

## **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, MAY 22, 2019**, 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 April 24, 2019 and May 8, 2019.
3. Executive Director's report on Commission activities.
4. Discussion on District park management and Presentation by Cliff Wood of the Downtown Providence Parks Conservancy regarding District park management.
5. Presentation by DMG Investments LLC concerning a proposed development on District Parcel 6.
6. Presentation by D+P Real Estate and Truth Box, Inc. concerning a proposed development on District Parcel 6.
7. Presentation by Utile on the design analysis of the development proposals on Parcel 6.
8. Presentation by Real Estate Solutions Group regarding its financial analysis of the development proposals on Parcel 6.
9. Public comment on the proposed developments on District Parcel 6.

#### **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.

10. Discussion on the proposed developments on Parcel 6.
11. Discussion on the proposed development on Parcels 2 and 5 by Spencer Providence.

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

12. Vote to consider a preferred developer for Parcel 6.
13. Chairperson's Report/Agenda for next meeting on Wednesday, June 26, 2019 at 5:00 P.M.
14. 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.