



**Meeting of the  
Central Falls Redevelopment Agency  
Monday, April 17th, 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, Timothy Grace, Silva Rosa, and Barbara Silvis present. Richard Oliveira not present. Planning and Economic Development Director Peter Friedrichs, Assistant Director Mark Allio, and Redevelopment Agency Counsel Sergio Spaziano staffed the meeting.

**III. Election of Officers**

- a. Chairperson
- b. Vice Chairperson
- c. Secretary

Motion made to elect Patsy Peterson as Chairperson was made by Tim Grace, seconded by Barbara Silvis, and passed unanimously. Motion made to elect Barbara Silvis as Vice-Chairperson was made by Tim Grace, seconded by Silva Rosa, and passed unanimously. Motion made to elect Tim Grace as Secretary was made by Silva Rosa, seconded by Barbara Silvis, and passed unanimously.

**IV. Approval of Minutes**

- a. Minutes of February 21st, 2017

Motion was made by Secretary Grace to accept minutes of 2/21 meeting. Seconded by Vice-Chair Silvis, and passed unanimously.

**V. Bills and Communications**

- a. Professional Services Request for Qualifications

Director Friedrichs provided update on response to RFQ.

**VI. Report of the Director**

- a. Redevelopment Ordinance

Planning Director Friedrichs provided an update on this ordinance which was approved by the City Council at its April meeting.

- b. Agency appointments

Barbara Silvis and Richard Oliveira have been appointed to the Agency.

*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)*

## **VII. Old Business**

- a. Consideration and possible action regarding
  - i. Professional Services Request for Qualifications

Director Friedrichs provided an update on qualification of vendor respondents. Motion was made by Vice-Chair Silvis to accept the recommendation, seconded by Secretary Grace, and passed unanimously.

- ii. Sale of 661-663 Pine Street

A motion was made by Secretary Grace to approve the amended Purchase and Sale Agreement. It was seconded by Vice-Chair Silvis. The motion was passed unanimously. Mr. Rosa abstained.

## **VIII. New Business**

- a. Designation of Agency representative to The Landing Steering Committee

No action was taken.

- 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:

- 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); and
    - ii. Consideration and possible action related to the investment of public funds where premature disclosure would adversely affect the public interest pursuant to Section 42-46-5(a)(7) of the Open Meetings Act.

- c. Motion to return to open session.

A motion to enter executive session was made by Vice-Chair Silvis, seconded by Secretary Grace, and passed unanimously by roll call vote. A motion to adopt certain findings of fact after due consideration 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. Siva, and passed unanimously by roll call vote. 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 Vice-Chair Silvis, and passed unanimously by roll call vote. A second 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 and seconded by Vice-Chair Silvis. A motion to amend said motion as made was made by Secretary Grace and seconded by Mr. Silva. The motion to amend passed unanimously by roll call vote and, thereafter, the motion, as amended, also passed unanimously roll call vote. A motion to take action related to the investment of public funds where premature disclosure would adversely affect the public interest pursuant to Section 42-46-5(a)(7) of the Open Meetings Act was made by Vice-Chair Silvis, seconded by Secretary Grace, and passed unanimously by roll call vote. A motion to return to open session was made by Vice-Chair Silvis, seconded by Secretary Grace, and passed unanimously by roll call vote.

- d. Motion to seal minutes of Executive Session held on April 17, 2017.

A motion to seal the minutes of executive session was made by Vice-Chair Silvis, seconded by Secretary Grace, and passed unanimously by roll call vote.

- e. Consideration and possible action regarding
        - i. FY2017-18 Budget

A motion to approve the budget was made by Vice-Chair Silvis, seconded by Secretary Grace, and passed unanimously.

## **IX. Adjournment**

Next meeting: Monday May 15, 2017

A motion to adjourn was made by Secretary Grace and was seconded by Mr. Silva. Vote was carried. The meeting adjourned at 9:30 pm.

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