**Thursday, January 2, 2020**

In the second floor conference room at 7:00 P.M.

Six (6) members were present. Vice President Brien was absent.

Also in attendance was: Mayor Baldelli-Hunt & Solicitor DeSimone.

**Subject matters discussed was:** Discussion of amendment of 16-O-16: The Omnibus Tax Stabilization Program pertaining to, but not limited to, the South Main Street Armory, 316 South Main Street, Woonsocket, RI 02895.

Discussion of Ordinance 17-O-17: Downtown Overlay District ordinance as it pertains to, but not limited to, the South Main Street Armory, 316 South Main Street, Woonsocket, RI 02895.

Discussion of Section §12.7 of the Woonsocket Zoning Ordinance: Historic Structures Floating Overlay District as it pertains to, but not limited to, the South Main Street Armory, 316 South Main Street, Woonsocket, RI 02895.

* There’s an interested buyer.
* Non-residential project (event space).
* Property was sold to church by State; not City.

Upon motion of Councilman Kithes seconded by Councilman Ward it is voted that the meeting be and it is hereby adjourned at 7:20 P.M.

Attest: Christina Harmon City Clerk