

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, JUNE 21, 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 May 9, 2018.
3. Executive Director's Report.
4. Discussion and Vote to amend the by-laws of the Commission to create the position of Assistant Treasurer and to appoint Amber Ilcisko as Assistant Treasurer.
5. Presentation of the Rhode Island School of Design Master Plan by Annie Newman.
6. Presentation by Tim Love of Utile, Inc. regarding the three development proposals on Parcels 2, 5, and 6 presented at the Commission meeting on May 9, 2018.

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.

7. Presentation by Real Estate Solutions Group of its financial analysis of the three development proposals on Parcels 2, 5, and 6.

III. PUBLIC SESSION

8. Chairperson's Report/Agenda for next meeting on Wednesday, August 8, 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.