



# PROVIDENCE REDEVELOPMENT AGENCY

## MEETING INFORMATION

### *Location*

#### **Conference Room – 1<sup>st</sup> floor**

Department of Planning &  
Development

444 Westminster Street  
Providence, RI02903

### *Time*

4:00 p.m.

### *Agency Members*

James V. DeRentis, Chair  
Cliff Wood, Vice Chair  
Jesse Kenner, Member  
Julius O. Kolawole, Member  
Yahaira Placencia, Member  
Nicholas J. Narducci, Jr.,  
Councilman  
Bryan Principe, Councilman  
Mayor Angel Tavares, Ex-Officio

### *Important Information*

The Agency's offices are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of the Clerk at 421-7740, Extension 248, forty-eight (48) hours in advance of the hearing date. This notice constitutes official public notification of the subject meeting.

This notice was posted April 4, 2014.

## AGENDA – APRIL 10, 2014

### OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE MARCH 13, 2014 MINUTES

### BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE- DARROW EVERETT LLP- LEGAL- \$17,633.50.
5. MOTION TO APPROVE INVOICE- RDW GROUP- COMMUNICATIONS- \$3,000.00.
6. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOEHNERT- \$3,100.00.
7. MOTION TO APPROVE INVOICE- ADOLOFO APPRAISAL- \$4,000.00.
8. MOTION TO APPROVE INVOICE- GEM PLUMBING FOR SCOPE OF PIPES AT 31 MYRTLE ST. - \$344.00.
9. MOTION TO APPROVE INVOICE- PETER SCOTTI ASSOCIATES- SUMMARY OF APPRAISAL FOR FLYNN SCHOOL- \$1,200.00.
10. MOTION TO APPROVE INVOICE- REPAYMENT TO PROVIDENCE HOUSING AUTHORITY FOR EJP CONSULTING GROUP WORK IN REGARDS TO CHOICE NEIGHBORHOOD INITIATIVE- \$10,000.00.
11. MOTION TO APPROVE INVOICE- THE PERRY GROUP- BUSINESS DEVELOPMENT MATERIALS- \$5,000.

## **EXECUTIVE DIRECTORS REPORT**

12. UPDATE ON CLOSINGS OF LOAN TO CROMWELL VENTURES FOR 55 CROMWELL ST. AND SUBLEASE FOR 36 CROMWELL ST.
13. REPORT ON STATUS OF SOUTH STREET LANDING STATUS.
14. REPORT ON THE DOWN PAYMENT ASSISTANCE PROGRAM AND MEETING WITH RHODE ISLAND HOUSING ADMINISTRATION; TARGETED DATE OF IMPLEMENTATION IS MAY 1, 2014.
15. DISCUSSION OF POSSIBLE FUTURE PARTNERSHIP WITH RHODE ISLAND HOUSING MANAGEMENT OF ALL DOWN PAYMENT ASSISTANCE PROGRAMS.
16. REPORT ON CITY COUNCIL PROPERTIES COMMITTEE ACTION AT APRIL 1, 2014 MEETING REGARDING SALE OF FLYNN SCHOOL TO THE PRA.
17. DISCUSSION ON REQUEST FOR PROPOSAL FOR TWO ON-CALL CONTRACTORS FOR LARGE DEBRIS REMOVAL.
18. DISCUSSION ON POSSIBLE PURCHASER OF 31 MYRTLE ST.
19. REPORT ON 39 TRANSIT ST.

## **NEW BUSINESS**

20. MOTION TO APPROVE LEASE WITH OPTION TO PURCHASE WITH AFRICAN ALLIANCE FOR THE PROPERTY LOCATED AT 62 SARATOGA ST.
21. MOTION TO APPROVE COLLECTION OF HERITAGE HARBOR MUSEUM NOTE, PRA ACTING AS GUARANTOR OF PROVIDENCE ECONOMIC DEVELOPMENT PARTNERSHIP; PAYMENT OF LAWYER FEES (WISTOW, BARYLICK, SHEEHAN & LOVELEY).
22. MOTION TO APPROVE RETENTION OF JON SAVAGE OF SCHECTMAN, HALPERIN, AND SAVAGE AS ACTING PRA COUNSEL IN CONNECTION WITH MARKETING AND SALE OF FLYNN SCHOOL.
23. MOTION TO APPROVE LANDSCAPING CONTRACT WITH EVERETT BIANCO.
24. MOTION TO APPROVE HIRING OF THREE SUMMER INTERNS FOR THE MONTHS OF JUNE, JULY, AND A PORTION OF AUGUST AMOUNTING TO NO MORE THAN \$3,000.00; \$1,000.00 PER INTERN.
25. MOTION TO APPROVE THE RETURN OF A DEPOSIT OF \$25,000.000 TO SWAP FOR THE COMPLETION OF 500 BROAD ST.

## **EXECUTIVE SESSION**

26. MOTION TO CONVENE INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION, PURSUANT TO R.I. GEN. LAWS § 42-46-5(A) (2).
27. MOTION TO RETURN TO OPEN SESSION.
28. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON APRIL 10, 2014.
29. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

## **ADJOURNMENT**