

**NOTICE OF SPECIAL MEETING TO THE MEMBERS
OF THE PAWTUCKET REDEVELOPMENT AGENCY**

Notice is hereby given that a Special Meeting of the Pawtucket Redevelopment Agency of the City of Pawtucket will be held at Network RI, Classroom B, 2nd Floor, 175 Main Street, in the City of Pawtucket, Rhode Island, on the 1st day of May, 2007, at 12:15 p.m. for the purpose of considering:

 Attached Agenda

 Executive Session called for 2:30 p.m. in accordance with R.I.G.L. Chapter 42-46-5 (a) (2)

- Pawtucket School Department Litigation**
- Silver Top Diner Litigation**
- Warwick RICS, LLC Negotiation**

and for the purpose of transacting any other business which may lawfully come before such meeting of the Pawtucket Redevelopment Agency. This Notice is in accordance with Section 42 46 6 entitled "Notice of Meetings" of the General Laws of Rhode Island, 1956, 1984 reenactment, as amended.

Your attendance is urgently requested.

Sincerely,

Gregory G. Scown

Secretary

CERTIFICATE OF SERVICE

I, Gregory G. Scown, Secretary, of the Pawtucket Redevelopment Agency, of the City of Pawtucket, Rhode Island, HEREBY CERTIFY that on the 24th day of April 2007, served a true copy of the foregoing Notice of Special Meeting on each and every member of the Pawtucket Redevelopment Agency of Pawtucket, Rhode Island, and in the following manner: by mailing postage prepaid to the business or home address of each member of the Pawtucket Redevelopment Agency.

Witness my hand this 24th day of April 2007.

Gregory G. Scown

Secretary

Date Posted: April 24, 2007

City Hall

Pawtucket Redevelopment Agency

PAWTUCKET REDEVELOPMENT AGENCY

A G E N D A

May 1, 2007

12:15 P.M.

TO BE HELD: Network RI Classroom B, Second Floor, 175 Main Street

- 1. Roll Call**

- 2. Minutes of Previous Meeting – Regular Meeting of March 27, 2007
Executive Session of March 27, 2007 (sealed)**

- 3. Bills**

- 4. Redevelopment Proposals for 347 Main Street**
 - 12:30 p.m. Platt Realty / AI Design**
 - 1:00 p.m. Tai O / Unisource International**
 - 1:30 p.m. Burbank Construction**
 - 2:00 p.m. Pawtucket Citizens Development Corporation**

5. Executive Session called for 2:30 p.m. - R.I.G.L. Chapter 42-46-5

(a) (2)

- **Pawtucket School Department Litigation**
- **Silver Top Diner Litigation**
- **Warwick RCIS, LLC Negotiation**

6. Next Meeting – Tuesday, May 29, 2007 at 12:15 p.m.

7. Adjournment