

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, SEPTEMBER 20, 2023**, beginning at **5:00 P.M.**, for the following purposes:

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 August 16, 2023.
4. Executive Director's Report.
5. Discussion and Vote to approve the updates to the Development Plan for the District to be adopted pursuant to the Rhode Island Special Economic Development District Enabling Act.
6. Presentation by the District's auditors and Vote to accept the District's fiscal year 2023 audit.
7. Discussion and Vote to approve the District's proposed capitalization policy.

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.

8. Discussion regarding the sale of District real estate.

III. PUBLIC SESSION

9. 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/85003769978>.

POSTED: September 15, 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).