

# **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, March 24, 2009 at 7:00 P.M. in the Council Chambers, 105 Harrisville Main St., Harrisville, RI.**

## **MEMBERS PRESENT:**

**„T James A. Langlois, Chair „T Jeffrey J. Barr, Vice Chairman**

**„T Cheryl Choquette „T Mark Brizard**

**„T David Fontaine fß Edward Bonczek, Alternate Member**

**fß Barbara Schouboe, Alternate Member**

## **MEMBERS ABSENT:**

## **STAFF/CONSULTANTS PRESENT:**

**Timothy F. Kane, Esquire, General Legal Counsel**

**Scott A. Gibbs, NEEDS**

**Thomas J. Kravitz, Town Planner**

**Michael C. Wood, Secretary**

**Jane Coutu, Community Events Planner**

## **OTHERS PRESENT:**

## **CALL TO ORDER**

## **APPROVAL OF MINUTES**

**1) Approval of minutes of the February 24, 2009 meeting; and to dispense with the reading of said minutes.**

## **INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:**

**2) Discussion, consideration and action relative to bid from B&M Printing for Agency business cards.**

**3) Discussion, consideration and action relative to request for \$4,400 match from BRA for Hydroelectric EDC grant.**

**CITIZEN COMMENT:**

**CONSULTANT/ STAFF REPORTS:**

**4) Discussion, consideration and action relative to Financial Report including Budgets and Audits.**

**5) Discussion, consideration and action relative to the Community Events Planner's report.**

**OLD BUSINESS TO BE DISCUSSED AND ACTED ON:**

**6) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.**

**7) Discussion, consideration and action relative to the Clock Tower Project.**

**8) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.**

**NEW BUSINESS TO BE DISCUSSED AND ACTED ON:**

**9) Discussion, consideration and action relative to Section 5 of The Agency's Bylaws; Order of Business.**

**10) Discussion, consideration and action relative to strategic marketing project for Downtown Pascoag with Bryant College**

**11) Discussion, consideration and action relative to the Agency's annual meeting schedule.**

**CORRESPONDENCE:**

**12) Correspondence from Senator Reed relating to FY 2010 Appropriations with attachments: a) EDI Request Form FY '10, b) FY '10 Transportation Request Form, c) FY '10 Appropriations Request**

Form, and d) FY 2010 EPA STAG Request Form.

**GENERAL DISCUSSION:**

**EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS 42-46-5(a) 5**

**13) Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(5)] for discussion and considerations related to the acquisition, sale or exchange of real property regarding multiple parcels in Downtown Pascoag:**

**24 North Main Street, Pascoag 1V Lot 175/019**

**38 Park Place, Pascoag 1V Lot 175/059**

**74 Main Street, Pascoag - Lot 175/044**

**73-75 Main Street, Pascoag 1V Lot 175/060**

**0 Main Street, Pascoag - Lot 175/050**

**160 Main Street, Pascoag 1V Lot 175/025**

**89 Main Street, Pascoag 1V Lot 175/061**

**ADJOURN**