

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, NOVEMBER 6, 2024**, 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. Public comment session. *
2. Review and approval of the minutes of the Commission meetings held on September 25, 2024.
3. Executive Director's Report.
4. Presentation regarding the designation of Parcel 42 as a potential location for the headquarters of Hasbro.
5. Public comment regarding the designation of Parcel 42 as a potential location for the headquarters of Hasbro.
6. Vote regarding the designation of Parcel 42 as a potential location for the headquarters of Hasbro.
7. Presentation and Vote to consider a I-195 Project Fund allocation as requested by the District to establish a loan program to support ground floor tenancy in buildings in and adjacent to the District.

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 regarding the proposed developments on Parcel 5.
10. Presentation regarding the application by Collage Development LLC 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 for Building A.
11. Presentation by Utile, Inc. regarding the application submitted by Collage Development LLC for a waiver with respect to the proposed mixed-use development on Parcel 2.
12. Public hearing regarding the application submitted by Collage Development LLC for a waiver with respect to the proposed mixed-use development on Parcel 2.

13. Vote regarding the application submitted by Collage Development LLC for a waiver with respect to the proposed mixed-use development on Parcel 2.
14. 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 II LLC, an affiliate of Pennrose, LLC.
15. Vote to release the Executive Session minutes of the July 24, 2024 Commission meeting relating to the vote regarding the investment of funds from the I-195 Redevelopment Project Fund.
16. Discussion and Vote regarding updates to the District Personnel Plan.
17. 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/84456829085>.

POSTED: November 1, 2024 at 7:55 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).