

Attleboro Redevelopment Authority Minutes  
Attleboro Government Center  
77 Park Street, Attleboro, MA 02703  
March 14, 2019 @ 9:00 a.m.

**Present:** Richard Correia, Sr. (Chrm), Jacqueline Romaniecki, Benton Keene, III, Rose Larson  
**Guests:** Gale Clark (Capital Projects, City of Attleboro), Catherine Feerick (Economic Development Director, City of Attleboro), Gary Ayrassian (Director, Planning and Development, City of Attleboro), Jack Jacobi, Marco Crugnale, Doug Annino

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

**Treasurer's Report**

As submitted by J. Romaniecki: At our last meeting on 02/14/19 we had an available balance of \$97,438.32. As we had a 50-cent credit, the bills of ES&M were credited. We owe \$496 to ES&M, upon receipt of \$496 from ASAP, leaving us with an available balance of \$97,438.32.

We have received the March payment from Marco Crugnale, which is being held in escrow towards the purchase of Wall Street South, giving us a balance in the escrow account of \$75,000. This payment increases to \$20,000 with the April payment.

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

- A BST2 meeting was held on March 13. Topics of discussion included the potential expansion of the MBTA parking lot, which will add 155 spaces.
- There will be a joint meeting with the ARA, Planning, and Zoning Boards on Thursday, March 21 @ 6:00 p.m. to discuss the plans for Renaissance South.

**Member Update**

Representative Jim Hawkins has delivered a resume to the Governor's office for a potential Governor Appointed Member.

**Bills and Communications**

1. Bills and financial update ó Invoice was received from the Department of Environmental Protection

*Motion by B. Keene, seconded by J. Romaniecki, to approve payment of Department of Environmental Protection invoice INTF81246RT4X0000439 in the amount of \$2,455.00 related to RTN#4-0000439 APCO Mossberg Co, 100 Lamb St. property. Approved 4, 0*

2. Accounts Payable

*Motion by B. Keene, seconded by R. Larson, to approve Warrant #19-3 in the amount of \$2,455.00. Approved 4, 0*

**Reading/Approval of Minutes**

Regular Session minutes from the January 24, January 31 and February 14, 2019 meetings were presented for approval.

*Motion by B. Keene, seconded by J. Romaniecki, to approve the regular session minutes from January 24, 2019. Approved 4, 0*

*Motion by B. Keene, seconded by J. Romaniecki, to approve the regular session minutes from January 31, 2019. Approved 4, 0*

*Motion by B. Keene, seconded by J. Romaniecki, to approve the regular session minutes from February 14, 2019. Approved 4, 0*

#### **New Business**

None at this time

#### **Project Updates**

##### 1. Renaissance South

- Update presented by M. Crugnale, J. Jacobi
  - The project is now a 130 unit project, due to changes by Crugnale investors
  - It will be similar to Renaissance North with parking underneath
  - Common space has been added to the first floor and commercial space has been reduced to 1 unit
  - Will present at the joint meeting on March 21 to afford the zoning and planning boards the opportunity to comment on the plans
- Seventh Amendment
  - Requested changes to the proposed Seventh Amendment, which has not yet been executed
  - The ARA will review on March 26, 2019

#### **Unfinished Business**

No updates at this time

#### **Next Meetings**

March 21, 2019 @ 6:00 p.m.

March 26, 2019 @ 9:00 a.m.

April 11, 2019 @ 10:30 a.m.

May 16, 2019 @ 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 J. Romaniecki, to adjourn the meeting at 9:58 as no Executive Session is needed at this time. Approved 4, 0*

Prepared by Rose Larson

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