



**Meeting of the
Central Falls Redevelopment Agency
Wednesday, September 13th, 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 7:08 PM by Chair Patsy Peterson.

II. Roll Call

Chair Patsy Peterson, Vice-Chair Barbara Silvis, Silva Rosa, and Richard Oliveira all present. Timothy Grace absent. *Director Peter Friedrichs, Assistant Director Mark Allio, and Redevelopment Agency Counsel Nick Hemond and Ryan Holt staffed the meeting.*

III. Approval of Minutes

Minutes of July 12th, 2017. Motion was made by Vice-Chair Silvis to accept minutes of 7/12 meeting. Seconded by Mr. Rosa, and passed unanimously.

IV. Bills and Communications

Appraisal Services- An invoice was received by Appraiser James Houle for \$2,600 for the appraisals of 6 properties requesting that he be paid. Director Friedrichs explained the status of the invoice. Motion was made by Vice-Chair Silvis to accept explanation and approve payment of invoice. Seconded by Mr. Rosa, and passed unanimously.

Director Friedrichs also provided an explanation on the open RFQ. Responses were received from Beta Group (references being checked) and Faithful + Gould (just received).

V. Report of the Director

- a. 23 Crown Street- Director Friedrichs informed the Agency that 23 Crown Street was purchased by the Executive Director of Slater Mill, most likely as a primary residence.

Motion was made by Mr. Rosa to accept Director's report. Seconded by Vice-Chair Silvis, and passed unanimously.

VI. Old Business

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

No old business discussed.

VII. New Business

- a. Consideration and possible action regarding
 - i. Selection of architect (s). Three responses were received to the RFP. No action taken at this time.
 - ii. Transfer of real property at 1304 High Street, AP 2-39 to the City of Central Falls. Motion was made by Mr. Rosa to table the issue. Seconded by Vice-Chair Silvis, and passed unanimously.
 - iii. Appointment of Secretary
Mr. Grace has resigned as Secretary effective 9/11, but is continuing as a member of the Agency. Motion was made by Vice-Chair Silvis to appoint Thom Deller as Secretary. Seconded by Mr. Rosa and passed unanimously.

VIII. Adjournment

A motion to adjourn was made by Vice-Chair Silvis. It was seconded by Mr. Rosa and passed unanimously. The meeting adjourned at 7:45 pm.

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