PROVIDENCE REDEVELOPMENT AGENCY

NOTICE OF MEETING

MEETING INFORMATION

Location

4th Floor Conference Room

Department of Planning & Development

400 Westminster Street

Providence, RI 02903

Time

4:00 p.m.

Agency Members

Henry E. Kates, Chair

Leslie A. Gardner, Vice Chair

Robert H. Montecalvo, Member

James V. DeRentis, Member

Charles Walton, Member

Luis A. Aponte, Councilman

Leon J. Tejada , Councilman

Mayor David N. Cicilline, Ex-Officio

Important Information

The Agency's offices are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of the Clerk at 421-7740, Extension 248, forty-eight (48) hours in advance of the hearing date. This notice constitutes official public notification of the subject meeting.

AGENDA – APRIL 10, 2008

OPENING SESSION	PAGE #
1. CALL TO ORDER AT 4:00 P.M.	
2. ROLL CALL	
3. CONSIDERATION OF MARCH 2008 MINUTES	
BILLS & COMMUNICATIONS	
4. CLEANSCAPE REPORT	1
EXECUTIVE DIRECTOR	
5. REPORT TO THE AGENCY	
6. SUPREME COURT CASE	
• TIDEWATER DECISION	3
• COUNCIL RESOLUTION CONFIRMING REDEVELOPMENT AREAS	22
• MOTION FOR RECONSIDERATION	23
• RI LEAGUE OF CITIES & TOWNS REQUEST TO FILE AMICUS BRIEF	41

EXECUTIVE SESSION (RIGL 42-46-5(A))

7. APPROVAL OF EXECUTIVE COMMITTEE MINUTES

8. DISCUSSION OF LEGAL ISSUES

9. PROPERTY ACQUISITION

NEW BUSINESS

10. PRA BUDGET – TO BE DELIVERED AT MEETING
(2008-_____)

11. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE BOND COUNSEL AS DISCUSSED IN EXECUTIVE SESSION **45**
(2008-_____)

12. RESOLUTION AUTHORIZING THE CHAIRMAN TO APPOINT A COMMITTEE TO ADVISE ON THE FORECLOSURE PROGRAM OF THE PROVIDENCE REDEVELOPMENT AGENCY AND THE PROVIDENCE HOUSING TRUST **46**
(2008-_____)

13. RESOLUTION REQUESTING THE CREATION OF NEW REDEVELOPMENT PLANS FOR THE OLNEYVILLE AREA, ALLENS AVENUE CORRIDOR AND THE VACANT PROPERTIES PROGRAM AND AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT FOR CONSULTANT SERVICES **47**
(2008-_____)

14. RESOLUTION AUTHORIZING A LOAN TO GREATER ELMWOOD NEIGHBORHOOD SERVICES FOR THEIR PARKIS AVENUE PROJECT IN THE AMOUNT OF $150,000 **48**
(2008-_____)

15. RESOLUTION REGARDING THE PROVIDENCE REDEVELOPMENT AGENCY'S OPPOSITION TO S2266, REGARDING ADDITIONAL REQUIREMENTS UNDER THE UNIFORM RELOCATION ACT AND THE REDEVELOPMENT STATUTES **52**
(2008-_____)

16. RESOLUTION REGARDING THE PROVIDENCE REDEVELOPMENT AGENCY'S SUPPORT OF LEGISLATION TO AMEND THE REDEVELOPMENT STATUTES **56**
(2008-_____)

17. RESOLUTION AUTHORIZING A LOAN OF $600,000 FROM THE PROVIDENCE HOUSING TRUST, TO BE COMBINED WITH A $1,000,000 LOAN FROM THE PROVIDENCE ECONOMIC DEVELOPMENT PARTNERSHIP FOR THE DEVELOPMENT OF THE MERCANTILE BLOCK BY AS220 (2008-_____) **64**

18. RESOLUTION AUTHORIZING DOWN PAYMENT ASSISTANCE LOANS ON THE COMPLETED INVENTORY OF UNITS HELD BY THE COMMUNITY DEVELOPMENT CORPORATIONS (2008-_____) **65**

19. RESOLUTION AUTHORIZING THE CHAIRMAN AND THE EXECUTIVE DIRECTOR TO RENEGOTIATE THE TERMS UNDER THE PURCHASE & SALES AGREEMENT FOR THE SALE AND DEVELOPMENT OF PARCEL 12 AND EXECUTE AN AMENDMENT TO THE AGREEMENT (2008-_____) **66**

20. RESOLUTION AUTHORIZING THE TRANSFER OF THE ELMWOOD COMMUNITY CENTER TO THE PROVIDENCE REDEVELOPMENT AGENCY FOR SUBSEQUENT TRANSFER TO PROVIDENCE COMMUNITY ACTION PROGRAM (2008-_____) **70**

21. DESIGNATION OF DEVELOPER
621 PRAIRIE AVENUE
PLAT 53 LOT 184
(2008-_____) **71**

22. RESOLUTION AUTHORIZING THE ACUISITION OF 91 AND 95 VINTON STREET THROUGH TAX-TAKING AND FORECLOSURE OF THE RIGHTS OF REDEMPTION
PLAT 28 LOTS 838 & 311
(2008-_____) **72**

ADJOURNMENT