

BURRILLVILLE REDEVELOPMENT AGENCY

SPECIAL MEETING of the Redevelopment Agency of the Town of Burrillville to be held Tuesday, February 22, 2022 at 6:30 p.m. in the Community Room of the Jesse M. Smith Library, 100 Tinkham Lane, Harrisville, RI 02830.

This meeting will be held in accordance with the provisions of the Governor's Executive Orders 22-01 and 22-17. All members of the Burrillville Redevelopment Agency will be participating in person or remotely via Zoom. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

Join Zoom Meeting

<https://us02web.zoom.us/j/81801341319?pwd=YUsxSi84WGxpdlE1qb0s3WkJCOFg5Zz09>

Meeting ID: 818 0134 1319

Passcode: 974217

Toll Free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

MEMBERS PRESENT:

- | | |
|--|--|
| <input type="checkbox"/> James A. Langlois, Chair | <input type="checkbox"/> Mark Thompson |
| <input type="checkbox"/> Edward Bonczek | <input type="checkbox"/> Renay McLeish, Member |
| <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
- ☐ Ray Goff, Planning Director
- ☐ Michael C. Wood, Secretary
- ☐ Dennis Anderson, Town Council Liaison
- ☐ Nicole Stockwell, Administrative Support

EXECUTIVE SESSION:

Request for Executive Session from Michael C. Wood, Secretary, pursuant to Rhode Island Open Meeting Law:

- [42-46-5(a)(5)] for discussions, considerations and action related to the lease and lease options for Bravo Brewing or take any other action thereon.
- NOTE: Any final action taken is subject to public disclosure at the end of the Executive Session.

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).