

## **I-195 REDEVELOPMENT DISTRICT COMMISSION**

### **PUBLIC NOTICE OF MEETING**

A 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 **MONDAY, SEPTEMBER 19, 2016**, beginning at **5:00 P.M.**, for the following purposes:

#### **I. PUBLIC SESSION**

1. Welcoming Remarks by Chairperson Joseph Azrack.
2. Approval of the Minutes of the Commission Meetings Held on August 15, 2016.
3. Executive Director's Report.
4. Report on the District's Financial Audit by Commission Treasurer Elizabeth Huidekoper.
5. Presentation on Proposed Development on Parcel 30 by Brian Poitras and Zachary Darrow of Waldorf Capital Management, LLC.

#### **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(a) (the Open Meetings Law), specifically matters permitted to be so considered under (i) subsection (5) (disposition of public property).

6. Review of Status of Proposals to Purchase and Develop District Property.

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

7. Discussion Regarding Adoption of Procedures for Commission Review of Proposed Projects and Vote Regarding Adoption of Procedures.
8. Chairperson's Report/Agenda for next meeting on October 17, 2016 at **3:00 P.M.**
9. Vote to Adjourn.

The location is accessible to the handicapped. Those requesting interpreter services must notify the I-195 Redevelopment District Commission at (401) 383-5900 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.