Secretary for 2009.

(E) Resolution appointing an Executive Director for 2009.

(F) Resolution authorizing the Chairman or Vice-Chairman to execute loan documents with RI Economic Development Corporation.

8. Next Meeting – Tuesday, February 24, 2009 at 12:15 p.m.

9. Adjournment