

**Meeting Agenda of the  
Central Falls Redevelopment Agency  
Wednesday, January 10th, 2018  
7:00 PM  
In the Third Floor Conference Room  
City Hall, 580 Broad Street  
Central Falls, R.I. 02863**

- I. Call to Order**
- II. Roll Call**
- III. Minutes**
  - a. Approval of 11-08-17 Meeting Minutes
- IV. Bills and Communications**
  - a. Darrow Everett legal expenses (1304 High St.)- \$1,995+\$60=\$2,055
  - b. Liability coverage for CFRA properties- The Trust- update
  - c. Notice of CFRA member interest in properties within the Redevelopment Area (s)
  - d. Voluntary acquisition letter- PCFDC
- V. Report of the Director**
  - a. 229 Washington Street update
  - b. 661-663 Pine Street update
  - c. Website live- CFRA
- VI. New Business**
  - a. Consideration and action regarding
    - i. Designation of developer (s) for 12 Hood, 229 Washington, 42 Park, and 108 Blackstone
    - ii. Meeting Calendar for 2018
    - iii. Proposed amendment to the Central Falls Redevelopment Area 1 Plan for identification of properties for possible acquisition by the Agency for purposes of redevelopment
    - iv. Review of CFRA financials- FY17 and FY18 YTD (through 12/31/17)
- VII. Old Business**
  - a. Consideration and possible action regarding
    - i. Qualification of recent submissions to RFQ for professional services
- VIII. Adjournment**

Next meeting: Wednesday, February 14th, 2018

*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(a)(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)*