

PALMER REDEVELOPMENT AUTHORITY

Meeting Minutes of Wednesday, May 5, 2015

Planning Department Office
7:00PM

I Call to Order

Chairman Alphonse Lasota called the meeting to order at 7:00 PM. Present were members Dan Slowick, Joseph Turek. Also present was Nicole Parker, recording minutes.

II New Business

Sherwood Lumber Easement

Motion was made to vote to rescind the vote that granted Sherwood Lumber Easement that was previously approved on April 29, 2015 by D.Slowick. Seconded by J.Turek. Motion passed (3:0)

Motion was made to table Sherwood Lumber easement until the PRA attorney can review it by D.Slowick. Seconded by J.Turek. Motion passed (3:0)

Alice Davey, Community Development Director on Three Rivers Project

A.Davey explained that there was an “air of excitement” regarding possibilities for the downtown area. She stated that there were 29 attendees at the Adams Art community meeting with lots of good ideas. The proposed concept was well received. She stated that she would be submitting a grant application tomorrow (5/7) in the amount of 27,950K a year for 2 years for tech assistance to assist artists and to help landlords market their space/ hold events.

A.Davey stated that it could be approximately another month before a consultant will be given. She hopes next week.

She stated that Tighe and Bond has been asked to do a cost assessment on all buildings in the downtown area.

Motion was made to accept report by Alice Davey on the Three Rivers project by Slowick. Seconded by A.Lasota. Motion passed (3:0)

Minutes

April 7, 2015

Motion was made to accept minutes as written by D.Slowick. Seconded by A.Lasota. Motion passed (3:0)

April 29, 2015

Motion was made to accept minutes as written by D.Slowick. Seconded by A.Lasota. Motion passed (3:0)

Treasurers Report

There has been no activity since last month.

D.Slowick stated that he spoke with Cheryl O'Grady from Wellesley and will have information by next meeting.

New Vacancy Members

N.Parker stated to the Authority that a woman named Jan McCoy is interested and will be contacting Charlie.

Motion was made to table vacancy conversation until interest is provided by D.Slowick. Seconded by A.Lasota. Motion passed (3:0)

Standing Committee

PRA will be attending the next meeting with New England Central Railroad (NECR) on May 19th.

Three Rivers Liaison

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

III Next Meeting Date

Next meeting date was set for June 3, 2015 at 7PM

Motion was made to accept new meeting date by A.Lasota. Seconded by D.Slowick. Motion passed (3:0)

IV Adjournment 8:00PM

Motion to adjourn was made by D.Slowick. Seconded by J.Turek. Motion bpassed (3:0)