



## **REDEVELOPMENT AGENCY OF WOONSOCKET**

Regular Meeting Agenda

**Tuesday, July 14, 2015**

8:00 AM

Second Floor Conference Room

City Hall — 169 Main Street

Woonsocket, Rhode Island 02895-4379

- 1.) Roll Call & Call to Order
- 2.) Approval/Correction of the Minutes of the Regular Meeting of Tuesday, December 30, 2014, the Special Meeting of Wednesday, May 13, 2015 and the Minutes of the Special Meeting of Wednesday, May 20, 2015.
- 3.) Discussion/Vote on the hiring of a consultant to provide professional services to study and develop a Tax Increment Financing District for Highland Corporate Park & Proposed Highland Park Bypass Road
- 4.) Discussion/Vote on the hiring of a consultant to provide professional services to conduct a hotel feasibility study within the Woonsocket Downtown Redevelopment Area.
- 5.) Presentation of the revised Monument Square Redevelopment Plan
- 6.) Adjournment

---

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  
Scott A. Gibbs, EDFofRI

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

**This meeting is in lieu of the regularly scheduled meeting of July 21, 2015.**