

Attleboro Redevelopment Authority Minutes  
Attleboro Government Center  
77 Park Street, Attleboro, MA 02703  
May 16, 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 4/11/19 we had an available balance of \$94, 938.32. We paid \$2,518.00 (check # 9419) to the Attleboro Retirement Board for the previous ARA employees. This leaves us with an available balance of \$92,465.32.

We have received the May 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 \$115,000.

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

- A conference call is scheduled with the MBTA to discuss the process/paperwork needed for the possible land swap between the ARA and MBTA for the Riverfront drive parcel and the MBTA parking lot.
- R. Correia is hopeful that a meeting will be scheduled with the Secretary of Transportation to discuss the TOD.
- C. Feerick discussed the potential for a Mass Dev shared TDI Fellow, who would help with marketing/contacts and with the DIF (District Improvement Financing) program
- G. Clark discussed the process for processing payments in a timely manner for the Municipal and Commercial Landfills projects and proposed that the Chairman be authorized to approve bills if necessary.

*Motion by B. Keene, seconded by J. Romaniecki, to enact MGL c. 41 sec. 52, designating the Chairman to approve bills – “the designated member must report to the full board or committee on his or her actions at the next meeting following such action and each member remains responsible for compliance with the requirements of section 56.” Approved 4,0*

**Reading/Approval of Minutes**

Minutes were presented for the March 14, March 21, and March 26 regular session minutes and the March 26 executive session minutes.

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

*Motion by B. Keene, seconded by J. Romaniecki, to approve the March 21 regular session minutes. Approved 4, 0*

*Motion by B. Keene, seconded by J. Romaniacki, to approve the March 26 regular session minutes. Approved 4, 0*

*Motion by B. Keene, seconded by J. Romaniacki, to approve but not release the March 26 executive session minutes. Approved 4, 0*

## **Project Updates**

### **Renaissance South**

- R. Correia signed the Stormwater permit, NOI for filing by J. Jacobi
- The updated appraisal has increased by 30%

### **Landfills Cleanup**

- The ARA has been awarded the \$500,000 MassDev grant for use on the Commercial Landfill cleanup. The grant must be completed by February, 2021.

*Motion by B. Keene, seconded by J. Romaniacki, to approve and direct the Chairman to execute the Recoverable Grant Agreement with MassDevelopment for the Brownfields Remediation of the commercial landfill. Approved 4,0*

### **Urban Renewal Bond**

- Potential use toward the survey or Form A for the MBTA land swap
- Potential use toward water/soil sampling

## **Unfinished Business**

Discussed as Project Updates

## **Next Meetings**

Wed, June 12 @ 9:00 a.m.

Wed, July 10 @ 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 9:58 a.m., as no Executive Session is needed at this time. Approved 4, 0*

Prepared by Rose Larson

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