

Central Falls Redevelopment Agency Meeting Minutes
Wednesday, February 21, 2018
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 outgoing Chair Patsy Peterson.

II. Roll Call

Patsy Peterson, Barbara Silvis, Timothy Grace, and Richard Oliveira present. Silva Rosa absent. *Director Peter Friedrichs, Thom Deller, and Redevelopment Agency Counsel Josh Berlinsky staffed the meeting.*

III. Election of Officers

- a. Chair. A motion was made by Mr. Grace to nominate Ms. Peterson as Chair. The motion was seconded by Ms. Silvis and passed unanimously.
- b. Vice-Chair. A motion was made by Mr. Grace to nominate Ms. Silvis as Vice-Chair. The motion was seconded by Mr. Oliveira and passed unanimously.
- c. Secretary. A motion was made by Vice-Chair Silvis to nominate Mr. Grace as Secretary, not was not seconded. A motion was made by Mr. Grace to nominate Mr. Deller as Secretary. The motion was seconded by Ms. Silvis and passed unanimously.

IV. Minutes

- a. Consideration of 2018-01-10 Meeting Minutes- Motion was made by Mr. Grace to accept minutes. It was seconded by Vice-Chair Silvis and passed unanimously.

V. Bills and Communications

- a. Darrow Everett legal expenses (1304 High St.)- \$150- Motion was made by Vice-Chair Silvis to authorize payment of bill. It was seconded by Mr. Grace and passed unanimously.

VI. Report of the Director

Rhode Island Housing is looking to decide on funding for affordable housing developments in April. We're eagerly awaiting their decision regarding 661 Pine, 42 Park, and 108 Blackstone. Mark Allio is no longer with the City. Secretary Deller will be more involved in the day-to-day activities of the Agency until the Assistant Director position is filled. Motion was made by Vice-Chair Silvis to accept Directors report. It was seconded by Mr. Grace 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

VII. New Business

- a. Consideration and action regarding
 - i. Tax Delinquent Properties Tax Taking Resolution. Motion was made by Vice-Chair Silvis to approve the resolution. The motion was seconded by Mr. Grace and passed unanimously.
 - ii. Purchase and Sales Agreement for 12 Hood Street and 229 Washington Street. The timing of the recourse loan needs to be adjusted so that the final review of costs takes place prior to the potential forgiving. The Agency instructed the Director to advise the Buyer to explore institutional lending and report back to the Agency at the next meeting. A motion to continue approval of the Purchase and Sales Agreement to the March 14 meeting was made by Vice-Chair Silvis. The motion was seconded by Mr. Grace and passed unanimously.

VIII. Old Business

- a. Consideration and possible action regarding
 - i. Qualification of recent submissions to RFQ for professional services. PED Director Friedrichs presented updated administrative recommendation document with additions of Kyle Seyboth as a real estate broker to list of qualified service providers. Motion was made by Vice-Chair Silvis approving addition. The motion was seconded by Mr. Grace and passed unanimously.

IX. Adjournment

A motion to adjourn was made by Mr. Grace. It was seconded by Vice-Chair Silvis and passed unanimously. The meeting adjourned at 7:57 pm.