



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 – MAY 10, 2012

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. CONSIDERATION OF FEBRUARY 2012 MINUTES

BILLS AND COMMUNICATIONS

4. LOT MAINTENANCE - CAVANAUGH LANDSCAPING
5. ANDOLPHO APPRAISAL
6. LAW OFFICES OF JOHM M. BOEHNERT
7. PUERTO RICAN HERITAGE COMMITTEE
8. DIRECTORS AND OFFICERS INSURANCE
9. PROVPORT STATEMENT OF CONTINUING DISCLOSURE AND FINANCIAL STATEMENTS FOR THE YEARS ENDING JUNE, 30, 2011 AND 2010

EXECUTIVE DIRECTOR'S REPORT

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

10. POTENTIAL PROPERTY ACQUISITION /DISPOSITION
11. POTENTIAL LEGAL SETTLEMENT

OLD BUSINESS

1. REPORT TO AGENCY ON ADOPTION OF RESOLUTION # 2012-3 AUTHORIZING APRIL H. WOLF AS SECRETARY OF THE AGENCY, TO EXECUTE CERTAIN DOCUMENTS ON BEHALF OF THE AGENCY

NEW BUSINESS

12. REQUEST FROM OMNI DEVELOPMENT TO ACQUIRE 31 MYRTLE STREET, PLAT 23 LOT 978, FOR THE SUM OF \$60,000 CONTINGENT UPON A CLEAN ENVIRONMENTAL ASSESSMENT
(2012-_____)
13. RESOLUTION RATIFYING THE EXECUTIVE DIRECTOR'S EXECUTION OF A CONTRACT WITH CAVANAUGH LANDSCAPE DESIGN TO CONTINUE PRA LOT MAINTENANCE DURING 2012
(2012-_____)
14. REQUEST FROM WEST ELMWOOD HOUSING TO BE RELEASED FROM A \$30,000 CITY HOME MORTGAGE WITH THE PROVIDENCE HOUSING TRUST, ISSUED FOR THE DEVELOPMENT OF 173 BELLEVUE.
(2012-_____)
15. REQUEST FROM HABITAT FOR HUMANITY TO BE RE-APPOINTED AS DESIGNATED DEVELOPER OF 24 HANNAH STREET
(2012-_____)
16. RESOLUTION APPROVING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING WITH TEXTRON AND THE ASSOCIATED DOCUMENTS RELATIVE TO THE GORHAM SITE AND THE DEVELOPMENT OF A CITY PARK ALONG THE EDGE OF MASHAPOAG POND
(2012-_____)
17. RESOLUTION AUTHORIZING THE ADOPTION OF POST-ISSUANCE TAX COMPLIANCE PROCEDURES IN CONNECTION WITH THE ISSUANCE OF BONDS
(2012-_____)

ADJOURNMENT