#### I-195 REDEVELOPMENT DISTRICT COMMISSION

## **PUBLIC NOTICE OF MEETING**

A regular meeting of the I-195 Redevelopment District Commission will be held at Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island, on WEDNESDAY, JANUARY 16, 2019, beginning at 5:00 P.M., for the following purposes:

### I. PUBLIC SESSION

- 1. Welcoming remarks by Chairperson Davis.
- 2. Approval of the minutes of the Commission meetings held on December 19, 2018.
- 3. Executive Director's report on Commission activities.

# II. EXECUTIVE SESSION (Newport Room)

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 sale 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 negotiation.

4. Discussion on the proposed redevelopment options of the east side parcels (Parcels 2,5, and 6) as presented at the Commission meeting on May 9, 2018.

#### III. PUBLIC SESSION

- 5. Public Comment regarding the proposed redevelopment options for the east side parcels (Parcels 2, 5, and 6).
- 6. Discussion regarding the proposed redevelopment options for the east side parcels (Parcels 2, 5, and 6) as presented at the Commission meeting on May 9, 2018.
- 7. Chairperson's Report/Agenda for next meeting on Wednesday, February 13, 2019 at 5:00 P.M.
- 8. Vote to Adjourn.

The location is accessible to the handicapped. Those requesting interpreter services must notify the I-195 Redevelopment District Commission at (401) 278-9100 forty-eight (48) hours in advance of the meeting. Also, for the hearing impaired, assisted listening devices are available on site, without notice, at this location.