

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, January 28, 2020 at 7:00 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI.

MEMBERS PRESENT:

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| <input type="checkbox"/> James A. Langlois, Chair | <input type="checkbox"/> Mark Thompson |
| <input type="checkbox"/> Edward Bonczek | <input type="checkbox"/> Renay McLeish, Alt. Member |
| <input type="checkbox"/> Jeffrey J. Barr, Vice Chair | <input type="checkbox"/> George J. Lough, III, Alt. Member |
| <input type="checkbox"/> Royal Laurent | |

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

- Timothy F. Kane, Esquire, General Legal Counsel
- Scott A. Gibbs, NEEDS
- Ray Goff, Planning Director
- Michael C. Wood, Secretary
- Dennis Anderson, Town Council Liaison

OTHERS PRESENT

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Approval of minutes of the November 26, 2019 Meeting, and to dispense with the reading of said minutes.

CITIZEN COMMENT:

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

- 2) Discussion, consideration and action relative to the invoice from Industrial Foundation of Burrillville for Promissory Note dated February 12, 2018 for Payment 8.
- 3) Discussion, consideration and action relative to the invoice from Pascoag Utility District for water services at 75-89 Pascoag Main St. to be received and filed.
- 4) Discussion, consideration and action relative to the invoice from Pascoag Utility District for electric services at 75-89 Pascoag Main St. to be received and filed.
- 5) Discussion, consideration and action relative to the invoice from Regan One Hour Heating and Air Conditioning to be received and filed.

CONSULTANT/ STAFF REPORTS:

- 6) Discussion, consideration and action relative to financial reports including budgets and audits.

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

- 7) Discussion, consideration and action relative to regarding marketing activities for 75-81 Pascoag Main Street (Map 175, Lot 061).
- 8) Discussion, consideration and action relative to the Signage Program –
 - A. Downtown Pascoag Subcommittee
 - B. Stillwater District Subcommittee
- 9) Discussion, consideration and action regarding grant application for Stillwater, Pavilion and grounds for a restroom and storage facility.
- 10) Discussion, consideration and action relative to the planning and organizing of a road-bike race in Burrillville to enhance visibility of the Redevelopment Districts.

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

- 11) Discussion, consideration and action relative to the Notice of Burrillville Redevelopment Agency Annual Meeting on February 25th, 2020 at 7 pm.
- 12) Discussion, consideration and action relative to the abatement of the PUD electric and water bills for 75-89 Pascoag Main St. bills.
- 13) Discussion, consideration and action relative to the Master Lease Agreement between the Redevelopment Agency and Industrial Foundation.

CORRESPONDENCE:

GOOD & WELFARE:

EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS:

1. Request for Executive Session from Michael C. Wood, Town Manager., pursuant to Rhode Island Open Meeting Law for review and discussions relating to §42-46-5 (a)(5) for discussion and considerations related to the lease of real property for 75-81 Pascoag Main St.

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).