

**PRA Special Meeting**

**4pm , August 27, 2013**

**444 Westminster Street, 1st floor conference room**

**Providence, RI 02903**

**AGENDA – AUGUST 27, 2013 SPECIAL MEETING**

**OPENING SESSION**

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

**2. ROLL CALL**

**3. CONSIDERATION OF JUNE 27, 2013 SPECIAL MEETING  
MINUTES**

**NEW BUSINESS**

**4. MOTION TO APPROVE CONSULTANTS CONTRACT FOR  
WETLANDS MODIFICATION WORK AT AMERICAN TOURISTER.  
CONTRACT WITH CHERENZIA & ASSOCIATES/TIM REGAN –  
APPROXIMATELY \$29,600.00**

**5. MOTION TO APPROVE SALE 143 ADELAIDE AVENUE (SINGLE  
FAMILY, VACANT LOT) TO HELPING HANDS FOR \$12,500.00**

**6. A. ACTION TO CONSIDER PROPOSED TRANSFER OF ELMWOOD COMMUNITY CENTER – INFORMATION ONLY**

**B. MOTION TO APPROVE ENVIRONMENTAL CONSULTING CONTRACT WITH RESOURCE CONTROLS FOR APPROXIMATELY \$17,000.00 FOR ELMWOOD COMMUNITY CENTER UNDERGROUND STORAGE TANK(S) REMOVAL AND BUILDING MATERIALS INVENTORY**

**7. ACTION TO APPROVE FUNDING FOR PRE-ACQUISITION REDEVELOPMENT COSTS FOR REAL PROPERTY LOCATED AT 65 HARRIET STREET AND 432 PRAIRIE AVENUE.**

**8. ACTION TO APPROVE FORECLOSURE OF THE RIGHT OF REDEMPTION ON TAX TITLES HELD BY THE AGENCY FOR REAL PROPERTY LOCATED AT 68 JOSLIN STREET, 113 BOWDOIN STREET, 65 HARRIET STREET, 432 PRAIRIE AVE., 433 PRAIRIE AVE., AND 79 MARSHALL STREET.**

**9. LOUTITT SITE – 93 CRANSTON STREET**

**A. ACTION TO CONSIDER CONTRACT PREVIOUSLY AUTHORIZED BY PRA WITH CHERENZIA FOR \$25,900.00 FOR INVESTIGATORY WORK AT SITE**

**B. ACTION TO CONSIDER ON-GOING DISCUSSIONS WITH URBAN**

**GREENS TO BUY/LEASE SITE**

**10. MOTION TO APPROVE CASUALTY INSURANCE - 100 WASHINGTON STREET \$4,000.00**

**11. MOTION TO APPROVE ARCHITECTURAL SERVICE CONTRACTS - DURKEE BROWN \$10,000.00 FOR PUBLIC MARKET STUDY**

**12. MOTION TO ENTER EXECUTIVE SESSION TO CONSIDER INFORMATION CONCERNING TRANSACTION AT 100 WASHINGTON STREET PURSUANT TO R.I. GENERAL LAWS § 42-46-5(A)(5).**

**13. ACTION TO CONSIDER INFORMATION CONCERNING TRANSACTION AT 100 WASHINGTON STREET – INFORMATION ONLY.**

**14. MOTION TO RETURN TO OPEN SESSION.**

**15. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.**

**ADJOURNMENT**