



PROVIDENCE REDEVELOPMENT AGENCY

MEETING INFORMATION

Location

Conference Room – 1st floor

Department of Planning &
Development

444 Westminster Street
Providence, RI 02903

Time

3:45 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 on
November 10, 2014.

AGENDA – NOVEMBER 13, 2014

OPENING SESSION

1. CALL TO ORDER AT 3:45 P.M.
2. ROLL CALL
3. MOTION TO APPROVE OCTOBER 9, 2014 MINUTES

BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE- DARROW EVERETT LLP- LEGAL- \$16,987.50.
5. MOTION TO APPROVE INVOICE- RDW GROUP- COMMUNICATIONS- \$3,000.00.
6. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOEHNERT FOR THE MONTH OF NOVEMBER- \$1,700.00.
7. MOTION TO APPROVE INVOICE- SCHECTMAN HALPERIN SAVAGE, LLP- \$5,000.00.
8. MOTION TO APPROVE INVOICE- SCHECTMAN HALPERIN SAVAGE, LLP- \$3,474.95
9. MOTION TO APPROVE INVOICE- SWEENEY REAL ESTATE & APPRAISAL- 119 MATTHEWSON STREET- \$600.00.
10. MOTION TO APPROVE INVOICE- SWEENEY REAL ESTATE & APPRAISAL- 220 BLACKSTONE STREET- \$1,500.00.
11. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN INC. – TANK REMOVAL AT FLYNN SCHOOL IN SEPTEMBER AND OCTOBER- \$9,926.16.
12. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN, INC. - TANK REMOVAL AT FLYNN SCHOOL IN AUGUST AND SEPTEMBER- \$8,314.95.

13. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN, INC. – INVOICE FOR WORK AT 345 HARRIS AVE- \$797.55.
14. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN, INC.- INVOICE FOR WORK AT 345 HARRIS AVE.- \$206.01.
15. MOTION TO APPROVE INVOICE- RUSTPOINT ADVISORY- FOR WORK AT LOUTTIT- \$3,437.50.
16. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES-WORK AT LOUTTIT IN OCTOBER - \$1,487.50.
17. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES- WORK AT LOUTTIT IN AUGUST- \$2,792.50.

EXECUTIVE DIRECTORS REPORT

18. STATUS OF UMICORE TRANSACTIONS. (50 SIMS AVENUE)
 - A. TRUCK AND PARKING EASEMENTS
 - B. RESTRUCTURED LEASE
 - C. SUBDIVISION
 - D. LEASE/SALE OF 345 HARRIS AVENUE
19. REPORT ON FLYNN SCHOOL DEMOLITION, (220 BLACKSTONE STREET); BIDS DUE DECEMBER 1ST.
20. STATUS OF SOUTH STREET POWER STATION LOCATED AT 350 EDDY STREET.
21. STATUS OF VCAP.
22. REPORT ON HOSPITAL DISTRICT REDEVELOPMENT PLAN, (DISTRICT GENERALLY LOCATED AND BOUNDED BY OLDHAM ST. TO THE NORTH, TURNING SOUTHERLY ON PLAIN ST., TURNING WESTERLY ON DUDLEY ST., TURNING SOUTHERLY ON GAY ST., EASTERLY ON BLACKSTONE ST., TURNING SOUTHERLY ON PLAIN ST., TURNING WESTERLY ON PUBLIC ST., TURNING NORTHERLY ON PRAIRIE AVE. TO OLDHAM ST); TO BE PRESENTED AT DECEMBER MEETING.
23. REPORT ON URBAN LAND INSTITUTE PRESENTATION ON DECEMBER 9TH.
24. NOTIFICATION THAT THE PRA WILL BE DISPERSING \$60,000 FROM THE EAGLE SQUARE TIF ACCOUNT TO OLNEYVILLE HOUSING CORPORATION TO ASSIST IN RELOCATING THE OLNEYVILLE PUBLIC LIBRARY.
25. DISCUSSION OF TENTATIVE TRANSACTION WITH GOODWILL INDUSTRIES AND AMERICAN TOURISTER PROPERTY LOCATED AT 70 HOUGHTON STREET.

NEW BUSINESS

26. MOTION TO APPROVE GRANT IN THE AMOUNT OF \$25,000.00 AND A LOAN IN THE AMOUNT OF \$25,000.00 TO 100 WASHINGTON STREET, LLC FOR UNEXPECTED AND COSTLY STRUCTURAL WORK AT THE ARNOLD BUILDING LOCATED AT 94-100 WASHINGTON STREET; LOAN DUE TWO YEARS BEARING INTEREST AT 4% AND NO DISTRIBUTIONS TO OWNERS UNTIL THE PRA LOAN IS PAID IN FULL.
27. MOTION TO APPROVE A LOAN IN THE AMOUNT OF \$25,000.00 TO THE CITY OF PROVIDENCE'S DEPARTMENT OF PLANNING TO ASSIST IN RETAINING A CONSULTANT TO PREPARE REPORTS TO THE FEDERAL DEPARTMENT OF TRANSPORTATION REGARDING THE ADVANCEMENT OF THE PROVIDENCE STREETCAR PROJECT IN LIGHT OF THE RECENT FEDERAL TIGER AWARD. THE LOAN IS TO BE REPAID FROM PROCEEDS FROM THE SALE OF TIF BONDS OR ALLOCATION FROM THE FY16 BUDGET FOR THE DEPARTMENT- WHICHEVER OCCURS FIRST.
28. MOTION TO APPROVE RETENTION OF VANASSE HANGEN BRUSTLIN, INC. TO ADVISE ON THE CIRCULATION AND TRANSPORTATION ISSUES UNDER THE NEW HOSPITAL DISTRICT REDEVELOPMENT PLAN; AMOUNT OF CONTRACT NOT TO EXCEED \$15,000.00.
29. MOTION TO APPROVE LANDSCAPE CONTRACTOR SERVICE CONTRACT.

EXECUTIVE SESSION

30. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO R.I.G.L. 42-46-5(A)(2) AND 42-46-5(A)(7) RELATED TO THE INVESTMENT OF PUBLIC FUNDS WITH RESPECT TO (A) THE REVIEW OF DEVELOPMENT PROPOSALS BY INTERESTED PARTIES OF 220 BLACKSTONE STREET AND (B) TOWARD THE DEVELOPMENT EFFORTS AT PLAT 21 LOT 430 WHERE PREMATURE DISCLOSURE WOULD ADVERSELY AFFECT THE PUBLIC INTEREST PURSUANT TO SECTION 42-46-5 OF THE OPEN MEETINGS ACT.
31. MOTION TO RETURN TO OPEN SESSION.
32. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON NOVEMBER 13, 2014.

ADJOURNMENT