

Attleboro Redevelopment Authority Minutes  
Attleboro Government Center  
77 Park Street, Attleboro, MA 02703  
July 10, 2019 @ 9:00 a.m.

**Present:** Richard Correia, Sr. (Chrm), Jacqueline Romaniecki (at 9:30), Benton Keene, III, Rose Larson

**Guests:** Gale Clark (Capital Projects, City of Attleboro), Catherine Feerick (Economic Development Director, City of Attleboro), Doug Heely (ES&M), Leena Aldrick (Intern, City of Attleboro)

**Quorum Call Time:** 9:05 a.m.

**Treasurer's Report**

As submitted by J. Romaniecki:

At our last meeting 06/12/19 we had an available balance of \$92,465.32. We paid an ES&M invoice for \$45,964.68 for the Municipal Landfill clean up. This information was then submitted to the City Auditor for reimbursement to the ARA account from the clean up account, leaving a balance of \$434,035.32 remaining for clean up.

We also paid the ES&M invoice for \$5,893.56. This also was submitted to the City for reimbursement from the Urban Renewal Bond and will close out the Urban Renewal Bond.

We also approved the invoice of ES&M for \$84,417.99. This was submitted to MassDevelopment for payment, with a remaining balance of \$415,582.01 on this loan. Our current unencumbered balance remains at \$92,465.32.

We have received the July payment (of \$20,000) 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 \$155,000.

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

- The next BST2 meeting is scheduled for 7/16/19 @ 10:00 a.m.
- The FTA will be owed 80% of the sale price of Renaissance South. The funds could be redirected to an FTA approved project in the TOD. GATRA will be involved in the project.

**Member Update**

None at this time

**Bills and Communications**

Invoice 32499 from ES&M for \$45,964.68 for the Commercial Landfill and Invoice 32553 from ES&M for \$35,541.27 for the Municipal Landfill have been received.

***Motion by B. Keene, seconded by R. Larson, to approve invoice 32553 from ES&M in the amount of \$35,541.27 for the Municipal Landfill project. Approved 3, 0***

***Motion by B. Keene, seconded by R. Larson, to approve warrant 20-1 in the amount of \$35,541.27. Approved 3, 0***

*Motion by B. Keene, seconded by R. Larson, to approve MOA reimbursement request #2 in the amount of \$35,541.27. Approved 3, 0*

*Motion by B. Keene, seconded by R. Larson, to approve invoice 32499 from ES&M in the amount of \$45,964.68 for the Commercial Landfill project and to authorize submission to MassDevelopment for payment to ES&M. Approved 3, 0*

### **Reading/Approval of Minutes**

Regular session minutes for the meeting of June 12, 2019 were presented for approval.

*Motion by B. Keene, seconded by R. Larson, to approve the minutes from the June 12, 2019 meeting. Approved 3, 0*

### **New Business**

The MA Undersecretary of Transportation is interested in touring Attleboro and discussing current and future projects.

Attleboro has applied for a TDI Fellow, and, if selected, will share the individual with Barnstable and Taunton. This Fellow would have experience with other TODs in the state and be able to offer additional insights into ongoing projects.

### **Project Updates**

**Renaissance South** – The FTA would like a review appraisal to confirm the appraisal necessary within 6 months of closing on the property.

**Landfills Cleanup** – D. Healy reported that the cleanup is not quite half way completed. Found items in the Municipal site include file cabinets, post-1959 items, and concrete. Found items in the Commercial site include manufacturing paper rolls.

### **Unfinished Business**

**MBTA Land Swap** – The proposed land exchange to clean up the boundaries of the site between the two entrances to the MBTA lot is going slowly.

### **Next Meetings**

Thursday, August 15 @ 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. Romaniacki, to adjourn at 9:45 a.m., as no Executive Session is needed at this time. Approved 4, 0*

Prepared by Rose Larson

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