



PROVIDENCE REDEVELOPMENT AGENCY

MEETING INFORMATION

Location

Conference Room – 1st floor

Department of Planning &
Development

444 Westminster Street

Providence, RI 02903

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 June 4, 2014.

AGENDA – JUNE 12, 2014

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE MAY 8, 2014 MINUTES

BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE- DARROW EVERETT LLP- LEGAL- \$13,328.50.
5. MOTION TO APPROVE INVOICE- RDW GROUP- COMMUNICATIONS- \$3,000.00.
6. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOEHNERT- \$3,600.00.
7. MOTION TO APPROVE INVOICE- ASG PLANNING SERVICES- IMPLEMENTATION OF PRA LOAN PROGRAM RECOMMENDATIONS- \$8,760.00.
8. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES- FLYNN SCHOOL SITE- \$1,900.00.
9. MOTION TO APPROVE INVOICE- CAMERON & MITTLEMAN- LEGAL- \$1,345.00.
10. MOTION TO APPROVE INVOICE- CAMERON & MITTLEMAN- LEGAL FEES FOR UMICORE RESTRUCTURE- \$10,952.50.
11. MOTION TO APPROVE INVOICE- LAW OFFICES OF RONALD C. MARKOFF- 28 AND 50 SIMS AVE- \$740.00.

EXECUTIVE DIRECTORS REPORT

12. REPORT ON STATUS OF SOUTH STREET LANDING PROJECT LOCATED AT 350 EDDY ST.
13. UPDATE ON THE STATUS OF THE LOUTTIT SITE LOCATED AT 93 CRANSTON ST.
14. UPDATE ON THE FLYNN SCHOOL LOCATED AT 220 BLACK STONE ST.
15. REPORT ON UMICORE, TRANSACTIONS, LOCATED AT 50 SIMS AVE.
16. REPORT OF HIRING OF JOHN HOOPER, JR. FOR TEN WEEKS AT \$300/WEEK TO PROVIDE TECHNOLOGY AND DATA ASSISTANCE.
17. REPORT ON SUMMER INTERNS.
18. UPDATE ON URBAN FOOD CENTER.
19. UPDATE ON CHARLES STREET REDEVELOPMENT AREA.
20. REPORT ON EPA GRANT OF \$400,000 FOR SPREADING SOIL CAP AT THE AMERICAN TOURISTER SITE; PRA CONTRIBUTION IS \$80,000 TO BE APPROVED AT THE JULY MEETING.

NEW BUSINESS

21. MOTION TO APPROVE RETENTION OF ERIC BUSCH OF RUSTPOINT ASSOCIATES FOR \$3,750.00 TO ASSIST IN PREPARING REQUESTS FOR THE LOUTTIT SITE, LOCATED AT 93 CRANSTON ST.
22. MOTION TO APPROVE THE SALE OF PROPERTY AT 15 SOMERSET ST. TO SOUTH SIDE COMMUNITY LAND TRUST FOR \$10,000.00.
23. MOTION TO APPROVE RETENTION OF NATE KELLY OF HORSELY WITTEN FOR LAND PLANNING IN REQUEST FOR PROPOSAL PROCESS FOR FLYNN SCHOOL LOCATED AT 220 BLACKSTONE ST.
24. MOTION TO APPROVE PAYMENT OF \$100,000.00 GRANT TO UMICORE USA, INC. FROM BOND TRUSTEE FOR WORKFORCE HIRING AS APPROVED BY BOARD IN APRIL OF 2013.
25. MOTION TO APPROVE SALE OF 44 LILLIAN ST. FOR \$10,000 TO COMMUNITY WORKS RHODE ISLAND
26. MOTION TO APPROVE TRANSFER OF TAX TITLE TO THE REAL PROPERTY LOCATED AT 56 GREENWICH ST. FOR PURPOSES OF FORECLOSURE.

ADJOURNMENT