

**PAWTUCKET**

**REDEVELOPMENT AGENCY**

**A G E N D A**

**Tuesday, January 31, 2012**

**12:15 P.M.**

**1. Roll Call**

**2. "Public Input" Session**

**3. Minutes of Previous Meeting – December 27, 2011**

**4. Bills:**

**5. Reports:**

**(A) Residential Rehabilitation Loan Program – Report & Update**

**(B) Loan Delinquencies – Report**

**(C) RFP for Housing Rehabilitation Services**

**6. Returning Business:**

**(A) Chester Building Update:**

**1. December 2011 Financial Statements**

**2. Building Update**

- a. Signage Update**
- b. Vacant Space Update / Storefront Redesign / Next Steps**
- c. RIPTA Relocation**
- d. Visitor Center Space**
- e. Network RI Space**
- f. Salve Lease**

**(B) Property Disposition Updates:**

- 1. 335 Main Street (former Old Colony Bank Building)**
- 2. Front Street Brownfield Clean-up**
- 3. 354 Pine Street Brownfield Clean-up**

**(C) Litigation Matters:**

- 1. Silver Top Diner**

**(D) Foreclosure Response Program Update:**

- 1. 116-118 Prospect Street – Torrado Architects**

**(E) PRA Commercial Loan Activity:**

- 1. McDevitt Building, 23 Broad Street**
- 2. Municipal Parking Garage Storefront Façade Redesign –  
Thurlow-Small Architects**

**7. New Business:**

**(a) Commercial Loan Request – Fountain Street Building – 12:30 p.m.**

**(b) Housing Rehabilitation Loan Write-offs – Resolution**

**(c) Reorganization / Apt. of Officers for 2012**

**1. Election of Chairman**

**2. Election of Vice-Chairman**

**3. Election of Secretary – Resolution**

**4. Appt. of Executive Director – Resolution**

**5. Appt. of Assistant Director – Resolution**

**d) Call for Executive Session at 1:30 p.m. under Chapter 42-46-5 (a) (2) related to collective bargaining.**

**(e) Compensation for FY 2011-12 (July 1, 2011 – June 30, 2012) for PRA Employees - Resolution**

**8. Next Meeting: Tuesday, February 28, 2012 at 12:15 p.m.**

**9. Adjournment**