

MEETING NOTICE

Providence Redevelopment Agency

**location: 444 Westminster Street, 1st floor conference room,
Providence, RI 02903**

Time: 4pm

Date: Thursday, June 13, 2013

AGENDA – JUNE 13, 2013

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.

2. ROLL CALL

**3. CONSIDERATION OF MAY 2013 MINUTES
BILLS AND COMMUNICATIONS**

4. INVOICE – ACCOUNTING - MLBCPA, LLP

**5. INVOICE – SWAP FEES - CITIZENS BANK SWAP FEES
UMICORE BOND ACCOUNT**

6. INVOICE - CAVANAUGH LANDSCAPING – MONTHLY LOT

MAINTENANCE

7. INVOICE - GNL INSURANCE – LIABILITY INSURANCE FOR PRA PROPERTY

8. INVOICE - DARROW EVERETT

9. INVOICE – LAW OFFICES OF JOHN BOEHNERT

10. INVOICE – WARD 10 NEIGHBORHOOD IMPROVEMENT FUND

11. INVOICE- GZA GEO ENVIRONMENTAL, INC.

12. INVOICE – SHECHTMAN, HALPRIN & SAVAGE, LLP

EXECUTIVE DIRECTOR’S REPORT

13. REAL PROPERTY – SALES EFFORTS REPORT-LISTINGS

14. DOCUMENTS SIGNED BY EXECUTIVE DIRECTOR- BY TYPE

15. HOUSING TRUST FUNDS – CHANGES IN DOWN PAYMENT PROGRAM

16. FINANCIAL REPORT STATUS

17. FINRA AFFIRMATION

**18. SMITH LOFT MODIFICATION AGREEMENT
EXECUTIVE SESSION (RIGL 42-46-5(A))**

19. 100 WASHINGTON STREET

20. EDESIA

NEW BUSINESS

21. PROVPORT -LETTER OF INTENT STATUS

**22. APPROVAL OF REAL PROPERTY PURCHASE AND SALES
AGREEMENTS-**

31 PLEASANT STREET \$20,000 P&S SIGNED

758 CRANSTON STREET \$25,000 P&S SIGNED

804-814 BROAD STREET \$120,000 WAITING ON CITY APPROVAL

327 ELMWOOD AVENUE \$69,000

77 BEACON STREET \$9,000 P&S SIGNED

251 PEARL STREET \$1,000 P&S SIGNED

**57 WEST FRIENDSHIP STREET \$9,500 P&S TO BE SIGNED BY
BUYER**

490 DEXTER STREET \$8,500 WAITING FOR P&S TO BE SIGNED

91 BOGMAN \$8,500 P&S SIGNED

368 BLACKSTONE BLVD \$8,000 P&S SIGNED

434 PUBLIC STREET \$15,000 P&S SIGNED

140 ORTOLEVA WAITING ON CITY APPROVAL

ADJOURNMENT