

BURRILLVILLE REDEVELOPMENT AGENCY

AGENDA of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, July 27, 2021 at 7:00 p.m. in the 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 |
| <input type="checkbox"/> Jeffrey J. Barr, Vice Chair | <input type="checkbox"/> George J. Lough, III, Alt. Member |
| | <input type="checkbox"/> Gerald Lapierre, Alt. Member |

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

- Timothy F. Kane, Esquire, General Legal Counsel
- Raymond Goff, Planning Director
- Michael C. Wood, Secretary
- Dennis Anderson, Liaison, Town Council Liaison
- Nicole Stockwell, Administrative Support

OTHERS PRESENT

CALL TO ORDER:

APPROVAL OF MINUTES:

1. Approval of minutes of the June 22, 2021 Meeting, and to dispense with the reading of said minutes.

CITIZEN COMMENT:

INVOICES/BILLS TO BE DISCUSSED AND ACTED ON:

1. Discussion, consideration and action relative to invoice Atlantic Locksmith for a key made to the Pavilion restroom for the Library to be received and filed.
2. Discussion, consideration and action relative to Reimbursement Request for Steve Moore for 6/21-7/6/2021 to be received and filed.

CONSULTANT/ STAFF REPORTS:

2. Discussion, consideration and action relative to financial reports including budgets and audits.
 - a. Agency Wages for Maintenance and Repair
 - b. BRA Field Update Report

OLD BUSINESS TO BE DISCUSSED AND ACTED ON:

3. Discussion, consideration and action relative to the signed lease agreement with Natural Resource Services, Inc. 180 Tinkham Lane (Map ID 160, Lot 065) to be received and filed.
4. Discussion, consideration and action relative to the signed Lease Amendment for the property located at 74-84 Pascoag Main St., WellOne (Map ID 175, Lot 043-04) to be received and filed.
5. Discussion, consideration and action relative on condominium fees, charges and reserve for maintenance, with Greenridge/Neighborworks and to pay past fees and charges or take any other action thereon.
6. Discussion, consideration and action relative to update on various projects and initiatives.
 - a. Parking lot and park, Pascoag
 - b. High Street Park
 - c. CJS (Remington Park)
 - d. Stillwater Restroom
 - e. Riverwalk Bridge and Pedestrian Bridge

NEW BUSINESS TO BE DISCUSSED AND ACTED ON:

8. Discussion, consideration and action relative to proposed physical improvements to WellOne leased property, 74-84 Pascoag Main St.
9. Discussion, consideration and action relative to the location of BRA meetings moving forward.
10. Discussion, consideration and action relative to the continuation of zoom participation of future BRA meetings.

CORRESPONDENCE:

7. Discussion, consideration and action relative to the Application for New Retail License Class T and New Annual Entertainment License for Patrons of the Assembly Theatre correspondence dated July 6, 2021 to be received and filed
8. Discussion, consideration and action relative to the ad Announcing the Town Tax Stabilization and Tax Credit Program to be received and filed.
9. Discussion, consideration and action relative to the letter from RIDEM regarding the High Street Bridge Grant to be received and filed.

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).