#### I-195 REDEVELOPMENT DISTRICT COMMISSION

# **PUBLIC NOTICE OF MEETING**

A regular meeting of the I-195 Redevelopment District Commission will be held at **District** Hall, 225 Dyer Street, Second Floor, Providence, Rhode Island, on WEDNESDAY, DECEMBER 14, 2022, beginning at 5:00 P.M., 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 meetings held on November 9, 2022.
- 4. Executive Director's report on District activities.
- 5. Discussion on the 2023 Commission meeting calendar.
- 6. Discussion regarding amendment to May 15, 2017 Project Fund Authorization to increase the allocation for Riverwalk and Pedestrian Bridge.
- 7. Vote to amend the May 15, 2017 Project Fund Authorization to increase the allocation for Riverwalk and Pedestrian Bridge.
- 8. Presentation by Neil Veloso of Brown University regarding Brown Technology Innovations.

## 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.

9. Discussion regarding the sale of District real estate.

## III. PUBLIC SESSION

- 10. Chairperson's Report/Agenda for next meeting on Wednesday, January 18, 2023, at 5:00 P.M.
- 11. Vote to Adjourn.

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 general 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.