

## **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 **TUESDAY, AUGUST 28, 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 June 21, 2018.
3. Executive Director's report on Commission activities.
4. Vote to approve the development schedule of CC WCM-MP PO, LLC for the project to be developed on Parcel 30.
5. Discussion regarding the adoption of certain fees and other charges for the issuance of building permits for projects to be built in the I-195 Redevelopment District.
6. Public Hearing regarding the adoption of certain fees and other charges for the issuance of building permits for projects to be built in the I-195 Redevelopment District.
7. Vote regarding the adoption of certain fees and other charges for the issuance of building permits for projects to be built in the I-195 Redevelopment District.
8. Presentation by Ben Donsky of Biederman Redevelopment Ventures regarding the park management and operations strategy.
9. Vote regarding the amended application of the District for the allocation of funds from I-195 Redevelopment Project Fund for the purpose of continuing the next phase of work with a park management consultant.

#### **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), specifically a matter relating to the question of investment of public funds where the premature disclosure would adversely affect the public interest.

10. Discussion of funding issues associated with generation of park revenue, staffing, and related matters.

#### **III. PUBLIC SESSION**

11. Chairperson's Report/Agenda for next meeting on Wednesday, September 26, 2018 at 5:00 P.M.
12. 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.