

**MINUTES OF A SPECIAL MEETING
PROVIDENCE REDEVELOPMENT AGENCY
Thursday, June 27, 2013
444 Westminster Street, Providence, RI 02903**

The Providence Redevelopment Agency (PRA) met in special session at the Office of the Agency at 444 Westminster Street, Providence, Rhode Island on Thursday, June 27, 2013 at 4:13p.m.

The meeting was called to order. Roll call was conducted. Present: Vice Chair Cliff Wood, Julius Kolawole, Jesse Kenner and Councilman Bryan Principe

Absent at time of roll call: Chairman James DeRentis, Yahaira Placencia and Councilman Nicholas Narducci

Others in attendance: Donald Gralnek, Executive Director; Mike Lepore, Real Estate Associate; Sean Creegan, City of Providence Law Department; Nate Worth, intern City of Providence

BILLS AND COMMUNICATIONS:

Don Gralnek presented the following

a) Loutitt –

Mr. Gralnek revisited information from the last meeting that there is a possible buyer for this site. Prospective buyer is a grocery store start-up on 1.4 acres. Mr. Kolawole stated that “economic activity should be addressed that generates a return, as opposed to a ‘place where people can play’”. Councilman Principe supports a community development proposal by Gralnek.

b) Parking cost reimbursement for summer interns proposal -

Gralnek – “it has come to light that the summer interns have been paying for parking”
Proposal - \$400 be split between the two summer interns for parking expenses. Cliff Wood made a motion to approve – ‘all in favor’ – motion passes.

c) TIGER grant –

\$50,000.00 bill has been submitted by contractor.

Gralnek – “staff did not have capacity to finish application process and DPD requested PRA advance funds for accomplishing

Regular session adjourns at 4:39

EXECUTIVE SESSION 42-46-5(A) The Chairman asked for a Roll Call vote to enter into Executive session

At 4:57 Chairman Wood motions to close executive session and to seal the minutes of the executive session. Roll call was conducted.

The meeting ended at 4:59.m.