

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

### **MEETING OF COMMISSION**

#### **PUBLIC SESSION**

**FEBRUARY 15, 2016**

The I-195 Redevelopment District (the "District") Commission (the "Commission") met on Monday, February 15, 2016 in Public Session, beginning at 5:00 P.M., at the offices of the Rhode Island Commerce Corporation, located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, pursuant to a notice of the meeting to all Commissioners and public notice of the meeting, a copy of which is attached hereto, as required by applicable Rhode Island law.

The following Commissioners were present and participated throughout the meeting: Chairperson Joseph Azrack, Mr. Robert Davis, Ms. Sandra Smith, Ms. Elizabeth Huidekoper, Dr. Barrett Bready, and Ms. Melissa Husband.

Also present were Mr. Peter McNally, District Executive Director, Ms. Amber Ilcisko, District Assistant Project Manager, and Mr. Charles F. Rogers of Locke Lord, legal counsel to the District.

Chairperson Azrack called the meeting to order at 5:02 P.M.

### **2. APPROVAL OF THE MINUTES OF THE MEETINGS HELD ON JANUARY 11, 2016.**

Chairperson Azrack stated that the minutes of the January 11, 2016 meetings had been distributed to the Commissioners and asked if there were any comments or corrections.

There being none, upon motion duly made and seconded, the following vote was adopted:

VOTED: To approve the minutes of the Public and Executive Sessions of the Commission meeting held on January 11, 2016 as submitted.

Voting in favor of the foregoing were: Chairperson Azrack, Mr. Davis, Ms. Smith, Ms. Huidekoper, Ms. Husband, and Dr. Bready.

Voting against the foregoing were: None.

### **3. EXECUTIVE DIRECTOR'S REPORT.**

Mr. McNally provided a summary of his recent activities as follows:

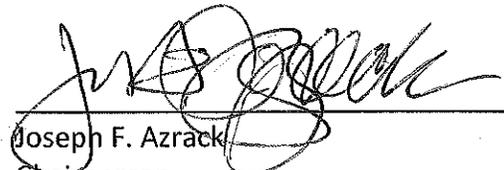
- a. Mr. McNally gave an update on projects in progress and the status of the proposals for Parcels 22 and 25 and Parcel 8. He said that meetings had recently taken place with the developers to discuss the status of their projects.

- b. In regard to outreach and active prospects, meetings are ongoing with potential developers and tenants, but there is nothing immediately on the horizon. No specific developers or projects were identified.
- c. Status updates were presented concerning the I-195 District urban plan including Garrahy Garage, National Grid's transformer yard, the University Advisory Council, and the pedestrian bridge construction. Ms. Huidekoper offered some comments as the District's representative to the Advisory Council.
- d. With regard to Commission management and administration, Commission staff is working with Fuss & O'Neill to develop accountabilities and proper oversight procedures for Commission's interests and establishing an operating committee to ensure accountability on insurance, finances, etc. DK Communications is assisting with updating the website and marketing materials. Lisa Lasky, Chief Financial Officer for the Rhode Island Commerce Corporation, presented the District's budget, and summarized line items and explained year to year changes in those line items.
- e. Mr. McNally also briefed the Commission on several plans to potentially reconfigure Parcel P4 and Parcel 42, an urban planning firm search, and formal approval of the development plan for Parcel 8 at the March meeting of the Commission.

#### **4. CHAIRMAN'S REPORT/AGENDA FOR MARCH 21, 2016 MEETING.**

Chairperson Azrack reported the Purchase and Sale Agreement was signed with Wexford and CV Properties. Next meeting he hopes to have a resolution regarding Parcel 8, and updates on the first phase of the Wexford and CV Properties development, planning of Parcel 42, Parcel 28, the Request for Proposal for urban planners, and outreach work for business development.

There being no further business in the Public Session, upon motion duly made and seconded, the meeting was adjourned at 5:42 P.M.

  
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Joseph F. Azrack  
Chairperson

## **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, FEBRUARY 15, 2016**, beginning at **5 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 January 11, 2016.
3. Executive Director's Report.
4. Chairman's Report/Agenda for March 21, 2016 meeting.
5. 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.