



PROVIDENCE REDEVELOPMENT AGENCY

NOTICE OF MEETING

MEETING INFORMATION

Location

Conference Room – 1st floor

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

Jesse Kenner, Member

Julius O. Kolawole, 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 – AUGUST 9, 2012

OPENING SESSION

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

BILLS AND COMMUNICATIONS

4. INVOICE - LEGAL - LAW OFFICES OF JOHN BOEHNERT
5. INVOICE – APPRAISAL – PETER M. SCOTTI & ASSOCIATES
6. INVOICE - LOT MAINTENANCE - CAVANAUGH LANDSCAPING
7. INVOICE- VALLEY STREET SOLAR CROSSWALK PROJECT
EAGLE SQUARE TIF FUNDS
8. INVOICE - SWAP PAYMENTS - CITIZEN'S BANK
UMICORE BOND FUNDS
9. OTHER INVOICES

EXECUTIVE DIRECTOR'S REPORT

10. UMICORE
11. AMERICAN TOURISTER

NEW BUSINESS

12. STATUS OF PRA ACCOUNTS
STUART MACDONALD, DIRECTOR OF FISCAL OPERATIONS
DEPARTMENT OF PLANNING & DEVELOPMENT

13. DESIGNATION OF DEVELOPER
61 WILSON STREET, PLAT 30 LOT 249
(2012-_____)

ADJOURNMENT