



**Meeting of the  
Central Falls Redevelopment Agency  
Wednesday, June 14th, 2017  
7:00 PM  
In the Third Floor Conference Room  
City Hall, 580 Broad Street  
Central Falls, R.I. 02863**

**I. Call to Order**

The meeting was called to order at 7:10 PM by Patsy Peterson

**II. Roll Call**

Patsy Peterson, Richard Oliveira, Timothy Grace present. Silva Rosa and Barbara Silvis not present. *Planning and Economic Development Director Peter Friedrichs, Assistant Director Mark Allio, and Redevelopment Agency Counsel Sergio Ryan Holt staffed the meeting.*

**III. Approval of Minutes**

a. Minutes of May 15th, 2017

Motion was made by Secretary Grace to accept minutes of 5/15 meeting. Seconded by Mr. Oliveira, and passed unanimously.

**IV. Bills and Communications**

No bills or communications on docket. Planning Director Friedrichs provided an update on open RFQ. One response received by EnviroClean- references will be checked.

**V. Report of the Director**

a. FY18 Budget- Planning Director Friedrichs provided an update on the budget presented at the May Council meeting which included the Redevelopment Agency's request. First passage was made at 6/12 Council meeting. Expect full passage at 6/19 meeting.

Motion was made by Secretary Grace to accept the report of the Director, Seconded by Mr. Oliveira, and passed unanimously.

**VI. Old Business**

a. Consideration and possible action regarding

i. By-laws of Central Falls Redevelopment Agency- no action taken. Next meeting scheduled meeting date will be 7/12.

**VII. New Business**

a. Consideration and possible action regarding

*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(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](http://www.riag.ri.gov)*

- a. Property Management resolution - the agency solicited property management quotes for the four properties at 661 Pine, 108 Blackstone, 42 Park, and 12 Hood St. and received one response. A second response will be solicited.
- b. **Motion to convene into executive session pursuant to R.I.G.L. 42-46-5(a)(5) and 42-46-5(a)(7) for the following:**

A motion to enter executive session was made by Secretary Grace and seconded by Mr. Oliveria, and passed unanimously by roll call vote.

- i. Consideration and possible action related to the acquisition or lease of property for public purposes pursuant to R.I.G.L. 42-46-5(a)(5)

A motion to take action related to the acquisition or lease of property for public purposes pursuant to R.I.G.L. 42-46-5(a)(5) was made by Secretary Grace, seconded by Mr. Oliveira, and passed unanimously by roll call vote.

- c. **Motion to return to open session.**

A motion to return to open session was made by Secretary Grace, seconded by Mr. Oliveria, and passed unanimously by roll call vote.

- d. **Motion to seal minutes of Executive Session held on June 14, 2017.**

A motion to seal the minutes of executive session was made by Secretary Grace, seconded by Mr. Oliveria, and passed unanimously by roll call vote.

## **VIII. Adjournment**

Next meeting: Monday July 12, 2017

A motion to adjourn was made by Secretary Grace and was seconded by Mr. Oliveira. Vote was carried.

The meeting adjourned at 7:50 pm.

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