

Agenda
Central Falls Redevelopment Agency
Tuesday, September 11, 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**
Approval of the June 13th, 2018 Meeting Minutes
- IV. Bills and Communications**
 - a. Darrow Everett, LLP - Bills from June, July and August 2018
 - b. Invoice for appraisal for 656 and 664 Dexter Street (Sweeney Real Estate)
 - c. Invoice for architectural services for 108 Blackstone (Architectura)
 - d. Invoice for architectural services for 42 Park Street (Ultramoderne)
 - e. Invoice for civil engineering services for 42 Park Street (MBL)
 - f. Reimbursement requests for expenses relating to 229 Washington/12 Hood (the Apiary)
- V. Report of the Director**
 - a. 656-664 Dexter Street
 - b. Park Street
 - c. 108 Blackstone Street
 - d. 12 Hood Street and 229 Washington Street
 - e. OSRAM-Sylvania property appraisal
- VI. Unfinished Business**
 - a. Consideration and Possible Action Regarding
 - i. Qualification of recent submissions to RFQ for professional services: Allen & Major Associates for Land Surveying and Engineering
- VII. New Business**
- VIII. Executive Session**
 - a. Executive session pursuant to R.I.G.L. 42-46-5(a)(2) and(5) for discussion of litigation involving real property owned by the Redevelopment Agency.
 - b. Motion to seal the minutes of executive session.
- IX. Adjournment**

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

Next meeting: Wednesday, October 10, 2018

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