

# **AGENDA – AUGUST 11, 2005**

## **OPENING SESSION**

**1. CALL TO ORDER AT 4:00 P.M.**

**2. ROLL CALL**

**3. CONSIDERATION OF JUNE 2005 MINUTES**

## **BILLS & COMMUNICATIONS**

**4. PROVPORT – BUDGET**

**5. CLEANSCAPE REPORT**

## **REPORT OF THE EXECUTIVE DIRECTOR**

**6. LOAN SUBORDINATION POLICY (2005 - \_\_\_\_\_)**

**7. HOUSING TRUST – TAX STABILIZATION**

**8. BUDGET – FISCAL YEAR 05/06 (2005 - \_\_\_\_\_)**

**(TO BE DELIVERED AT MEETING)**

**9. LOUTITT LAUNDRY**

**10. PROVIDENCE DEVELOPMENT CORPORATION**

**11. HOUSING TRUST – TAX STABILIZATION**

**12. REDEVELOPMENT PLAN AMENDMENTS**

**13. GORHAM**

**14. DESIGN SERVICES CONTRACT (2005 - \_\_\_\_)**

**15. DOWNTOWN DEVELOPMENT PLAN**

**16. CIVIC CENTER**

**ACQUISITION AND SALE (2005 - \_\_\_\_)**

**EXECUTIVE SESSION [RIGL 42-46-5(A)(5)]**

**17. PROPERTY VALUES**

**UNFINISHED BUSINESS**

**18. DOWNTOWN**

**PARCEL 12**

**APPROVAL OF PURCHASE & SALES (2005 - \_\_\_\_)**

**19. FEDERAL HILL**

**235 ATWELLS AVENUE**

**APPROVAL OF PURCHASE & SALES (2005 - \_\_\_\_)**

**20. WEST END**

**DESIGNATION OF DEVELOPER**

**147 BURNETT STREET – PLAT 43 LOT 483 (2005 - \_\_\_\_)**

**21. LOWER SOUTH PROVIDENCE**

**AUTHORIZATION TO TRANSFER & DESIGNATION OF DEVELOPER**

**260 SAYLES STREET - PLAT 47 LOT 746**

**93 BURNSIDE STREET - PLAT 48 LOT 487**

**492 PRAIRIE AVENUE - PLAT 48 LOT 647**

**181 PAVILION AVENUE - PLAT 57 LOT 52**

**186 PAVILION AVENUE - PLAT 57 LOT 82**

**9 SEARLE STREET - PLAT 47 LOT 747**

**17 SEARLE STREET - PLAT 47 LOT 749**

**133 OXFORD STREET - PLAT 47 LOT 751**

**37 HARRIET STREET - PLAT 48 LOT 607**

**28 CROYLAND ROAD - PLAT 48 LOT 924**

**366 PUBLIC STREET - PLAT 48 LOT 924 (2005 - \_\_\_\_)**

## **NEW BUSINESS**

### **22. FEDERAL HILL**

**CONDEMNATION: 245 CARPENTER STREET - AP 28 LOT 933**

**RESOLUTION DECLARING THE NECESSITY FOR ACQUISITION OF LAND OR INTEREST THEREIN FOR THE VACANT AND ABANDONED PROPERTY PROGRAM. (2005 -\_\_\_\_)**

**RESOLUTION AUTHORIZING THE CHAIRMAN, OR IN HIS ABSENCE, THE VICE CHAIRWOMAN, TO EXECUTE THE DECLARATION OF TAKING. (2005 -\_\_\_\_)**

**RESOLUTION AUTHORIZING THE CHAIRMAN, OR IN HIS ABSENCE THE VICE CHAIRWOMAN, AND LEGAL COUNSEL TO FILE WITH THE RECORDER OF DEEDS A COPY OF RESOLUTION NO. 2005 - \_\_\_\_\_. (2005 -\_\_\_\_)**

**RESOLUTION AUTHORIZING THE CHAIRMAN, OR IN HIS ABSENCE, THE VICE CHAIRWOMAN, TO FILE ON BEHALF OF THE PROVIDENCE REDEVELOPMENT AGENCY A STATEMENT THAT THE SUM OF \$\_\_\_\_\_ IS THE SUM ESTIMATED TO BE JUST COMPENSATION FOR THE PROPERTY TAKEN AND AUTHORIZING THE AGENCY'S LEGAL COUNSEL TO DEPOSIT IN THE SUPERIOR COURT, FOR THE USE OF THE PERSONS ENTITLED THERETO, THE SUM SET FORTH IN SAID STATEMENT OR SUCH GREATER OR LESS**

**AMOUNT AS A JUSTICE OF THE SUPERIOR COURT SHALL DETERMINE TO BE SUFFICIENT TO SATISFY THE CLAIM OF ALL PERSONS HAVING AN ESTATE OR INTEREST IN THE PROPERTY TAKEN. (2005 -\_\_\_\_)**

**23. HOUSING TRUST**

**TRANSFER OF \$45,000 TO CITY FOR HOUSING PERSONELL (2005 -\_\_\_\_)**

**24. LOWER SOUTH PROVIDENCE**

**DESIGNATION OF DEVELOPER**

**62 SARATOGA STREET PLAT 48 LOT 928**

**25. LOWER SOUTH PROVIDENCE**

**DESIGNATION OF DEVELOPER**

**262 SAYLES STREET PLAT 47 LOT 27**

**26. LOWER SOUTH PROVIDENCE**

**DESIGNATION OF DEVELOPER**

**133 OXFORD STREET PLAT 47 LOT 751**

**ADJOURNMENT**