

## **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, AUGUST 28, 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 July 24, 2019.
3. Executive Director's report on Commission activities.
4. Discussion regarding District Park maintenance for the first year and vote to consider the application of the District for the allocation of funds from the I-195 Redevelopment Project Fund for the purposes of operating and maintaining the District parks.
5. Discussion regarding the proposed plan of interim development regulations to be adopted pursuant to the "Rhode Island Special Economic Development District Enabling Act" (RIGL 45-24.6).
6. Public hearing regarding the proposed plan of interim development regulations.
7. Vote to consider adoption of the proposed plan of interim development regulations.

#### **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.

8. Discussion regarding the proposed development on Parcel 28 by Exeter Property Group.

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

9. Vote regarding the execution of a Purchase and Sale Agreement with Exeter Property Group for the proposed development on Parcel 28.
10. Chairperson's Report/Agenda for next meeting on Wednesday, September 25, 2019 at 5:00 P.M.
11. 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.