

## **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 **THURSDAY, OCTOBER 4, 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 meeting held on August 28, 2018.
3. Executive Director's report on Commission activities.
4. Presentation of the District's Financial Audit by Lisa Lasky, Chief Financial Officer of the Rhode Island Commerce Corporation, and Commission Treasurer Elizabeth Huidekoper and Vote to accept Financial Audit.
5. Discussion regarding extension to November 30, 2018 of both Level 2 Approval and the due diligence period for the proposed development by The Fane Organization on Parcel 42 and Vote regarding the extensions of time.
6. Presentation by Kevin Wiant of Venture Café Foundation regarding Venture Café.
7. Discussion regarding the application of Venture Café Foundation for the allocation of funds from I-195 Redevelopment Project Fund for the purpose of an early launch of programming and Vote regarding the proposal.
8. Chairperson's Report/Agenda for next meeting on Wednesday, November 14, 2018 at 5:00 P.M.
9. 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.