

Providence Redevelopment Agency

Meeting Notice

Thursday, July 18, 2013 3:30pm

location: 444 Westminster Street, 3rd floor

AGENDA – JULY 18, 2013

OPENING SESSION

1. CALL TO ORDER AT 3:30 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; EMERGENCY LOAN
\$5,000.00 – SENIOR REPAIRS PROGRAM**

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

17. S992 STATUS

18. PROVPORT TOUR - SCHEDULE

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

20. 100 WASHINGTON STREET – PURCHASE AND SALE

21. PROVPORT

22. PERSONNEL

NEW BUSINESS

23. LOAN TO PLANNING AND DEVELOPMENT - \$2,000 PAYABLE FROM FY 2013-2014GENERAL FUND ALLOCATION

24. RATIFICATION OF PREVIOUS ACTIONS. SEE ATTACHMENT TO PROVIDENCE REDEVELOPMENT AGENCY JULY 18, 2013 MEETING

AGENDA.

25. 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**

ADJOURNMENT

**Attachment to Providence Redevelopment Agency July 18, 2013
Meeting Agenda**

Procedural Motions:

Motion for approval of minutes:

May 9, 2013 June 13, 2013

June 27, 2013

Motion to enter Executive Session:

May 9, 2013 June 13, 2013

June 27, 2013

Motion to seal Executive Session minutes:

May 9, 2013 June 13, 2013

June 27, 2013

Motion to adjourn:

May 9, 2013 June 13, 2013

June 27, 2013

Additional Motions:

May 9, 2013

- 1. Motion to approve ProvPort annual operating budget as presented.**
- 2. Motion to sign contracts for the sale of: 31 Pleasant Street, 57 West Friendship Street, 77 Beacon Avenue, 251 Pearl Street, 91 Bogman Street, and 368 Blackstone Street.**
- 3. Motion to approve \$50,000 for the preparation of the application for a TIGER grant.**
- 4. Motion to approve the redevelopment 68 Joslin St., 113 Bowdoin St., and 94 Washington St.**
- 5. Motion to amended Downtown Providence Renewal Plan for acquisition of 94 Washington St.**
- 6. Motion to add Executive Director Donald Gralnek to the incumbency Certificate for The Bank of New York Mellon Trust Co.**

June 13, 2013

- 1. Motion to pay bills as presented: MLBCPA LLP-6,720.00, Cavanaugh Landscaping- 6,500.00, GNL Insurance- 1,800.00, Darrow Everett- 18,000.00, Law Offices of John Boehnert- 4,325.00, Ward 10 Neighborhood Improvement Fund - \$2,000.00, GZA Geo**

Environmental, Inc.- 1,500.00, Shechtman, Halprin & Savage, LLP-150.00.

- 2. Motion to approve sale agreements in amounts listed for properties brokered by Peter Scotti of Scotti and Associates**
- 3. Motion to move Streetcar Project discussion to next meeting agenda for information purposes**
- 4. Motion to approve the resolution authorizing PRA to accept title transfer or tax title transfer for 68 Joslin St. and 113 Bowdoin St.**
- 5. Motion to approve resolution authorizing PRA to accept title transfer or tax title transfer for 432 Prairie Avenue and 65 Harriet Street.**
- 6. Motion to approve Smith Loft Modification agreement.**

June 27, 2013

- 1. Motion to approve \$400 to be split between two summer interns for parking expenses.**
- 2. American Tourister site 1-2 lots proposed (Light Manufacturing)**
- 3. Motion to approve resolution authorizing agency to exercise eminent domain over the Arnold Building.**
- 4. Proposal to lease 1007 Broad St. to improve property given to PRA by business owner.**