

**AGENDA – SEPTEMBER 12, 2013**

**Providence Redevelopment Agency, 444 Westminster Street,  
Providence, RI 02903**

**4pm, Thursday, September 12, 2013**

**OPENING SESSION**

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

**2. ROLL CALL**

**3. MOTION TO APPROVE AUGUST 8, 2013 AND AUGUST 27, 2013  
MINUTES**

**BILLS AND COMMUNICATIONS**

**4. MOTION TO APPROVE INVOICE – DARROW EVERETT – LEGAL \$  
23,150.00**

**5. MOTION TO APPROVE INVOICE – EDWARDS WILDMAN – LEGAL  
\$4,313.91**

**6. MOTION TO APPROVE OPERATING COSTS FOR 425 ELMWOOD  
TOTALING \$529.01**

**7. MOTION TO APPROVE INVOICE- CAVANAGH LANDSCAPE – MONTHLY MAINTENANCE CONTRACT \$6,500.00**

**8. MOTION TO APPROVE INVOICE – SPAIN ENVIRONMENTAL INC – BOMES THEATER \$1,250.00**

**9. MOTION TO APPROVE INVOICE – MOSES AFONSO RYAN LTD. – LEGAL \$1,012.19**

**10. MOTION TO APPROVE INVOICE – LAW OFFICES OF JOHN M. BOEHNERT – LEGAL \$13,050.00**

**11. MOTION TO APPROVE INVOICE – AS220 YOUTH – ARTIST FEE  
ARNOLD BUILDING \$500.00  
NEW BUSINESS**

**12. CONSIDERATION OF PROPOSED ‘URBAN INTERVENTION’  
DEMONSTRATION PROJECTS- PRESENTED BY BONNIE  
NICKERSON**

**13. MOTION TO APPROVE AMENDMENT TO PRA BY-LAWS-  
PRESENTATION BY ZACH DARROW**

**14. MOTION TO APPROVE SALE OF 1007 BROAD STREET –  
PRESENTATION BY JOHN BOEHNERT**

**15. MOTION TO APPROVE SALE OF 100 WASHINGTON STREET –**

**PRESENTATION BY JOHN BOEHNERT**

**16. CONSIDERATION OF LEASE TO OASIS AT 660 BROAD STREET –  
INFORMATION ONLY – PRESENTATION BY DON GRALNEK**

**ADJOURNMENT**