

Providence Redevelopment Agency

regular meeting

Thursday, July 11, 2013 4pm

444 Westminster Street, 1st floor, Providence

AGENDA – JULY 11, 2013

OPENING SESSION

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

2. ROLL CALL

**3. CONSIDERATION OF JUNE 13, 2013 AND JUNE 27, 2013 MINUTES
BILLS AND COMMUNICATIONS**

**4. INVOICE - CAVANAUGH LANDSCAPING – MONTHLY LOT
MAINTENANCE \$6,500.00**

**5. INVOICE – PETER M. SCOTTI – APPRAISAL 421 ELMWOOD AVE.
\$1,200.00**

**6. INVOICE – PETER M. SCOTTI – APPRAISAL 100 WASHINGTON ST.
\$1,800.00**

**7. INVOICE – WARD 10 NEIGHBORHOOD IMPROVEMENT FUND –
LATINO PUBLIC RADIO \$4,000.00**

8. INVOICE – MOSES AFONSO RYAN- PRA PARCELS \$2,234.75

9. INVOICE – NATIONAL GRID GAS – 421 ELMWOOD AVE \$168.20

**10. INVOICE – NATIONAL GRID GAS – 421 ELMWOOD AVENUE
\$193.82**

**11. INVOICE – DOT – 4TH OF JULY ADDITIONAL SECURITY FOR 2012
AND 2013– TO BE REIMBURSED BY ARTS, TRAVEL AND TOURISM -
\$14,000.00**

12. INVOICE – LEXISNEXIS \$2,656.50

**13. INVOICE – NARRAGANSETT BAY COMMISSION – 421 ELMWOOD
AVENUE \$291.33**

EXECUTIVE DIRECTOR’S REPORT

14. BUSINESS DEVELOPMENT ASSISTANCE- JIM NELLIS - AUGUST

15. NON-PROFIT LOAN REQUESTS - PRA

**16. PRIDE OF PROVIDENCE –PRESENTATION BY BONNIE
NICKERSON - APPROVAL**

17. S992

18. PROVPORT TOUR

19. NEW INITIATIVES

**20. ART WORK- 100 WASHINGTON STREET \$500
EXECUTIVE SESSION (RIGL 42-46-5(A))**

21. 100 WASHINGTON STREET – PURCHASE AND SALE

22. PROVPORT

NEW BUSINESS

23. 140 ORTOLEVA DR. \$8,500.00 P&S SIGNED

**24. LOTS REFERRED TO COMMITTEE BY THE CITY COUNCIL
(INFORMATION ONLY)**

- **758 Cranston Street**
- **490 Dexter Street**
- **91 Bogman Street**

- **251 Pearl Street**
- **57 West Friendship Street**
- **77 Beacon Avenue**

25. EMERGENCY LOAN \$5,000.00 – SENIOR REPAIRS PROGRAM

ADJOURNMENT