

I-195 REDEVELOPMENT DISTRICT COMMISSION

PUBLIC NOTICE OF MEETING

A regular meeting of the I-195 Redevelopment District Commission will be held at **Cambridge Innovation Center, 225 Dyer Street, Third Floor, Providence, Rhode Island**, on **WEDNESDAY, MAY 17, 2023**, beginning at **5:00 P.M.**, for the following purposes:

Materials on which public comment will be taken can be found at www.195district.com/documents.

I. PUBLIC SESSION

1. Welcoming remarks by Chairperson Crisafulli.
2. Public comment session. *
3. Review and approval of the minutes of the Commission meeting held on April 19, 2023.
4. Executive Director's Report.
5. Presentation regarding the application by Urbanica, Inc. for Concept Design Approval for the proposed mixed-use development on Parcel 2.
6. Presentation by Utile, Inc. regarding the application by Urbanica, Inc. for Concept Design Approval for the proposed mixed-use development on Parcel 2.
7. Public comment regarding the application by Urbanica, Inc. for Concept Design Approval for the proposed mixed-used development on Parcel 2.**
8. Presentation by RES regarding a proposed development by CV Properties on Parcels 14 and 15.
9. Presentation by Utile, Inc. regarding a proposed development by CV Properties on Parcels 14 and 15.
10. Public comment regarding the proposed development on Parcels 14 and 15.

II. EXECUTIVE SESSION

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 (the Open Meetings Law) and 42-64.14-6(i) (the I-195 Act), specifically matters relating to the purchase, sale, exchange lease, or value of District real estate where the discussion in an open meeting would have a detrimental effect on the negotiating position of the Commission with the other parties to the negotiations.

11. Discussion regarding the sale of District real estate.

III. PUBLIC SESSION

12. Vote regarding the selection of a proposed developer for Parcels 14 and 15.
13. Vote regarding a land swap agreement for a portion of Parcel 34.

14. Discussion and Vote to approve signage guidelines as part of the Naming Rights Agreement/Sponsorship Agreement for a portion of District Park with the Bally's Corporation per legislative act.
15. Vote to Adjourn.

Any individual requiring a reasonable accommodation in order to participate in this meeting must notify the I-195 Redevelopment District at 401-400-4362, forty-eight (48) hours in advance of the meeting.

- * • Members of the public should sign-up to speak during the general public comment session via email at questions@195district.com.
- Comments will be limited to 3 minutes per person.

- ** Design representatives from abutting neighborhood organizations will have first opportunity to provide comment.

This meeting will be available via livestream at: <https://us02web.zoom.us/j/81031752308>.

POSTED: May 12, 2023 at 3:10 P.M. on the Secretary of State's website, I-195 Redevelopment District website, District Hall bulletin board (225 Dyer Street) and State House Library bulletin board (82 Smith Street).