

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, NOVEMBER 20, 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 meeting held on October 16, 2019.
3. Executive Director's report on Commission activities.
4. Discussion regarding the proposed 2020 Commission meeting calendar.
5. Presentation by Dan Goulet of CRMC on the dredging of the Providence River.

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 negotiations.

6. Discussion regarding the proposed development by The Fane Organization on Parcel 42.

III. PUBLIC SESSION

7. Vote to consider the approval of the predevelopment schedule submitted by The Fane Organization for the proposed development on Parcel 42.
8. Presentation and discussion of the proposed Development Plan for the District to be adopted pursuant to the Rhode Island Special Economic Development District Enabling Act. (Public hearing to be held at a later date).
9. Chairperson's Report/Agenda for next meeting on Wednesday, December 18, 2019 at 5:00 P.M.
10. 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.