

I-195 REDEVELOPMENT DISTRICT

RESOLUTION REGARDING EXECUTIVE SESSION MINUTES AND VOTES

May 18, 2022

WHEREAS: The I-195 Redevelopment District (the “District”) was created and exists as a public corporation, governmental agency and public instrumentality of the State of Rhode Island under Chapter 64.14 of Title 42 of the General Laws of Rhode Island (the “Act”); and

WHEREAS: On March 16, 2022, pursuant to the Act, the I-195 Redevelopment District Commission (the “Commission”) met in Executive Session to discuss the selection and retention of an architectural firm to provide architectural services to the District with respect to the design and construction of a food service pavilion to be located on District Parcel P4; and

WHEREAS: At such meeting in Executive Session, the Commission voted to retain Architecture Research Offices (“ARO”) to provide such services, subject to negotiation of terms acceptable to the Executive Director; and

WHEREAS: pursuant to the Act, the Commission voted to seal the minutes of the Executive Session of March 16, 2022 and the vote taken at that meeting until the release of such minutes and vote would no longer jeopardize the negotiating position of the Commission; and

WHEREAS: the District has completed negotiations and has entered into a contract with ARO and accordingly the release of the March 16, 2022 minutes and the vote will no longer jeopardize the negotiating position of the District.

NOW, THEREFORE, acting by and through its Commissioners, the District hereby resolves as follows:

RESOLVED:

That the minutes of the March 16, 2022 Executive Session of the Commission and the vote taken at such meeting relating to the retention of ARO be made public.