

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, Providence, Rhode Island**, on **WEDNESDAY, SEPTEMBER 21, 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 July 20, 2022.
4. Review and approval of the minutes of the Commission meetings held on August 17, 2022.
5. Vote to release the Executive Session minutes of the February 2, 2022, Commission meeting relating to the vote regarding the purchase of abutting property.
6. Executive Director's report on District activities.
7. Presentation by the City of Providence on the landmark public art project.
8. Presentation by D+P Real Estate and Truth Box Inc. regarding updates to a proposed development on Parcels 8 and 8a.
9. Presentation by Utile, Inc. regarding updates to the proposed developments on Parcels 8 and 8a.
10. Public comment on the updates to the proposed developments on Parcels 8 and 8a.

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.

11. Discussion regarding the sale of District real estate.
12. Discussion and Vote regarding the sale of District property.

III. PUBLIC SESSION

13. Vote regarding the selection of a preferred developer for Parcels 8 and 8a.
14. Presentation by the District's auditors and Vote to approve the District fiscal year 2022 audit.
15. Chairperson's Report/Agenda for next meeting on Wednesday, October 19, 2022, at 5:00 P.M.
16. 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.