

Meeting Minutes - DRAFT
Central Falls Redevelopment Agency
Wednesday, April 10, 2019
7:00 PM
In the Third Floor Conference Room
City Hall, 580 Broad Street
Central Falls, R.I. 02863

I. Call to Order

Chairwoman Patsy Peterson called the meeting to order at 7:15 PM.

II. Roll Call

Chairwoman Patsy Peterson, Richard Oliveira, Tim Grace, present. Vice Chairwoman Barb Silvis, Silva Rosa, not present. *Director of Planning and Economic Development Thom Deller, Principal Planner Jillian Finkle, and Legal counsel Thomas Bergeron staffed the meeting.*

III. Minutes

Approval of the January 9th, 2019 Meeting Minutes

A motion was made by Tim Grace to approve the minutes from January 9, 2019. The motion was seconded by Richard Oliveira and passed unanimously.

IV. Bills and Communications

a. Darrow Everett

- A motion was made by Tim Grace to approve payment on invoice #20632 dated March 5, 2019. The motion was seconded by Richard Oliveira and passed unanimously.
- A motion was made by Richard Oliveira to ratify payment made by staff on invoice #20308 dated January 16, 2019. The motion was seconded by Tim Grace and passed unanimously.

V. Report of the Director

a. Budget Update

Mr. Deller presented the budget summary updated April 2019.

b. Project Updates

- Project at 229 Washington/12 Hood will be heard at the April 17, 2019 Zoning Board meeting.
- 1304 High Street – the design process and environmental assessment continues. Grading of the site will be needed. Storage will be offsite. The Mayor is accepting suggestions for names of the park. Parking is being evaluated.
- The City met with owners of OSRAM-Sylvania site (12-acres.) Staff is writing a grant to conduct a market analysis and is exploring options for redevelopment. The City expects the Agency to be involved in the redevelopment process.

Pursuant to Rhode Island General Laws § 42-46-4, the Agency reserves the right to convene in executive session on any of the aforementioned items for one or more of the purposes listed in Rhode Island General Laws § 42-46-5(a)(1)-(10). The City of Central Falls is an equal opportunity employer ADA/EOE. TDD/TTY 401-727-7450. This notice is posted at City Hall and with the Secretary of State's website pursuant to Rhode Island General Laws. To review Notice of Citizen's Rights visit the Attorney General's webpage at www.riag.ri.gov

- 108 Blackstone Street – this property was included in the recent development RFP but no developers have come forward. The Agency requests that the property continue to be listed for sale.

VI. Old Business

None

VII. New Business

- a. Consideration and Possible Action Regarding
 - i. Sale/development of property owned by the Agency (661-663 Pine Street)
 - On behalf of the Agency, the City has awarded this property to Gashy Dowlatshahi who is proposing to subdivide the lot and construct two 2-family homes, each unit with 2 bedrooms.
 - Mr. Deller summarized the status of the other properties that had been listed in the recent development RFP.
 - A motion was made by Tim Grace to approve the sale of 661-663 Pine Street pending Agency review of the deed. The motion was seconded by Richard Oliveira and passed unanimously.

A motion was made by Tim Grace to approve the Report of the Director. The motion was seconded by Richard Oliveira and passed unanimously.

VIII. Adjournment

A motion was made by Tim Grace to adjourn the meeting. The motion was seconded by Richard Oliveira and passed unanimously. The meeting adjourned at 7:50 PM.

Next meeting: Wednesday, May 8, 2019

Pursuant to Rhode Island General Laws § 42-46-4, the Agency reserves the right to convene in executive session on any of the aforementioned items for one or more of the purposes listed in Rhode Island General Laws § 42-46-5(a)(1)-(10). The City of Central Falls is an equal opportunity employer ADA/EOE. TDD/TTY 401-727-7450. This notice is posted at City Hall and with the Secretary of State's website pursuant to Rhode Island General Laws. To review Notice of Citizen's Rights visit the Attorney General's webpage at www.riag.ri.gov