

## I-195 REDEVELOPMENT DISTRICT

### RESOLUTION REGARDING ADOPTION OF UPDATES TO DEVELOPMENT PLAN

September 20, 2023

- WHEREAS: The I-195 Redevelopment District (the “District”) was created and exists as a public corporation, governmental agency and public instrumentality of the State of Rhode Island and Providence Plantations under Chapter 64.14 of Title 42 of the General Laws of Rhode Island (the “Act”); and
- WHEREAS: The Act authorizes the District, acting through its Commission (the “Commission”) to oversee, plan, implement and administer the development of areas within the so-called I-195 Redevelopment District (the “I-195 District”); and
- WHEREAS: Pursuant to the Act, the property owned by the District has been designated as a special economic development district as contemplated by Chapter 24.6 of Title 45 of the General Laws of Rhode Island (the “Special Economic Development District Enabling Act”); and
- WHEREAS: Pursuant to the Special Economic Development District Enabling Act, the Commission is obligated to adopt, after conducting a public hearing, a plan of development to regulate and restrict the erection, construction, reconstruction, alteration, repair or use of buildings, structures or land within the District; and
- WHEREAS: In 2020, the Commission prepared and adopted the I-195 Redevelopment District Development Plan (the “2020 Development Plan”) in accordance with the requirements of the Special Economic Development District Enabling Act; and
- WHEREAS: The Commission has determined that the 2020 Development Plan should be updated, revised and clarified in certain respects; and
- WHEREAS, On August 16, 2023, the Commission conducted a public hearing with respect to an updated, revised and clarified Development Plan (the “2023 Development Plan”), notice of which public hearing was (i) given to all owners of real property within the bounds of the I-195 District and within two hundred feet (200') of the perimeter thereof by registered or certified mail at least seven (7) days before the date of the hearing and (ii) published in the Providence Journal on July 26 and August 2 and 9, 2023, as required by the Special Economic Development District Enabling Act; and
- WHEREAS: The District acknowledges the role of the Rhode Island State Historic Preservation Officer (the “RISHPO”) under the Act and has submitted a draft of the 2023 Development Plan to the RISHPO for review and has incorporated into the 2023 Development Plan certain recommendations of the RISHPO.

NOW, THEREFORE, acting by and through its Commissioners, the District hereby resolves as follows:

RESOLVED: Pursuant to the Special Economic Development District Enabling Act, the District does hereby adopt, effective as September 20, 2023, the I-195 Redevelopment District Development Plan dated September 20, 2023, a copy of which is attached hereto as Exhibit A, as the plan of development for all projects in the I-195 District.

Exhibit A

See I-195 Redevelopment District Development Plan dated September 20, 2023 attached.