

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the regular meeting of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 22, 2011 at 7:00 P.M. in the Council Chambers of the Town Hall Building 105 Harrisville Main Street, Harrisville, RI.

### **MEMBERS PRESENT:**

- |   |   |
|---|---|
| <input type="checkbox"/> James A. Langlois, Chair | <input type="checkbox"/> Jeffrey J. Barr, Vice Chairman     |
| <input type="checkbox"/> Edward Bonczek           | <input type="checkbox"/> Mark Brizard                       |
| <input type="checkbox"/> David Fontaine           | <input type="checkbox"/> Barbara Schouboe, Alternate Member |
|   | <input type="checkbox"/> Royal Laurent, 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

### **OTHERS PRESENT:**

### **CALL TO ORDER**

### **APPROVAL OF MINUTES**

- 1) Approval of minutes of the January 25, 2011 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 approving the invoice from Timothy F. Kane, Esq. for legal services in conjunction with the Agency.

### **CITIZEN COMMENT**

### **CONSULTANT/ STAFF REPORTS:**

- 3) Discussion, consideration and action relative to Financial Report(s) including Budgets and Audits.

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

- 4) Discussion, consideration and action relative to the Clock Tower Project.

- 5) Discussion, consideration and action relative to the Office Incubator Space, Clock Tower Project located at 180 Tinkham Lane, Harrisville, RI.
  - a. Consider and act on a request from the Agency to the Town Council for a potential real estate tax exemption for the incubator space (2739 gross square feet).
- 6) Discussion, consideration and action relative to Stillwater Mill Redevelopment District.
  - a. Professional Services for the farmers' market project.
- 7) Discussion, consideration and action relative to the Downtown Pascoag Redevelopment District.
  - a. Request for development proposals, mixed-use building, historic Pascoag Main Street, Map 175, Lots 44 and 50 (vacant lots).

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

- 8) Discussion, consideration and action relative to the report of the Finance/Budget Subcommittee regarding a prospective budget for the Agency.

**CORRESPONDENCE:**

**GENERAL DISCUSSION:**

- 9) Discussion relative to the roof collapse at the Mobil Station.

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

- 10) 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.
  - a. Agreement with NeighborWorks to lease and/or acquire property.
  - b. Exchange or lease of property within the Clock Tower building.
  - c. Downtown Pascoag properties (various)
    - i. Consider and act on map 175, lot 019 (Mobile Station property)
    - ii. Various Redevelopment Agency owned property
    - iii. Consider and act on Map 175, Lots 44 and 50 (vacant lots)

**ADJOURN**

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).