

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, JULY 24, 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 June 26, 2019.
3. Executive Director's report on Commission activities.
4. Presentation regarding City Walk by Bonnie Nickerson of the City of Providence.
5. Presentation and discussion on the amended final design review approval for the proposed Aloft Hotel development on Lot 401, Plat 20 (191 Dorrance Street).
6. Vote to consider the amended final design review approval for the proposed Aloft Hotel development on Lot 401, Plat 20 (191 Dorrance Street).

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.

7. Discussion regarding the proposed development on Parcel 6 by Truth Box, Inc. and D+P Real Estate.
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 Truth Box, Inc. and D+P Real Estate for the proposed development on Parcel 6.
10. Vote regarding Level One approval and terms of a Letter of Intent with Exeter Property Group for the proposed development on Parcel 28.
11. Chairperson's Report/Agenda for next meeting on Wednesday, August 28, 2019 at 5:00 P.M.
12. 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.