

I-195 REDEVELOPMENT DISTRICT COMMISSION

PUBLIC NOTICE OF MEETING

A regular meeting of the I-195 Redevelopment District Commission will be held on **WEDNESDAY, DECEMBER 16, 2020**, beginning at **5:00 P.M.** via video conference. Public access to the meeting is available as provided below:

Option 1: To join Zoom via computer: <https://us02web.zoom.us/j/87809104825>

Option 2: To join Zoom via phone:

+1 312 626 6799

+1 646 558 8656

+1 301 715 8592

+1 346 248 7799

+1 669 900 9128

+1 253 215 8782

Webinar ID: 878 0910 4825 and enter #

The meeting will be held for the following purposes:

I. PUBLIC SESSION

1. Welcoming remarks by Chairperson Davis.
2. Review and approval of the minutes of the Commission meetings held on November 18, 2020.
3. Executive Director's presentation on Commission activities.
4. Vote regarding the selection of Commission officers.
5. Discussion regarding the proposed 2021 Commission meeting calendar.
6. Presentation regarding the application by Pennrose LLC for a waiver from the provisions of Section 2.5.A.2.b of the Development Plan of the I-195 Redevelopment District with respect to ground floor façade transparency.
7. **Public hearing** regarding the application by Pennrose LLC for a waiver from the provisions of Section 2.5 A. 2.b of the Development Plan of the I-195 Redevelopment District with respect to ground floor façade transparency.
8. Vote to consider the application by Pennrose LLC for a waiver from the provisions of Section 2.5 A. 2.b of the Development Plan of the I-195 Redevelopment District with respect to ground floor façade transparency.to the proposed dimensions of rooftop signage.

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 (the Open Meetings Law) and 42-64.14-6(i) (the I-195 Act), specifically matters relating to the purchase, sale, exchange lease, or value 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.

9. Discussion regarding the proposed development on Parcel 9 by Pennrose LLC.
10. Discussion regarding the sale of District real estate.

III. PUBLIC SESSION

11. Vote to enter into a Option to Purchase and Sale Agreement for Parcel 9 with Pennrose LLC.
12. Chairperson's Report/Agenda for next meeting on Wednesday, January 13, 2021 at 5:00 P.M.
13. Vote to Adjourn.

This notice shall be posted at the Office of the Rhode Island Commerce Corporation, at the Executive Office of Commerce, and by electronic filing with the Secretary of State's Office.

Any individual requiring a reasonable accommodation in order to participate in this meeting must notify the I-195 Redevelopment District at 401-278-9231, forty-eight (48) hours in advance of the meeting.