

## **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, NOVEMBER 14, 2016**, beginning at **4:00 P.M.**, for the following purposes:

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

1. Welcoming Remarks by Vice Chairperson Robert Davis.
2. Approval of the Minutes of the Commission Meetings Held on September 19, 2016.
3. Report on the District's Financial Audit by the Rhode Island Commerce Corporation, Chief Financial Officer, Lisa Lasky and Commission Treasurer Elizabeth Huidekoper and Vote Regarding Acceptance of Audit.
4. Presentation by Waldorf Capital Management, LLC ("Waldorf") on the Phase II Application for the Proposed Development on Parcel 30.

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

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

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

6. Vote Regarding (a) Waldorf Level I and II Application for Parcel 30 and (b) Execution of Purchase Agreement for Parcel 30.
7. Presentation by The Fane Organization ("Fane") Regarding Proposed Development on Parcel 42.

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

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

## **V. PUBLIC SESSION**

9. Discussion Regarding Fane Proposal.
10. Chairperson's Report/Agenda for next meeting on December 12, 2016 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) 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.