# I-195 REDEVELOPMENT DISTRICT COMMISSION

## PUBLIC NOTICE OF MEETING

A regular meeting of the I-195 Redevelopment District Commission will be held at **Rhode Island Commerce Corporation**, **315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **WEDNESDAY, JANUARY 18, 2017**, beginning at **2:30 P.M.**, for the following purposes:

## I. PUBLIC SESSION

1. Welcoming Remarks by Chairperson Azrack.
2. Approval of the Minutes of the Commission Meetings Held on December 12, 2016.
3. Executive Director's Report.
4. Vote regarding a senior project manager position.
5. Discussion and vote regarding updates to the District Human Resource Manual.
6. Vote to amend the Commission Bylaws Article XI, Section 1 (Signing of Checks, Notes, etc.).
7. Update and discussion on the proposed development on Parcel 42 (public comment welcome).
8. Presentation by Utile, Inc. on the proposed development on Parcel 42.
9. Presentation on proposed development on Parcel 42 by The Fane Organization.

## II. EXECUTIVE SESSION (Providence Room)

To consider and act upon such matters as may be considered at a meeting closed to the public pursuant to Rhode Island General Laws, Section 42-46-5(a) (the Open Meetings Law), specifically matters permitted to be so considered under (i) subsection (5) (disposition of public property) and (ii) subsection (7) (investment of public funds).

10. Review of Status of Proposals to Purchase and Develop District Property.
11. Review of proposed Investment of Public Funds.

## III. PUBLIC SESSION

12. Vote regarding the Fane Organization Level 1 application for Parcel 42.
13. Chairperson's Report/Agenda for next meeting on Monday, February 20, 2017 at 5:00 P.M.
14. Vote to Adjourn.

The location is accessible to the handicapped.  Those requesting interpreter services must notify the I-195 Redevelopment District Commission at (401) 278-9100 forty-eight (48) hours in advance of the meeting.  Also, for the hearing impaired, assisted listening devices are available on site, without notice, at this location.