



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 – APRIL 10, 2013

OPENING SESSION

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

BILLS AND COMMUNICATIONS

4. LEGAL - LAW OFFICES OF JOHN BOEHNERT -
AMOUNT OF INVOICE: \$2,660.50
5. LEGAL – DARROWEVERETT LLP
AMOUNT OF INVOICE: \$3,267.50
6. ACCOUNTING - MLBCPA, LLP , INFORMATION ONLY
AMOUNT OF INVOICE: \$21,200
7. SWAP FEES - CITIZENS BANK SWAP FEES
UMICORE BOND ACCOUNT
AMOUNT OF INVOICE: \$6,472.34

EXECUTIVE DIRECTOR'S REPORT

8. REVIEW OF DOCUMENTS EXECUTED BY EXECUTIVE DIRECTOR BETWEEN 3/13/2013 AND 4/10/2013 AND RATIFICATION THEREOF PURSUANT TO BOARD OF DIRECTORS AUTHORIZATION

9. AUTHORIZATION OF PAYMENT TO UMICORE
10. REQUEST FOR STUDY SESSION WITH BOARD FOR REVIEW OF PROVPORT TRANSACTION
11. FINANCIAL REVIEW PRESENTATION BY ADVISOR SET FOR 5/9/2013 MEETING
12. REQUEST FOR DELEGATION OF AUTHORITY/APPROVAL FROM BOARD OF DIRECTORS TO EXECUTIVE DIRECTOR TO SIGN CERTAIN DOCUMENTS BETWEEN MEETINGS OF BOARD OF DIRECTORS WITH BOARD OF DIRECTORS RATIFYING SUCH EXECUTIONS
13. DISCUSSION OF NEED TO DEVELOP/ADOPT WRITTEN POLICIES RE MANAGEMENT/ADMINISTRATION OF HOUSING TRUST FUNDS; ITEM TO BE SCHEDULED FOR PUBLIC DISCUSSION AT MAY PRA REGULAR MEETING

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

14. PROVPORT LETTER OF INTENT
15. CHISPA
16. PRESENTATION BY LAW DEPARTMENT SETTLEMENT OF LITIGATION

OLD BUSINESS

17. REQUEST FOR A SHORT SALE APPROVAL AND THE REDUCED VALUE SETTLEMENT OF A TWO MORTGAGES TAKEN OUT BY MANUEL NUNEZ ON THE PROPERTY LOCATED AT 290 CALIFORNIA AVENUE
STAFF: GARRY BLISS
(2012-_____)

NEW BUSINESS

18. REQUEST FOR ISSUANCE OF A CERTIFICATE OF COMPLETION ON THE PROPERTY LOCATED AT 118 ROBINSON STREET, PLAT 45 LOT 244
STAFF: APRIL WOLF
(2012-_____)
19. PRESENTATION BY LAW DEPARTMENT OF POLICY FOR DELEGATION OF CERTAIN AUTHORITY FROM BOARD OF DIRECTOR TO EXECUTIVE DIRECTOR BETWEEN MEETINGS OF PRA AND SUBSEQUENT RATIFICATION OF SUCH ACTIONS
(2012-_____)
20. APPROVAL OF TERMS OF EMPLOYMENT OF DON GRALNEK AS EXECUTIVE DIRECTOR OF PRA
(2012-_____)

ADJOURNMENT