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 **MONDAY**, **FEBRUARY 26**, **2024**, beginning at **5:00 P.M.**, for the following purposes:

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

I. PUBLIC SESSION

- 1. Public comment session. *
- 2. Review and approval of the minutes of the Commission meetings held on December 20, 2023.
- 3. Executive Director's Report on District activities.
- 4. Presentation by RIPTA regarding their proposed transit center.
- 5. Vote to consider RIPTA's request to explore the feasibility of Parcel 35 as a potential location for a transit center.
- 6. Presentation by Utile, Inc. regarding the application by Pebb Capital for Final Plan Approval for the proposed project on a portion of Parcel 34.
- 7. Public comment regarding the application by Pebb Capital for Final Plan Approval for the proposed project on a portion of Parcel 34. **
- 8. Vote to consider the application by Pebb Capital for Final Plan Approval for the proposed project on a portion of Parcel 34.
- 9. Presentation regarding the Rhode Island Life Sciences Hub by Neil Steinberg.

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.

10. Discussion regarding the sale of District real estate.

III. PUBLIC SESSION

- 11. Discussion and Vote to enter into a purchase and sale agreement with Riverside Partners for Parcel 1a.
- 12. Discussion and Vote regarding updates to the District Personnel Plan.
- 13. 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 <u>questions@195district.com</u>.
 - 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: <u>https://us02web.zoom.us/j/83694569671</u>.

POSTED: February 22, 2024 at 4:01 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).