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 **Monday February 20, 2017**, beginning at **5:00 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 January 18, 2017.
- 3. Executive Director's Report.
- 4. Presentation on the proposed interim concession in the District.
- 5. Presentation and discussion on the design review for the proposed development on Parcels 22 and 25.
- 6. Informational presentation on the New England Medical Innovation Center by Peter Snyder and Aiden Petrie.

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).

- 7. Review of Status of Proposals to Purchase and Develop District Property.
- 8. Review of Proposed Investment of Public Funds.

III. PUBLIC SESSION

- 9. Chairperson's Report/Agenda for next meeting on Monday, March 20, 2017 at 5:00 P.M.
- 10. 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.