

AGENDA – DECEMBER 12, 2013

OPENING SESSION

1. CALL TO ORDER AT 3:30 P.M.

2. ROLL CALL

3. MOTION TO APPROVE OCTOBER 10, 2013 MINUTES

BILLS AND COMMUNICATIONS

**4. MOTION TO APPROVE INVOICE – CHERENZIA & ASSOC.-
CONTRACT AMERICAN TOURISTER \$16,640.00**

**5. MOTION TO APPROVE INVOICE – EDWARDS WILDMAN – LEGAL
\$6,071.58**

**6. MOTION TO APPROVE INVOICE – NATIONAL GRID - OPERATING
COST FOR 425 ELMWOOD \$302.45**

**7. MOTION TO APPROVE INVOICE – NATIONAL GRID - OPERATING
COST FOR 425 ELMWOOD \$31.14**

8. MOTION TO APPROVE INVOICE – DEPARTMENT OF

ENVIRONMENTAL MANAGEMENT – RIPDES PERMIT FEE \$100.00

9. MOTION TO APPROVE INVOICE – LAW OFFICES OF JOHN M. BOEHNERT – OCTOBER/ LEGAL \$9,500.00

**10. MOTION TO APPROVE INVOICE – HINKLEY ALLAN SNYDER LLP-
PROVPORT BONDS /LEGAL \$750.00**

11. MOTION TO APPROVE INVOICE- AON RISK SERVICES -\$3,904.16

**12. MOTION TO APPROVE INVOICE- SCOTT & BUSH – LEGAL
\$841.97**

**13. MOTION TO APPROVE INVOICE – PETER M. SCOTTI & ASSOC. –
APPRAISAL 15 GALLATIN STREET \$400.00**

**14. MOTION TO APPROVE – SPONSORSHIP PROVIDENCE
PRESERVATION SOCIETY \$2,500.00**

**15. MOTION TO APPROVE INVOICE – CAVANAGH LANDSCAPE
DESIGN, LLC – LOT MAINTENANCE OCTOBER AND NOVEMBER
\$12,400.00**

**16. MOTION TO APPROVE INVOICES– DARROW EVERETT, LLP-
LEGAL \$37,169.50**

17. MOTION TO APPROVE INVOICE – LAW OFFICES OF JOHN M.

BOEHNERT – (SEPTEMBER) BILL \$4,725.00

18. MOTION TO APPROVE INVOICE – NARRAGANSETT BAY COMMISSION - \$3,182.97

19. MOTION TO APPROVE INVOICE – NATIONAL GRID – GAS BILL \$31.12

20. MOTION TO APPROVE INVOICE – NATIONAL GRID- ELECTRIC BILL \$71.99

21. MOTION TO APPROVE INVOICE – YODER & TIDWELL, LTD – \$600.00

22. MOTION TO APPROVE- TRUE NORTH – APPROVAL OF OCTOBER AND NOVEMBER INVOICES \$6,000.00

23. MOTION TO RATIFY PAYMENT OF PREVIOUSLY-APPROVED BILLS CONCERNING POP-UP PROVIDENCE

**24. MOTION TO RATIFY PAYMENT OF BILLS PAID IN NOVEMBER PER ORDER OF THE EXECUTIVE DIRECTOR (ITEMS 4-11)
EXECUTIVE DIRECTORS REPORT**

25. INTRODUCTION OF COLLEEN DUPRE

26. MOTION TO APPROVE HOLDING OF 2014 ANNUAL MEETING ON JANUARY 9, 2014

**27. CONSIDERATION OF INFORMATION REGARDING THE ARNOLD BUILDING – 100 WASHINGTON STREET
NEW BUSINESS**

28. MOTION TO APPROVE DAVOL SQUARE REDEVELOPMENT PLAN, WHICH ENCOMPASSES PLAT 21 LOTS 429, 430, 440, 438, AND 439.

29. MOTION TO APPROVE SUSPENSION ALL PRA HOUSING TRUST LOANS FROM NOVEMBER 4, 2013 UNTIL JANUARY 9, 2014 PENDING REVIEW AND REVISIONS TO THE HOUSING TRUST HANDBOOK, RULES AND REGULATIONS AND LOAN DOCUMENTS, WITH PROPOSALS AND DRAFTS TO BE REVIEWED WITH BOARD, ANN GALBRAITH TO PRESENT.

30. MOTION TO APPROVE CONSULTING CONTRACT WITH ANNE GALBRAITHE PLANNING \$5,000.00 FOR HOUSING DATA MANAGEMENT ASSISTANCE

31. MOTION TO APPROVE EXECUTIVE DIRECTOR'S NEGOTIATING AND EXECUTING FIRST SECURITY LIEN LOAN TO CROMWELL VENTURES FOR \$180,000.00 REGARDING 55 CROMWELL STREET, SUBJECT TO SUBSEQUENT RATIFICATION BY THE BOARD

32. MOTION TO APPROVE A \$100,000.00 REVOLVING LOAN FOR DEMOLITION ACTIVITIES WITH OLNEYVILLE HOUSING CORPORATION

33. MOTION TO APPROVE AMENDMENT AND EXTENSION OF LOAN TO OLNEYVILLE HOUSING CORPORATION IN THE AMOUNT OF \$104,000.00 MADE IN MARCH, 2009 SECURED BY FIRST SECURITY LIEN ON 104-106 DELAINE STREET, PROVIDENCE

34. MOTION TO APPROVE SALE OF 84 PEACE STREET TO THE CITY OF PROVIDENCE FOR USE BY THE PROVIDENCE PARKS DEPARTMENT, AS PREVIOUSLY APPROVED BY PRA IN 2012, WITH A REDUCTION IN PRICE FROM \$5,000 (AS APPROVED) TO \$3,000.

35. MOTION TO APPROVE LOGOS DEVELOPED BY DEPARTMENT OF PLANNING AND DEVELOPMENT FOR POP-UP PROVIDENCE PROJECTS

36. MOTION TO APPROVE RELEASE OF 15 GALLATIN STREET TO MEP AND SONS (SAME AS BUYER FOR 1007 BROAD STREET) FOR THREE YEARS WITH AN OPTION TO PURCHASE FOR \$18,000.00

37. MOTION TO APPROVE REQUEST FOR LOAN TO ARTS, CULTURE AND TOURISM (ACT) FOR THE ART TRANSFORMER BOX

**PROJECT IN THE AMOUNT OF \$10,500.00 TO BE REPAID BY ACT'S
FY2015 BUDGET BEGINNING ON JULY 1, 2015.**

**38. MOTION TO APPROVE REQUEST FOR LOAN TO THE ECONOMIC
DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$5,000.00 FOR
THE PURPOSES OF PRODUCING A PROMOTIONAL VIDEO TO BE
REPAID BY THE DEPARTMENT OF ECONOMIC DEVELOPMENT'S
FY2015 BUDGET BEGINNING ON JULY 1, 2015.**

**39. MOTION TO APPROVE AN AMOUNT NOT TO EXCEED \$3,700 FOR
THE PURCHASE OF OUTSTANDING TAX TITLE INTEREST IN
PROPERTY LOCATED AT 432 PRAIRIE.**

ADJOURNMENT