

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, APRIL 19, 2023**, beginning at **5:00 P.M.**, for the following purposes:

Materials on which public comment will be taken can be found at www.195district.com/documents.

I. PUBLIC SESSION

1. Welcoming remarks by Chairperson Crisafulli.
2. Public comment session. *
3. Review and approval of the minutes of the Commission meeting held on February 15, 2023.
4. Executive Director's Report.
5. Presentation by CV Properties LLC regarding a proposed development on Parcels 14 and 15.
6. Public comment regarding the proposed development on Parcels 14 and 15.
7. Presentation by Nelson Nygaard regarding a parking study for the west side of the District.
8. Public comment on the parking study for the west side of the District.
9. Discussion and Vote to enter into a Sponsorship Agreement for a portion of District Park with Bally's Corporation per legislative act.
10. Vote to authorize the Chairperson and Executive Director to execute a deed and related documents to convey a portion of Parcel 9 to Parcel 9 Phase I LLC, an affiliate of Pennrose, LLC.
11. Vote to authorize the Chairperson and Executive Director to execute a deed and related documents to convey Lot 3 of Parcel 25 to Ancora 150 Richmond Holdings, LLC.

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.

12. Discussion regarding the sale of District real estate.

III. PUBLIC SESSION

13. Vote regarding (a) amendment to the purchase and sale agreement with an affiliate of VTR Science and Technology ("VTR") for District Lots 4 and 5 of Parcels 22 and 25 and (b)

amendment to the agreement with affiliates of VTR granting the District rights of first offer and options to purchase One Ship Street and 60 Clifford Street.

14. Vote to Adjourn.

Any individual requiring a reasonable accommodation in order to participate in this meeting must notify the I-195 Redevelopment District at 401-400-4362, forty-eight (48) hours in advance of the meeting.

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 - 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.

This meeting will be available via livestream at: <https://us02web.zoom.us/j/87554420767>.

POSTED: April 14, 2023 at 1:10 P.M. on the Secretary of State's website, I-195 Redevelopment District website, District Hall bulletin board (225 Dyer Street) and State House Library bulletin board (82 Smith Street).