

I-195 REDEVELOPMENT DISTRICT

RESOLUTION REGARDING EXECUTIVE SESSION MINUTES AND VOTES

September 21, 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 (the “State”) under Chapter 64.14 of Title 42 of the General Laws of Rhode Island (the “Act”); and

WHEREAS: On February 2, 2022, pursuant to the Act, the I-195 Redevelopment District Commission (the “Commission”) met in Executive Session to discuss the purchase from the State of an approximately 1,221 square foot parcel of land (the “State Parcel”) adjacent to District Parcel 14; and

WHEREAS: At such meeting in Executive Session, the Commission voted to purchase the State Parcel for a price not to exceed \$73,500; and

WHEREAS: pursuant to the Act, the Commission voted to seal the minutes of the Executive Session of February 2, 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 the purchase of the State Parcel and accordingly the release of the February 2, 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 February 2, 2022 Executive Session of the Commission and the vote taken at such meeting relating to the purchase of the State Parcel be made public.