



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 – JANUARY 10, 2012

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. CONSIDERATION OF DECEMBER 2012 MINUTES
4. 2013 MEETING SCHEDULE

ANNUAL MEETING/ELECTION OF OFFICERS

1. CHAIR
2. VICE CHAIR
3. SECRETARY

BILLS AND COMMUNICATIONS

4. INVOICE - LEGAL - LAW OFFICES OF JOHN BOEHNERT
5. INVOICE – ACCOUNTING - MLBCPA, LLP
6. INVOICE – SWAP FEES - CITIZENS BANK SWAP FEES
UMICORE BOND ACCOUNT
7. OTHER INVOICES

EXECUTIVE DIRECTOR'S REPORT

8. FINANCIAL REVIEW PROGRESS
9. ANNUAL BUDGET

NEW BUSINESS

10. REQUEST TO RELEASE AND/OR ALLOW THE TRANSFER OF THE EXISTING MORTGAGE IN THE AMOUNT OF \$409,731 TO A NEWLY CREATED ENTITY AND TO SUBORDINATE SAID DEBT TO NEW TAX CREDIT FINANCING
(2012-_____)
11. RESOLUTION RELEASING THE RESTRICTIONS AGAINST 140-142 PEACE STREET AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A CERTIFICATE OF COMPLETION
(2012-_____)
12. RESOLUTION AUTHORIZING THE TRANSFER OF THE TAX TITLE INTERESTS HELD BY THE CITY OF PROVIDENCE IN THE PROPERTY LOCATED AT 690 PUBLIC STREET, PLAT 49, LOT 83, TO THE PROVIDENCE REDEVELOPMENT AGENCY FOR REDEVELOPMENT PURPOSES
(2012-_____)
13. RESOLUTION AUTHORIZING THE TRANSFER OF THE TAX TITLE INTERESTS HELD BY THE CITY OF PROVIDENCE IN THE PROPERTY LOCATED AT 91 DELAINE STREET, PLAT 62 LOT 329, TO THE PROVIDENCE REDEVELOPMENT AGENCY FOR REDEVELOPMENT PURPOSES
(2012-_____)
14. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT FOR REALTY SERVICES
(2012-_____)

ADJOURNMENT