

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, JUNE 26, 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 May 22, 2019.
3. Executive Director's report on Commission activities.
4. Discussion and Vote to create the position of Director of Operations.
5. Vote to consider the recommendation that Amber Ilcisko be appointed Director of Operations.

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 negotiations.

6. Discussion regarding the proposed development on Parcel 6 by Truth Box, Inc. and D+P Real Estate.
7. Discussion regarding the proposed development on Parcels 2 and 5 by Spencer Providence.
8. Discussion regarding the proposed developments for Parcel 28.

III. PUBLIC SESSION

9. Vote to consider Level One approval and the terms of a Letter of Intent with Truth Box, Inc. and D+P Real Estate for the proposed development on Parcel 6.
10. Vote regarding the proposed development on Parcels 2 and 5 by Spencer Providence.
11. Vote to consider a preferred developer for Parcel 28.
12. Chairperson's Report/Agenda for next meeting on Wednesday, July 24, 2019 at 5:00 P.M.
13. 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.