I-195 REDEVELOPMENT DISTRICT COMMISSION

PUBLIC NOTICE OF MEETING

A regular meeting of the I-195 Redevelopment District Commission will be held on **WEDNESDAY**, **JUNE 16**, **2021**, beginning at **5:00 P.M.** via video conference. Public access to the meeting is available as provided below:

Option 1: To join Zoom via computer: https://us02web.zoom.us/j/88165030455

Option 2: To join Zoom via phone:

- +1 312 626 6799
- +1 646 558 8656
- +1 301 715 8592
- +1 346 248 7799
- +1 669 900 9128
- +1 253 215 8782

Webinar ID: 881 6503 0455 and enter #

The meeting will be held for the following purposes:

I. PUBLIC SESSION

- 1. Welcoming remarks by Chairperson Davis.
- 2. Public comment session.*
- 3. Review and approval of the minutes of the Commission meeting held on May 19, 2021.
- 4. Executive Director's report on Commission activities.
- 5. Presentation regarding infrastructure plans in the City of Providence by Bonnie Nickerson.
- 6. Presentation by Pennrose LLC regarding its application for Concept Design Approval for the proposed residential development on a portion of Parcel 9.
- 7. Presentation by Utile Design regarding the application of Pennrose LLC for Concept Design Approval for the proposed residential development on a portion of Parcel 9.
- 8. Public comment regarding the Concept Design for the proposed residential development on Parcel 9.
- 9. Vote regarding the application of Pennrose LLC for Concept Design Approval for the proposed residential development on a portion of Parcel 9.
- 10. Discussion regarding amendment to May 15, 2017, Project Fund Authorization to reduce the allocation for screening of National Grid transformer station and to reallocate a portion of funds for pedestrian safety improvements.
- 11. Vote to amend the May 15, 2017, Project Fund Authorization to reduce the allocation for screening of the National Grid transformer station and reallocate a portion of funds for pedestrian safety improvements.

II. EXECUTIVE SESSION

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 purchase, sale, exchange lease, or value 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.

12. Discussion regarding the sale of District real estate.

III. PUBLIC SESSION

- 13. Chairperson's Report/Agenda for next meeting on Wednesday, August 18, 2021, at 5:00 P.M.
- 14. Vote to Adjourn.

This notice shall be posted at the Office of the Rhode Island Commerce Corporation, at the Executive Office of Commerce, and by electronic filing with the Secretary of State's Office.

Any individual requiring a reasonable accommodation in order to participate in this meeting must notify the I-195 Redevelopment District at 401-278-9231, forty-eight (48) hours in advance of the meeting.

- Members of the public should sign-up to speak during the public comment session via email at questions@195district.com.
 - Comments will be limited to 3 minutes per person.
 - Total public comment will not be more than 15 minutes.