

I-195 REDEVELOPMENT DISTRICT COMMISSION

PUBLIC NOTICE OF MEETING

A regular meeting of the I-195 Redevelopment District Commission will be held on **WEDNESDAY, MARCH 16, 2022**, 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/81095725155>

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: 810 9572 5155 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 February 2, 2022.

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 and 42-46-5 (a)(7) relating to matters related to the question of investment of public funds where the premature disclosure would adversely affect the public interest.

4. Discussion and Vote to enter into contract negotiations for architecture and engineering services for the District.
5. Discussion regarding the sale of District real estate.

III. PUBLIC SESSION

6. Vote to enter into a Purchase and Sale Agreement with Urbanica, Inc. for Parcel 2.

7. Discussion and Vote to enter into a Naming Rights Agreement/Sponsorship Agreement for a portion of District Park with the Bally's Corporation per legislative act.
8. Presentation by Appleseed regarding the I-195 Redevelopment District Economic Impact Analysis.
9. Executive Director's report on District activities.
10. Discussion and Vote regarding the proposed District personnel plan and updates to the District Human Resource Manual.
11. Chairperson's Report/Agenda for next meeting on Wednesday, April 13, 2022, at 5:00 P.M.
12. 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.

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 - 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.