

Providence Redevelopment Agency

AGENDA – OCTOBER 10, 2013

OPENING SESSION

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

2. ROLL CALL

**3. MOTION TO APPROVE SEPTEMBER 12, 2013 MEETING MINUTES
BILLS AND COMMUNICATIONS**

**4. MOTION TO APPROVE PAYMENT OF INVOICE- COMPASS
RESEARCH \$1,019.50 – VARIOUS TITLE EXAMINATIONS AND
REPORTS**

**5. MOTION TO APPROVE PAYMENT OF INVOICE – MIKE LEPORE
\$31.08- REIMBURSEMENT FOR PRODUCTION OF KEYS TO PRA
PROPERTIES**

**6. MOTION TO APPROVE PAYMENT OF INVOICE –
DARROWEVERETLLP \$5,000.00 – LEGAL**

**7. MOTION TO APPROVE PAYMENT OF INVOICE – DURKEE BROWN
\$3,000.00 – DESIGN CONCEPT PARCEL 12**

8. MOTION TO APPROVE PAYMENT OF INVOICE – CHERENZIA& ASSOCIATES \$4,100.00

9. MOTION TO APPROVE PAYMENT OF INVOICE – CHERENZIA& ASSOCIATES \$9,225.00

10. MOTION TO APPROVE PAYMENT OF INVOICE – PETER M. SCOTTI& ASSOCIATES \$750.00 – APPRAISAL 600 BROAD STREET

11. MOTION TO APPROVE PAYMENT OF INVOICE- PROVIDENCE WATER \$39.93 – 2 HAWTHORNE STREET

12. MOTION TO APPROVE PAYMENT OF INVOICE- NATIONAL GRID \$72.38 –ELECTRIC BILL 2 HAWTHORNE STREET

13. MOTION TO APPROVE PAYMENT OF INVOICE- NATIONAL GRID \$33.17 – GAS BILL 2 HAWTHORNE STREET

14. MOTION TO APPROVE PAYMENT OF INVOICE -CAVANAUGH LANDSCAPING \$6,500.00 MONTHLY LOT MAINTENANCE FEE

EXECUTIVE DIRECTOR’S REPORT

15. CONSIDERATION OF INFORMATION CONCERNING POSSIBLE GUILD NEW ENGLAND PROJECT AT 496KINSLEY AVENUE.

16. CONSIDERATION OF INFORMATION WITH REGARD TOVCAP /

PROVPORT CONCERNING AN INCOME TAX MATTER

17. CONSIDERATION OF INFORMATION ON PROCEDURE REGARDING NEW LANDSCAPING CONTRACT FOR MAINTENANCE OF VACANT LOTS

18. CONSIDERATION OF INFORMATION CONCERNING THE 100 WASHINGTON STREET TRANSACTION – STATUS UPDATE

**19. CONSIDERATION OF INFORMATION CONCERNING \$180,000 LOAN TO CROMWELL VENTURES
NEW BUSINESS**

20. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO INITIATE PREPARATION OF A REDEVELOPMENT PLAN THAT MAY INCLUDE ALL OF PLAT 21 LOTS 430, 440, 438, AND 439, AS WELL AS A PORTION OF PLAT 21 LOT 429 AND A PORTION OF PLAT 22 LOT 353.

21. MOTION TO APPROVE COMPENSATION ADJUSTMENT FOR EXECUTIVE DIRECTOR

22. MOTION TO APPROVE ENTERING INTO A LEASE WITH AN OPTION TO PURCHASE FOR 600 BROAD STREET WITH OASIS INTERNATIONAL.

23. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A BUILDING CONSULTING AGREEMENT IN CONNECTION WITH 600 BROAD STREET, WITH SUCH CONSULTANT TO BE DETERMINED IN THE EXECUTIVE DIRECTOR'S SOLE DISCRETION, FOR THE BENEFIT OF OASIS INTERNATIONAL, NOT TO EXCEED \$5,000.00

24. MOTION TO RATIFY INSURANCE SETTLEMENT WITH GULF INSURANCE COMPANY CONCERNING GORHAM MANUFACTURING SITE – 333 ADELAIDE AVENUE

25. MOTION TO APPROVE AND AUTHORIZE THREE DEMONSTRATION PROJECTS RELATING TO PRIDE OF PROVIDENCE CONTRACT/POP UP -BONNIE NICKERSON TO PRESENT

26. MOTION TO APPROVE THE EXECUTIVE DIRECTOR ENTERING INTO AN AGREEMENT CONCERNING, AND TO THEREAFTER TO HAVE THE EXECUTIVE DIRECTOR EFFECTUATE, THE SWAP WITH RI HOUSING OF PRA OWNED PROPERTIES AT PUBLIC/PRAIRIE (PLAT 45, LOTS 400, 401, 438, 439 AND 755, WITH ADDRESSES OF 391 PUBLIC STREET, 399 PUBLIC STREET, 316 PRAIRIE STREET, 320 PRAIRIE STREET AND 395 PUBLIC STREET) FOR RI HOUSING OWNED PROPERTY AT 36 CROMWELL STREET.

27. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A TWO YEAR LEASE WITH HELPING HANDS COMMUNITY PARTNERS WITH AN OPTION TO PURCHASE AT 425 ELMWOOD AVENUE.

28. MOTION TO APPROVE CONSULTING CONTRACT- FIRST SOUTHWEST \$5,000.00 REGARDING VCAP

29. MOTION TO APPROVE ACQUISITION OF A TAX TITLE TO 68 JOSLIN STREET

30. MOTION TO APPROVE ACQUISITION OF A TAX TITLE TO 39 JULIAN STREET

31. MOTION TO APPROVE ACQUISITION OF A TAX TITLE TO 433 PRAIRIE AVENUE

ADJOURNMENT