

## **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, DECEMBER 20, 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](http://www.195district.com/documents).*

#### **I. PUBLIC SESSION**

1. Public comment session. \*
2. Review and approval of the minutes of the Commission meetings held on November 15, 2023.
3. Presentation by Utile, Inc. regarding proposed developments on Parcel 1a.
4. Presentation by RES Group regarding proposed developments on Parcel 1a.
5. Public comment regarding proposed developments on Parcel 1a.

#### **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.

6. Discussion regarding the sale of District real estate.

#### **III. PUBLIC SESSION**

7. Vote regarding the selection of a preferred developer for Parcel 1a.
8. Presentation regarding the applications by Collage Development LLC for (i) Final Plan Approval for the proposed mixed-use development on Parcel 2 and (ii) for a waiver from the provisions of Section 2.3, Table 2.3-1 of the District Development Plan with respect to the proposed first story height.
9. Presentation by Utile, Inc. regarding the applications submitted by Collage Development LLC for (i) Final Plan Approval and (ii) for a waiver with respect to the proposed mixed-use development on Parcel 2.
10. Public comment regarding the application submitted by Collage Development LLC for (i) Final Plan Approval and (ii) for a waiver with respect to the proposed mixed-use development on Parcel 2.\*\*
11. Votes regarding the applications submitted by Collage Development LLC for (i) Final Plan Approval and (ii) for a waiver with respect to the proposed mixed-use development on Parcel 2.

12. Presentation by Architecture Research Office regarding the application by the District for Final Plan Approval for the proposed pavilion to be located in 195 District Park.
13. Presentation by Utile, Inc. regarding the application by the District for Final Plan Approval for the proposed pavilion to be located in 195 District Park.
14. Public comment regarding the application by the District for the Final Plan Approval for the proposed pavilion to be located in 195 District Park.\*\*
15. Vote to consider the application by the District for Final Plan Approval for the proposed pavilion to be located in 195 District Park.
16. Presentation by Utile, Inc. regarding the application by PEBB 41 Bassett Providence, LLC for Concept Plan Approval for the proposed project on a portion of Parcel 34.
17. Public comment regarding the application by PEBB 41 Bassett Providence, LLC for Concept Plan Approval for the proposed project on a portion of Parcel 34.\*\*
18. Vote to consider the application by PEBB 41 Bassett Providence, LLC for Concept Plan Approval for the proposed project on a portion of Parcel 34.
19. Discussion and Vote regarding updates to the District Human Resources Manual.
20. Discussion regarding the 2024 Commission meeting calendar.
21. 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.

- \* • Members of the public should sign-up to speak during the general public comment session via email at [questions@195district.com](mailto: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/89427805589>.

POSTED: December 15, 2023 at 3:21 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).