

**CENTRAL FALLS DETENTION FACILITY CORPORATION
PUBLIC NOTICE OF MEETING**

BOARD OF DIRECTORS MEETING

A meeting of the Central Falls Detention Center Facility Corporation Board of Directors will be held at the Wyatt Detention Facility Training Building, 935 High Street, Central Falls, Rhode Island, on **Wednesday, October 30, 2019 beginning at 5:30 p.m.** for the purposes referenced below. All items are subject to discussion and/or official action and **VOTE** by the Board of Directors.

AGENDA

1. Call to order/roll call
2. Pledge of Allegiance
3. Election of Chairman and Vice Chairman
4. Approval of Meeting Minutes from July 8, 2019, September 13, 2019 and September 16, 2019
5. Public Comment
6. New Business
 - A. Discussion and vote on Forbearance Agreement between UMB Bank, N.A (Bond Trustee) and Central Falls Detention Facility Corporation in which the Bond Trustee forbears from exercising remedies under bond documents as a result of defaults by the Central Falls Detention Facility Corporation
 - B. Discussion and vote on employment agreement for Warden Daniel W. Martin
 - C. Report of the Warden – summary of facility operations for the period ending September 30, 2019
 - D. Report of the Director of Finance – financial reports of the corporation and facility for the periods ending June 30, 2019, July 31, 2019 and August 31, 2019
 - E. Audit by Bacon & Company of the financial statement of the Central Falls Detention Facility Corporation for the year ending 12/31/2018
7. Executive Session pursuant to R.I.G.L. §42-46-5(a)(2) for a discussion of litigation and potential litigation
 - A. UMB Bank, N.A v. City of Central Falls; James Diossa, Mayor of the City of Central Falls; Maria Rivera, City Councilor; Jonathan Acosta, City Councilor; Hugo Figueroa, City Councilor; Franklin Solano, City Councilor; Jessica Vega, City Councilor; Central Falls Detention facility Corporation; Wilder Arboleda, Corporation Director; Gary Berdugo, Corporation Director; Joseph Molina Flynn, Corporation Director; and Herma Yip , Corporation Director, C.A. No. 1:19-cv-00182-WES-PAS

B. Appeal of Property Tax for property located at 935 High Street, Central Falls, RI with account number 06-0843-50

8. Adjournment

This notice shall be posted no later than 5:30 p.m. on Monday, October 28, 2019, at the Office of Central Falls Detention Facility Corporation, at the Central Falls City Hall, and by electronic filing with the Rhode Island Secretary of State. Interpreters for the hearing impaired are available upon forty-eight (48) hour request made to the Office of the Warden. The CFDFC is an equal opportunity employer ADA/EOE. TDD/TYY 401-727-7450.