



**Meeting of the
Central Falls Redevelopment Agency
Wednesday, October 18th, 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 7:07 PM by Chair Patsy Peterson.

II. Roll Call

Chair Patsy Peterson, Vice-Chair Barbara Silvis, Timothy Grace, Silva Rosa, and Richard Oliveira all present. *Secretary Thom Deller was not present. Director Peter Friedrichs, Assistant Director Mark Allio, and Redevelopment Agency Counsel Nick Hemond staffed the meeting.*

III. Bills and Communications

Director Friedrichs provided an update on the open RFQ. Responses were received from Beta Group (interview to be re-scheduled) and Faithful + Gould, Klopfer Martin, DGT, Dual LLC (references to be checked). An e-mail has been sent to all board members requesting they submit a statement regarding any ownership interest in any properties in Central Falls.

IV. Report of the Director

- a. Director Friedrichs indicated that multiple projects are in process and that an update will be forthcoming in the following agenda item. Motion was made by Timothy Grace to accept Directors report. It was seconded by Vice-Chair Silvis and passed unanimously.

V. New Business

- a. Motion to convene into executive session pursuant to R.I.G.L. 42-46-5(a)(2) and(5) for the following:
 - i. Discussion of litigation involving real property owned by the Redevelopment Agency pertaining to 1304 High Street pursuant to R.I.G.L. 42-46-5(a)(2) ; and

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

- ii. Consideration and possible action related to the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public pursuant to R.I.G.L. 42-46-5(a)(5). Motion was made by Mr. Grace to convene into executive session, seconded by Vice-Chair Silvis, and passed unanimously by roll call vote.
- b. Motion to return to open session. Motion was made by Vice-Chair Silvis to exit executive session, seconded by Mr. Grace, and passed unanimously by roll call vote.
- c. Motion to seal minutes of Executive Session held on October 18, 2017. Motion was made by Mr. Rosa to seal minutes of executive session, seconded by Mr. Grace, and passed unanimously by roll call vote.
- d. Consideration and possible action regarding
 - i. Transfer of real property at 1304 High Street, AP 2-39 to the City of Central Falls. Motion made by Vice-Chair Silvis authorizing transfer, seconded by Mr. Rosa and passed unanimously.
 - ii. Authorizing Director to purchasing insurance for the Agency. Motion made by Vice-Chair Silvis authorizing purchase, seconded by Mr. Grace and passed unanimously.
- e. Consideration of resolution approving the purchase and sales agreement for 661 Pine Street, Central Falls, Rhode Island. Motion made by Mr. Grace to approve agreement, seconded by Vice-Chair Silvis and passed unanimously.

VI. Old Business

- a. Consideration and possible action regarding
 - i. Selection of architect(s) Motion made by Mr. Grace authorizing Director to retain architectural firm Ultramoderne to perform services associated with 42 Park Street. Seconded by Mr. Rosa and passed unanimously.

VII. Adjournment

A motion to adjourn was made by Mr. Rosa It was seconded by Mr. Grace and passed unanimously. The meeting adjourned at 8:30 pm.