



## REDEVELOPMENT AGENCY OF WOONSOCKET

### Meeting Agenda

**Thursday, October 9, 2014**

8:00 AM

Second Floor Conference Room

City Hall — 169 Main Street

Woonsocket, Rhode Island 02895-4379

- 1.) Roll Call & Call to Order
- 2.) Organizational Meeting
  - ❖ Election/ Reelection of a Chairman
  - ❖ Election/Reelection of a Vice Chairman
  - ❖ Election of a Secretary
- 3.) Approval of the Minutes of Previous Meetings
  - Regular Meeting of May 28, 2014
  - Regular Meeting of June 10, 2014
  - Regular Meeting of August 5, 2014
  - Special Meeting of September 9, 2014
  - Regular Meeting of September 16, 2014 (No quorum)
- 4.) Financial Report
- 5.) Vote/Action on Agency Bylaws and intent to vote on approval
- 6.) Transfer of Property to City of Woonsocket (AP14, lot 293).
- 7.) Transfer of Property to City of Woonsocket (AP22, lot 49)
- 8.) Discussion of *Woonsocket Downtown Redevelopment Area*
- 9.) Presentation of *Monument Square Redevelopment Plan*
- 10.) Other matters for discussion
- 11.) Adjournment

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CC: Mayor Lisa Baldelli-Hunt  
Redevelopment Agency Members  
Woonsocket City Council  
Christina Harmon-Duarte, City Clerk  
Michael Marcello, City Solicitor  
Pierre G. Rondeau, Agency Legal Counsel  
Paul A. Shatraw, Fire Chief

Chief Thomas S. Carey, Woonsocket Police Department  
Jeremy Fontaine (for room reservation)  
Woonsocket CALL  
Providence JOURNAL  
Valley Breeze