

## **BURRILLVILLE REDEVELOPMENT AGENCY**

**AGENDA** of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, October 26, 2021 at 7:00 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI

### **MEMBERS PRESENT:**

- |  |  |
|--|--|
| <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 September 28, 2021 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 invoice from the Industrial Foundation of Burrillville for the Promissory Note dated February 12, 2018, payment number 14 to be paid.
3. Discussion, consideration and action relative to invoice from Pascoag Utility District for electric usage on 9/27/2021-10/01/2021 at 180 Tinkham Lane to be received and filed.
4. Discussion, consideration and action relative to invoice from Harrisville Fire District Water Department for Farmers Market Pavilion meter reading 09/27/2021 to be received and filed.

5. Discussion, consideration and action relative to invoice from ReMax for Rental Commission for Art Box Studio, LLC to be received and filed.

**CONSULTANT/ STAFF REPORTS:**

6. 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:**

7. Discussion, consideration and action for approval to sublet a portion of Bravo's leased space at 75 Pascoag Main St., per Article 19 of the lease agreement, or take any other action thereon.
8. Discussion, consideration and action relative to update and expenditures for various projects, initiatives, and expenditures:
  - c. Parking lot and park, Pascoag Main St.
  - d. High Street Park
  - e. Gonyea Park

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

9. Discussion, consideration and action relative to the lease agreement for Art Box Studios, LLC to be received and filed.

**CORRESPONDENCE:**

10. Discussion, consideration and action relative to the memo regarding the Waiver of Certain Sewer Charges dated October 19, 2021 to be received and filed.

**Note:** There is no meeting in December.

**EXECUTIVE SESSION:**

Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law: None

**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).