

Attleboro Redevelopment Authority Minutes
Attleboro Government Center
77 Park Street, Attleboro, MA 02703
November 6, 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)

Quorum Call Time: 9:07 a.m.

Treasurer's Report

As submitted by J. Romaniecki:

At our last meeting 09/19/19 we had an available balance of \$92,465.32.

We paid ES&M invoice for \$68,621.90 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 (in the clean up account) of \$296,546.22.

We approved the invoice of ES&M for \$10,143.51 for the Commercial Landfill clean up. This was submitted to Mass. Dev. for payment, leaving a remaining balance of \$294,605.66 in the Mass. Dev. funding.

During September there had been a withdrawal of \$3.52 for maintenance fees. This was reversed so our current checking account balance is \$92,465.32 as all reimbursements have been deposited.

We have received the October and November payments (of \$20,000 each) for Renaissance South, which is being held in escrow towards the purchase of Renaissance South, giving us a balance in the escrow account of \$235,000.

We have also opened a second account to hold the monies from the Renaissance South closing. This balance remains at zero at this time.

Report of Chairman (in lieu of Executive Director)

Renaissance South ó Closing on hold pending the receipt of Form 54A from the Secretary of Transportation

Commercial and Municipal Landfill Cleanup ó Remediation work on hold for winter and planned soil receipt from Renaissance South

Brockton Redevelopment Authority used a MassWorks infrastructure grant toward construction of a parking garage ó this may be a resource for the ARA in the future

Member Update

None at this time

Bills and Communications

Invoice 33118 from ES&M for \$4,397.20 for the Commercial Landfill and Invoice 33119 from ES&M for \$46,600.47 for the Municipal Landfill have been received.

Motion by B. Keene, seconded by J. Romaniecki, to approve invoice 33119 from ES&M in the amount of \$46,600.47 for the Municipal Landfill project. Approved 4, 0

Motion by B. Keene, seconded by J. Romaniacki, to approve warrant 20-4 in the amount of \$46,600.47. Approved 4, 0

Motion by B. Keene, seconded by J. Romaniacki, to approve MOA reimbursement request #5 in the amount of \$46,600.47. Approved 4, 0

Motion by B. Keene, seconded by J. Romaniacki, to approve invoice 33118 from ES&M in the amount of \$4,397.20 for the Commercial Landfill project and to authorize submission to MassDevelopment for payment to ES&M. Approved 4, 0

Reading/Approval of Minutes

Regular session minutes for the meeting of September 19, 2019 were presented for approval.

Motion by B. Keene, seconded by J. Romaniacki, to approve the minutes from the September 19, 2019 meeting. Approved 4, 0

New Business

Submission of Project Concept to the FTA: Footbridge across the Ten Mile River at 4th Street; sidewalk along 4th street; feasibility study/economic analysis for parking garage within the TOD.

Motion by B. Keene, seconded by J. Romaniacki, to approve a request to GATRA to include proposed footbridges and feasibility study/economic analysis within the request for the FTA reimbursement. Approved 4, 0 by roll call vote:

R. Correia	Aye
B. Keene	Aye
R. Larson	Aye
J. Romaniacki	Aye

Project Updates

Urban Renewal District ó C. Feerick gave an update on parcels being sold/planned for private redevelopment. An RFP for 135 County Street (former high school) has generated interest among developers

DIF Technical Assistance Study ó MassDev has programs (District Improvement Financing)

TDI Update – George Durant, a Fellow from Mass Development, will be working with Catherine Feerick

Downtown Business Competition ó C. Feerick is researching a program to attract up to 5 new businesses.

Unfinished Business

MBTA Land Swap ó No update at this time

Next Meetings

Wednesday, December 11 @ 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 at 9:54 a.m., as no Executive Session is needed at this time. Approved 4, 0

Prepared by Rose Larson

Approved by the ARA on _____