



PROVIDENCE REDEVELOPMENT AGENCY

NOTICE OF MEETING

MEETING INFORMATION

Location

4th Floor Conference Room

Department of Planning &
Development
400 Westminister 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
Julius O. Kolawale, 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 46
A COMMITTEE TO ADVISE ON THE FORECLOSURE PROGRAM
OF THE PROVIDENCE REDEVELOPMENT AGENCY AND THE
PROVIDENCE HOUSING TRUST
(2008-_____)
13. RESOLUTION REQUESTING THE CREATION OF NEW 47
REDEVELOPMENT PLANS FOR THE OLNEYVILLE AREA,
ALLENS AVENUE CORRIDOR AND THE VACANT PROPERTIES
PROGRAM AND AUTHORIZING THE EXECUTIVE DIRECTOR
TO CONTRACT FOR CONSULTANT SERVICES
(2008-_____)
14. RESOLUTION AUTHORIZING A LOAN TO GREATER ELMWOOD 48
NEIGHBORHOOD SERVICES FOR THEIR PARKIS AVENUE
PROJECT IN THE AMOUNT OF \$150,000
(2008-_____)
15. RESOLUTION REGARDING THE PROVIDENCE 52
REDEVELOPMENT AGENCY’S OPPOSITION TO S2266,
REGARDING ADDITIONAL REQUIREMENTS UNDER THE
UNIFORM RELOCATION ACT AND THE REDEVELOPMENT
STATUTES
(2008-_____)
16. RESOLUTION REGARDING THE PROVIDENCE 56
REDEVELOPMENT AGENCY’S SUPPORT OF LEGISLATION
TO AMEND THE REDEVELOPMENT STATUTES
(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-_____)
18. RESOLUTION AUTHORIZING DOWN PAYMENT ASSISTANCE LOANS ON THE COMPLETED INVENTORY OF UNITS HELD BY THE COMMUNITY DEVELOPMENT CORPORATIONS (2008-_____)
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-_____)
20. RESOLUTION AUTHORIZING THE TRANSFER OF THE ELMWOOD COMMUNITY CENTER TO THE PROVIDENCE REDEVELOPMENT AGENCY FOR SUBSEQUENT TRANSFER TO PROVIDENCE COMMUNITY ACTION PROGRAM (2008-_____)
21. DESIGNATION OF DEVELOPER
621 PRAIRIE AVENUE
PLAT 53 LOT 184
(2008-_____)
22. RESOLUTION AUTHORIZING THE ACQUISITION OF 91 AND 95 VINTON STREET THROUGH TAX-TAKING AND FORECLOSURE OF THE RIGHTS OF REDEMPTION
PLAT 28 LOTS 838 & 311
(2008-_____)

ADJOURNMENT