

# **Providence Redevelopment Agency Meeting**

**4pm, Thursday, August 8, 2013**

**444 Westminster Street - 1st floor conference room, Providence, RI**

## **AGENDA – AUGUST 8, 2013**

### **OPENING SESSION**

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

**2. ROLL CALL**

**3. CONSIDERATION OF JUNE 13, 2013, JUNE 27, 2013 AND JULY 11, 2013 MINUTES**

### **BILLS AND COMMUNICATIONS**

**4. INVOICE – DARROW EVERETT – LEGAL \$7,047.50**

**5. INVOICE – MOSES AFONSO – LEGAL \$246.00**

**6. INVOICE – CHERENZIA-TOURISTER \$3,350.00**

**7. INVOICE – ANDOLFO APPRAISAL \$3,000.00**

**8. INFORMATION ONLY - WARD 10 REQUISITION REQUESTS (TOTAL AVAILABLE 8/1 \$3,200.00)**

**9. INFORMATION ONLY- LEAD CONSULTANT REIMBURSEMENT**

**10. INFORMATION ONLY - AON- UMICORE**

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

**12. INVOICE –LAW OFFICES OF JOHN M. BOEHNERT – LEGAL \$7,050.00**

**13. INVOICE - JONATHAN LAX -TITLE SEARCH \$372.75**

**14. THE CITY OF PROVIDENCE COMMUNITY DEVELOPMENT OFFICE IS SEEKING APPROVAL FROM THE PRA TO COMMIT \$198,000 IN CITY OF PROVIDENCE HOME FUNDS FOR HOMEBUYER ASSISTANCE FOR FOUR PROPERTIES, 54&58 CURTIS STREET AND 6 & 12 BOSWORTH STREET IN OLNEYVILLE. THE HOME PROGRAM IS ADMINISTERED AND OVERSEEN BY CITY COMMUNITY DEVELOPMENT STAFF.**

**EXECUTIVE DIRECTOR’S REPORT**

**15. INFORMATION ONLY - LOUTITT SITE**

**16. 433 PRAIRIE /PUBLIC – COUNCILMAN APONTE**

**17. INFORMATION ONLY – SALE OF LESSEE – MASHPAUG COMMONS**

**18. INFORMATION ONLY - 1007 BROAD STREET**

**19. INFORMATION ONLY - BOMES THEATER– 1017 BROAD STREET EXECUTIVE SESSION (RIGL 42-46-5(A))**

**20. PROVPORT- LOI AND EDA GRANT**

**21. 100 WASHINGTON - P&S AGREEMENT**

**22. 146 WESTMINSTER STREET, LLC- LOAN TO ACQUIRE 276 WESTMINSTER STREET**

**23. INFORMATION ONLY - EDESIA/AMERICAN TOURISTER**

**24. 143 ADELAIDE – HELPING HANDS BUYER**

**NEW BUSINESS**

**25. AUTHORIZE THE EXECUTIVE DIRECTOR TO ACQUIRE THE TAX TITLE AND/OR ACCEPT TITLE FOR THE PROPERTY AND**

**IMPROVEMENTS LOCATED AT 79 MARSHAL STREET FOR THE  
PURPOSE OF REDEVELOPMENT AND BLIGHT ABATEMENT**

**26. AUTHORIZE THE EXECUTIVE DIRECTOR TO ACQUIRE OR  
ACCEPT THE TAX TITLE TO THE REAL PROPERTY LOCATED AT 433  
PRAIRIE STREET, OR, IN THE ALTERNATIVE, VOTE TO AUTHORIZE  
THE EXECUTIVE DIRECTOR TO ACQUIRE OR ACCEPT THE REAL  
PROPERTY LOCATED AT 433 PRAIRIE STREET FOR THE PURPOSE  
OF REDEVELOPMENT AND BLIGHT ABATEMENT**

**ADJOURNMENT**