

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, AUGUST 16, 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 meetings held on July 19, 2023.
4. Executive Director's Report.
5. Presentation by Architecture Research Office regarding the application by the District for Concept Design Approval for the proposed park pavilion to be located in 195 District Park.
6. Presentation by Utile, Inc. regarding the application by the District for Concept Plan Approval for the proposed park pavilion to be located in 195 District Park.
7. Public comment regarding the application by the District for Concept Plan Approval for the proposed park pavilion to be located in 195 District Park. **
8. Vote regarding the application by the District for Concept Plan Approval for the proposed park pavilion to be located in 195 District Park.
9. Presentation and discussion of updates to the Development Plan for the District to be adopted pursuant to the Rhode Island Special Economic Development District Enabling Act.
10. Public hearing regarding proposed updates to the Development Plan for the District to be adopted pursuant to the Rhode Island Special Economic Development District Enabling Act.

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.

III. PUBLIC SESSION

12. Vote to enter into a Purchase and Sale agreement with CV Properties for Parcels 14 and 15.
13. Discussion and Vote on the District's fiscal year 2024 budget.
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.
- ** Design representatives from abutting neighborhood organizations will have first opportunity to provide comment.

This meeting will be available via livestream at: <https://us02web.zoom.us/j/82027120775>.

POSTED: August 11, 2023 at 11:30 A.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).