

Attleboro Redevelopment Authority Minutes  
Attleboro Government Center  
77 Park Street, Attleboro, MA 02703  
January 17, 2019 @ 9:00 a.m.

**Present:** Richard Correia, Sr. (Chrm), Jacqueline Romaniecki (until 9:15), Benton Keene, III, Rose Larson

**Guests:** Barry LaCasse (Dir. of Budget & Finance, City of Attleboro), Gale Clark (Capital Projects, City of Attleboro), Catherine Feerick (Economic Development Director, City of Attleboro), Gary Ayrassian (Directory, Planning and Development, City of Attleboro), Doug Heely (ES&M)

Joined by Marco Crugnale, Jack Jacobi, Doug Annino, Ron Dubuc (Asst. Superintendent, Department of Public Works, City of Attleboro) @ 9:10

**Quorum Call Time:** 9:01 a.m.

R. Correia introduced and welcomed Catherine Feerick, the new Economic Development Director.

**Treasurer's Report**

As submitted by J. Romaniecki: At our last meeting 12/13/18, we had an available balance of \$97,438.32. We did pay \$1,914.50 to ES&M, but this was upon receipt of the same amount from ASAP, leaving us with an available balance of \$97,438.32.

We have received the January payment from Marco Crugnale, which is being held in escrow towards the purchase of Wall Street South.

**Report of Chairman (in lieu of Executive Director)**

There is a BST2 Meeting scheduled for January 23 at 11:00 a.m.

**Project Updates 1**

1. Renaissance South

- Crugnale Properties did not meet the permit filing deadline of 12/31/18 for the downscaled project.
- J. Jacobi asked for a 7<sup>th</sup> amendment to the LDA to still close on the property July 1, 2019, with or without the permits. Estimate for ground breaking is between August of 2019 and March of 2020. He will prepare a draft 7<sup>th</sup> Amendment.
- The downscaled project includes removal of back wing, connecting the 2 buildings on Wall St South, and having parking access only from Riverfront Dr.
- G. Ayrassian questioned the plan's lack of on-street parking on Wall St. Crugnale has not yet had that engineered.
- More planning meetings are needed

J. Romaniecki left the meeting at 9:15

M. Crugnale, J. Jacobi, D. Annino, R. Dubuc left the meeting at 9:52

**Bills and Communications**

1. Bills and financial update ó Invoices were received from ES&M

***Motion by B. Keene, seconded by R. Larson, to approve payment, after receipt of ASAP EPA funds, of ES&M invoices 31493 for \$615.50, and 31492 for \$611.75. Approved 3, 0***

2. Accounts Payable

***Motion by B. Keene, seconded by R. Larson, to approve Warrant #19-1 in the amount of \$1,227.25. Approved 3, 0***

**Reading/Approval of Minutes**

Regular Session minutes from the December 13, 2018 meetings were presented for approval.

***Motion by B. Keene, seconded by R. Larson, to approve the regular session minutes from December 13, 2018. Approved 3, 0***

**Project Updates 2**

1. Parking Garage
  - The Downes Group has contacted the ARA about a possible interest in developing a parking garage in the Riverfront Drive area.
  - Downes will prepare a proposal

**Unfinished Business**

1. The Mass Development grant application has been submitted
2. The plan to move the City's layup yard from Riverfront Drive is on track for completion by 4/1/2019
3. The ARA audit requirement is still being researched
4. A map of the Olive St. lot will be researched

**Next Meetings**

February 14, 2018 @ 9:00 a.m.

Meetings are open to the public and all are welcome to attend

**Public Comments**

None at this time

**Adjournment**

***Motion by B. Keene, seconded by R. Larson, to adjourn the meeting at 10:36 as no Executive Session is needed at this time. Approved 3, 0***

Prepared by Rose Larson

Approved by the ARA on \_\_\_\_\_