



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

Bryan Principe, 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 – SEPTEMBER 13, 2012

OPENING SESSION

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

BILLS AND COMMUNICATIONS

4. INVOICE - LEGAL - LAW OFFICES OF JOHN BOEHNERT
5. INVOICE - LOT MAINTENANCE - CAVANAUGH LANDSCAPING
6. INVOICES – APPRAISAL – PETER M. SCOTTI & ASSOCIATES
7. INVOICE - RIPDES PERMIT FEE – RI DEM
8. INVOICE - LEGAL - SHECHTMAN, HALPERIN & SAVAGE
9. INVOICE - SWAP PAYMENTS - CITIZEN'S BANK
UMICORE BOND FUNDS
10. OTHER INVOICES

EXECUTIVE DIRECTOR'S REPORT

11. STATUS OF PRA ACCOUNTS AND AUDIT

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

12. REDEVELOPMENT PLAN - POTENTIAL PROPERTY ACQUISITION /DISPOSITION
13. PENDING PROPERTY SALES

NEW BUSINESS

14. RATIFICATION OF SHORT TERM LEASE AGREEMENT RELATIVE TO 23 CHARLOTTE HOPE STREET, PLAT 27 LOT 286 (2012-_____)
15. RESOLUTION AUTHORIZING THE SALE OF 39 TRANSIT STREET, PLAT 16 LOT 629 (2012-_____)

ADJOURNMENT