

Attleboro Redevelopment Authority Minutes - DRAFT
Attleboro Government Center
77 Park Street, Attleboro, MA 02703
February 13, 2018 @ 9:00 a.m.

Present: Richard Correia, Sr. (Chrm), Jacqueline Romaniecki (Treas), Benton Keene, III, Rose Larson

Guests: Barry LaCasse (Dir. of Budget & Finance, City of Attleboro), Gale Clark (Capital Projects, City of Attleboro), Doug Heely (ES&M), Lisa Nelson (Congressman Kennedy's Office), David Boucher (NESV), John Davis

Quorum Call Time: 9:00 a.m.

Report of Chairman (in lieu of Executive Director)

The next BST2 meeting has not been scheduled.

Treasurer J. Romaniecki summarized the current state of the ARA finances. Unallocated available funds based on projected activities = \$56,736.73

Bills and Communications

1. Bills and financial update ó An invoice was received from the Dept. of Environmental Protection

Motion by R. Larson, seconded by J. Romaniecki to approve payment of DEP invoice INTF78091RT4X0019638 in the amount of \$980. Approved 4, 0

2. Accounts Payable

Motion by R. Larson, seconded by J. Romaniecki to approve Warrant #18-8 in the amount of \$980.00. Approved 4, 0

Reading/Approval of Minutes

1. Regular and Executive session minutes from January 18, 2018 were presented for approval.

Motion by J. Romaniecki, seconded by B. Keene to approve the regular session minutes, as corrected for meeting date, from January 18, 2018. Approved 4, 0

Motion by B. Keene, seconded by J. Romaniecki to approve the executive session minutes from January 18, 2018, but to not release to the public at this time. Approved 4, 0

Project Reports

1. Industrial Business Park
 - David Boucher of the New England Sports Village gave an update on the progress of his project.
2. Wall Street/AMP-South (ES&M) Remediation Project

- Requirements from DHCD = land disposition agreement and new appraisal within 6 months of closing. Closing projected after 9/1/18
3. Riverfront Drive & Robbins Park Project
 - Remaining soil will go to DPW when their project is ready to receive it.
 4. 101 Olive Street (Reynolds and Markman) Remediation Project
 - D. Heely reported that new development on the site may require underpinning vs. foundation. Analysis will be added to the activity use/limitation statement

Unfinished Business

1. Transit Oriented Development (TOD)
 - Letter received by Mayor Heroux from FTA summarizing the status. B. LaCasse will respond.
2. Legal Representation
 - No update

New Business

1. G. Clark and Chairman Correia are preparing a PowerPoint presentation to highlight the ARA's activities to the City Council. Date of presentation TBD.
2. Letter received from DHCD regarding annual report compliance and annual audit.

Next Meetings

March 15, 2018 @ 9:00 a.m.
 April 12, 2018 @ 9:00 a.m.
 May 10, 2018 @ 9:00 a.m.

Public Comments

J. Davis asked about the loan repayment discussion held at the City Council level. Chairman Correia responded with a brief history.

Motion by J. Romaniecki, seconded by B. Keene to request a roll call vote to enter into Executive Session to consider the purchase, exchange, lease or value of real property and to discuss potential or current litigation; and to adjourn without returning to open session.

Approved by roll call vote:

<i>R. Correia</i>	<i>Aye</i>
<i>B. Keene</i>	<i>Aye</i>
<i>R. Larson</i>	<i>Aye</i>
<i>J. Romaniecki</i>	<i>Aye</i>

Guests invited to stay: Barry LaCasse (Dir. of Budget & Finance, City of Attleboro), Gale Clark (Capital Projects, City of Attleboro), and David Boucher (NESV)

Time: 9:45 a.m.

Prepared by Rose Larson

Approved by the ARA on _____