

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 31, 2018**, beginning at **5:00 P.M.**, for the following purposes:

I. PUBLIC SESSION

1. Welcoming Remarks by Chairperson Davis.
2. Approval of the Minutes of the Commission Meetings Held on November 15, 2017.
3. Vote to appoint an MBE/WBE Coordinator.
4. Executive Director's Report.
5. Presentation and update on District proposals and projects.

II. EXECUTIVE SESSION (Newport 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 (the Open Meetings Law) and 42-64.14-6(i) (the I-195 Act), specifically matters relating to the sale 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 negotiation.

6. Review of Proposed Term Sheet with The Fane Organization for the proposed tower development on Parcel 42

III. PUBLIC SESSION

7. Vote regarding execution of a Term Sheet with The Fane Organization for the proposed tower development on Parcel 42.
8. Vote to ratify the application of the District for the allocation of funds from I-195 Redevelopment Project Fund from Utile, Inc. to the District for the purposes of placemaking and activation.
9. Chairperson's Report/Agenda for next meeting on Wednesday March 14, 2018 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) 383-5900 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.