

**Attleboro Redevelopment Authority
Meeting Minutes
February 9, 2023 at 9:15 am
Location: Attleboro City Hall – Council Annex**

Attendees:

NAME	TITLE	
Rose Larson	Chairwoman	Present
Benton Keene	Vice Chairman	Present
Meg Goulet	Secretary	Present
Jackie Romaniecki	Treasurer	Present
Brendan McIntyre	ARA Board Member	Absent

NAME	AFFILIATION

MINUTES

I. Quorum Call Time: 9:15am

II. Report of the Chairwoman

- a. Correspondence: Mail received regarding the Retirement Appropriation fees due July 1st in the amount of \$2,586. Email from Gary Ayrassian regarding an annual report due to the MA Dept of Housing and Community Development. This report is due in March and the annual audit should suffice for the submittal to the Dept of Housing & Community Development report.
- b. The Audit engagement letter is being reviewed by the City Solicitor. Once complete, Rose will sign as approved during the January meeting.

III. Treasurer’s Report

- a. Primary Checking: At the January 5, 2023 meeting there was an account balance of \$378,717.14. There were no expenses nor income since that meeting and the account balance remains at \$378,717.14
- b. Transit Account: There has been no income or expenses since our last meeting of January 5, 2023. The account balance remains at \$1,103,600.00
- c. Invoices: There have been no invoices received nor paid.

IV. Reading/Approval of Minutes

There was a motion to approve the January 5,2023 meeting minutes made by B.Keene and seconded by J.Romaniecki – unanimous approval

V. Project Updates

- a. GATRA / FTA Improvement Grant: No further updates.
- b. MBTA Land Agreement – The Title search is in progress.

VI. Other Business

ARA Meeting Minutes: 12/02/2022

- a. Rose received information regarding a Community One Stop Grant program. There are no ARA projects in development. This may be an option in the future.
- b. ARA Properties analyses: Rose and Meg will review current properties under ARA authority to evaluate status.

VII. Next Meeting

The next two meeting are scheduled as follows:

March 7th at 9:15am at City Hall

April 4th at 9:15am at City Hall

VIII. Public Comments

None

IX. Executive Session

No session

X. Adjournment

Motion to approve was made by J.Romaniecki and seconded by B.Keene – unanimous approval

The meeting was adjourned at 09:42am

Minutes Prepared by Meg Goulet

Minutes Review and Approval Date: March 7,2023