



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 – FEBRUARY 13, 2013

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. CONSIDERATION OF JANUARY 2013 MINUTES **1**

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. INVOICE – VALLEY STREET CROSSWALK PROJECT
EAGLE SQUARE TIF FUNDS
8. OTHER INVOICES

EXECUTIVE DIRECTOR'S REPORT

9. NEIGHBORHOOD STABILIZATION PROGRAM REPORT
10. FINANCIAL REVIEW PROGRESS
11. REALTY SERVICES

NEW BUSINESS

12. RESOLUTION REGARDING THE MODIFICATION OF CERTAIN
LOANS MADE TO THE SMITH/KEEN LIMITED PARTNERSHIP FOR
THE DEVELOPMENT OF THE SMITH BUILDING LOCATED AT
57 EDDY STREET, PLAT 20 LOT
(2013-_____)

13. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
NEGOTIATE AND RENEW THE CONTRACT FOR LOT MAINTENANCE
IN GENERAL ACCORDANCE WITH THE TERMS OF THE PRIOR CONTRACT
(2013-_____)

ADJOURNMENT