



PROVIDENCE REDEVELOPMENT AGENCY

NOTICE OF MEETING

MEETING INFORMATION

Location

3rd Floor Conference Room A

Department of Planning &
Development

444 Westminster Street

Providence, RI 02903

Time

4:00 p.m.

Agency Members

James V. DeRentis, Chair

Cliff Wood, Vice Chair

Julius O. Kolawole, Member

Robert H. Montecalvo, Member

Yahaira Placencia, Member

Nicholas J. Narducci, Jr.,
Councilman

Seth Yurdin, Councilman

Mayor Angel, Taveras 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 – FEBRUARY 9, 2012

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. CONSIDERATION OF NOVEMBER 2012 MINUTES
4. 2012 ANNUAL MEETING SCHEDULE

ANNUAL MEETING/ELECTION OF OFFICERS

5. CHAIR
6. VICE CHAIR
7. APPOINTMENT OF SECRETARY

DIRECTOR'S REPORT

8. AMERICAN TOURISTER
9. NUISANCE TASK FORCE

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

10. POTENTIAL PROPERTY ACQUISITION
11. LEGAL ISSUES – POTENTIAL SETTLEMENT AGREEMENT REGARDING C.A. No. PB 05-3316

NEW BUSINESS

12. RESOLUTION APPROVING THE SETTLEMENT AGREEMENT RELATIVE TO C.A. NO. PB 05-3316 AS DISCUSSED IN EXECUTIVE SESSION AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SAID SETTLEMENT AGREEMENT IN ACCORDANCE WITH THE TERMS DISCUSSED.
(2012-_____)
13. RESOLUTION DESIGNATING 444 WESTMINSTER STREET AS THE OFFICIAL OFFICE OR THE PROVIDENCE REDEVELOPMENT AGENCY.
(2012-_____)

ADJOURNMENT