

**PAWTUCKET**

**REDEVELOPMENT AGENCY**

**A G E N D A**

**Tuesday, January 28, 2014**

**12:15 P.M.**

**1. Roll Call**

**2. “Public Input” Session**

**3. Minutes of Previous Meetings – November 28, 2013**

**December 17, 2013**

**4. Bills**

**5. Reports:**

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

**(B) Loan Delinquencies – Report**

**6. Returning Business:**

**(A) Chester Building Update:**

**1. Financial Statements**

**a. 175 Main Street December Statement**

**b. CDBG December Statement**

## **2. Building Update**

- a. Lease Space Update – Listing Decision**
- b. RIPTA Update**
- c. Visitor Center Update**
- d. Fiscal Move to City Hall**

### **(B) Property Disposition Updates:**

- 1. 335 Main Street**
- 2. 354 Pine Street Brownfield Clean-up**
- 3. 81 School Street**
- 4. 100 Tim Healey Way**
- 5. Branch Street**
- 6. Tax Appeal Process**

### **(C) Litigation Matters:**

- 1. Silver Top Diner**

## **7. New Business:**

**(A) Resolution authorizing the Executive Director to execute a mortgage and promissory note with Collette Travel.**

**(B) PRA Slate of Officers for 2014.**

- a. Election of Chair**
- b. Election of Vice-Chair**
- c. Election of Secretary – Resolution**

**(C) Call for Executive Session at 1:30 p.m. under 42-46-5(5) for the purposes of discussing the disposition of public property – 175 Main Street.**

**8. Next Meeting: Tuesday, February 25, 2014 at 12:15 p.m.  
(possible change of date)**

**9. Adjournment**