**MINUTES**

**CITY HALL – 3rd FLOOR, COUNCIL CHAMBER**

**9:30AM – Wednesday, January 3, 2024**

1. **Call to Order**

Chair Pezzullo called the meeting to order at 9:32AM in the City Council Chamber.

The following members were in attendance: Stephen Mulcahy – Traffic Safety Manager, Stanley Pikul – Alternate Building Official, James Woyciechowski – Fire Marshal, and Chair Jason Pezzullo – City Planning Director. Justin Mateus, P.E., – Public Works Director was absent.

The following Staff were in attendance: Kenneth Kirkland, Assistant City Planning Director, and Gregory Guertin, Senior Planner.

1. **Approval of Minutes (votes taken)**

* + 8/2/23 Meeting Minutes
  + 10/4/23 Meeting Minutes
  + 11/15/23 Meeting Minutes
  + 12/6/23 Meeting Minutes

Upon motion made by Mr. Pikul and seconded by Mr. Woyciechowski, the Committee unanimously voted (4-0) to approve the minutes of the 8/2/23, 10/4/23, 11/15/23, and 12/6/23 Meeting Minutes. The record shall reflect Mr. Woyciechowski was absent from the 8/2/23 and 11/15/23 meetings, and Mr. Pikul was absent from the 10/4/23 meeting.

1. **“Achievement First Illuminar School”** **Preliminary Plan (vote taken)**

*(Continued from the 12.20.23 meeting)*

*Location*: 85 Garfield Avenue | AP 7/2, Lot 91

*Zoning District*: C-4 (Highway Business)

*Applicant:* Achievement First Rhode Island, Inc.

*Owner:* CP Associates

*Proposal*: Renovate an existing office building into a charter school and make associated parking lot and landscaping improvements.

Chair Pezzullo stated that the matter was to be continued to the next Committee meeting. Upon motion made by Mr. Mr. Pikul, seconded by Mr. Woyciechowski, the Committee voted (4-0) to continue the matter to the January 17, 2024 meeting.

1. **Adjournment** (Next Meeting | January 17, 2024 @9:30AM) **(vote taken)**

Upon motion made by Mr. Woyciechowski, and seconded by Mr. Pikul, the Committee voted unanimously (4-0) to adjourn the meeting at 9:37AM.