



**Meeting of the
Central Falls Redevelopment Agency
Monday, May 15th, 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, Silva Rosa, and Barbara Silvis present. Timothy Grace not present. *Planning and Economic Development Director Peter Friedrichs, Assistant Director Mark Allio, and Redevelopment Agency Counsel Sergio Spaziano staffed the meeting.*

III. Approval of Minutes

- a. Minutes of April 17th, 2017

Motion was made by Vice-Chair Silvis to accept minutes of 4/17 meeting. Seconded by Mr. Rosa, and passed unanimously.

IV. Bills and Communications

V. Report of the Director

- a. Planning Director Friedrichs provided an update on the FY18 budget presented at the May Council meeting which included the Redevelopment Agency's request.
- b. Property Management- the agency is soliciting property management quotes for the four properties at 661 Pine, 108 Blackstone, 42 Park, and 12 Hood St.

VI. Old Business

VII. New Business

- a. Consideration and possible action regarding
- i. By-laws of Central Falls Redevelopment Agency- Motion was made by Mr. Rosa to change by-laws scheduled meeting dates in June and July to 6/14 and 7/12. Seconded by Vice-Chair Silvis, and passed unanimously.
- ii. By-laws of Central Falls Redevelopment Agency- Motion was made by Mr. Rosa to adopt by-laws in current form. Seconded by Vice-Chair Silvis, and passed unanimously.

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

iii. Topographical Survey Resolution- Motion was made by Vice-Chair Silvis to accept resolution authorizing Planning Director to purchase topographic survey of 108 Blackstone and 42 Park Street properties. Seconded by Mr. Rosa, and passed unanimously.

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)

A motion to enter executive session was made by Mr. Rosa and seconded by Vice-Chair Silvis, 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 Vice-Chair Silvis, 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 Vice-Chair Silvis, seconded by Mr. Rosa, and passed unanimously by roll call vote.

d. Motion to seal minutes of Executive Session held on May 15, 2017.

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

VIII. Adjournment

Next meeting: Monday June 19, 2017

A motion to adjourn was made by Mr. Rosa and was seconded by Mr. Oliveira. Vote was carried. The meeting adjourned at 8:15 pm.

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