**Monday, June 10, 2019**

At a special meeting of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island on Monday, June 10, 2019 in the Second Floor Conference Room at 7:00 P.M.

Five (5) members were present. Councilman Soucy was absent.

Also in attendance was: Mayor Baldelli-Hunt, Solicitor DeSimone, Director Lima & Director D’Agostino.

**Subject matter discussed was:** Discussion / status update on the Middle School project with the Planning Department and the Tai-O Group.

* Option of reducing PILOT based on completion date.
* Option of reducing permit fees based on completion date.
* New benchmarks: 90-days to submit full set of stamped plans, 90-days for City to review plans & 24-months to complete project.
* Clock starts upon approval of Resolution.
* Possible closing date of January 1, 2020.

Upon motion of Councilwoman Sierra seconded by Councilman Cournoyer it is voted that the meeting be and it is hereby adjourned at 8:25 P.M.

Attest: Christina Harmon-Duarte City Clerk