

## DRAFT PALMER REDEVELOPMENT AUTHORITY

Meeting Minutes of June 11, 2014

Planning Department Office  
7:00PM

Chairman David Swirk called the meeting to order at 7:00 PM. Present were members Dan Slowick, and Alphonse Lasota. Joseph Turek was absent. Alice Davey, Community Development Director, joined the meeting at 8:10PM

### **I New Business**

Minutes of May 14, 2014

Motion was made to approve minutes as amended by D. Slowick. Seconded by D.Swirk. Motion passed (3:0)

#### Accounts Payable

Motion was made to table report of treasurer by D.Slowick. Seconded by D.Swirk. Motion passed (3:0)

#### Peer to Peer

D.Slowick stated that he had not spoken to Alice Davey. He will have a conversation with her and update the PRA when he gets more information.

Motion was made to table Peer to Peer subject by D.Slowick. Seconded by A.Lasota. Motion passed (3:0)

#### Prime Distribution

D.Swirk updated the PRA on the meeting. It went well. Everyone is in favor of the Town granting the easement to the PRA and Sherwood Lumber is also in favor of granting easement to PRA. The Town Council has authorized Town Manager Charlie Blanchard to negotiate terms of the lease.

#### Myles Tobin

Motion was made to pay invoice generated from Fletcher & Sippel submitted on May 30, 2014 in the amount of \$600.00 for review of lease and a summary by D.Slowick. Seconded by A.Lasota. Motion passed (3:0)

#### Tourist Facilities

There was discussion over the Holbrook site and development possibilities. Golden Spike Tower and Lucawana were compared. There was more discussion of an RFP and feasibility studies for site.

Motion was made to research obtaining information on rail tourist facilities and to share all info with Planning and Economic Development Department/Board, as well as Community Development Department for review by D.Slowick. Seconded by A.Lasota. Motion passed (3:0)

### Intern

A.Lasota submitted a document for a possible intern to assist the PRA in creating an RFP. D.Slowick stated that he would create a job description and give it to A.Lasota. A.Lasota will contact UMass to see what type of stipend they require.

### Western Ma Economic Development Conference

It was discussed that A.Lasota will attend the conference.

### Blake Lamothe Plaque

The plaque presented will be revised and presented at the next meeting.

### Next Meeting Date

The next meeting was set for July 8, 2014 at 7PM.

## **II Adjournment**

Motion to adjourn at 9PM was made by D.Slowick. Seconded by A.Lasota. Motion passed (3:0)