



# PROVIDENCE REDEVELOPMENT AGENCY

## MEETING INFORMATION

### *Location*

#### **Conference Room – 1<sup>st</sup> 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  
Mary Kay Harris,  
Councilwoman  
Bryan Principe, Councilman  
Mayor Jorge O. Elorza,  
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 February 3, 2015.

## AGENDA – FEBRUARY 5, 2015

### OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE JANUARY 15, 2015 MINUTES

### BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE- DARROW EVERETT LLP- LEGAL- \$20,000.00.
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- \$5, 875.00.
7. MOTION TO APPROVE INVOICE- SCHECTMAN HALPERIN SAVAGE, LLP- OCTOBER- \$5, 096.72.
8. MOTION TO APPROVE INVOICE- SCHECTMAN HALPERIN SAVAGE, LLP- JANUARY- \$9, 987.50.
9. MOTION TO APPROVE INVOICE-SCHECTMAN HALPERIN SAVAGE, LLP DECEMBER- \$892.50.
10. MOTION TO APPROVE INVOICE- GZA GEOENVIRONMENTAL, INC. – FLYNN SCHOOL- \$1, 766.05.
11. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES, LTD. - LOUTITT- \$875.00.
12. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN, INC. - OCTOBER AND NOVEMBER- \$2,947.86.

13. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN, INC. - NOVEMBER AND DECEMBER-\$1,230.00.
14. MOTION TO APPROVE INVOICE- CAMERON & MITTLEMAN, LLP- UMICORE RESTRUCTURE IN DECEMBER- \$6, 145.00.
15. MOTION TO APPROVE INVOICE- CAMERON & MITTLEMAN, LLP- UMICORE RESTRUCTURE IN JANUARY- \$4,235.00.
16. MOTION TO APPROVE INVOICE- ASG PLANNING- LOAN PROGRAMS- \$1,610.00.

## **EXECUTIVE DIRECTORS REPORT**

17. WELCOME OF COUNCILWOMAN MARK KAY HARRIS AS A NEW BOARD MEMBER AND THANK YOU TO COUNCILMAN NICHOLAS NARDUCCI FOR HIS SERVICE ON THE BOARD.
18. STATUS OF FLYNN SCHOOL DEMOLITION CONTRACT, (220 BLACKSTONE STREET).

## **NEW BUSINESS**

19. MOTION TO APPROVE FREEZE ON ALL PRA HOUSING LOANS PENDING INTERNAL STAFFING REARRANGEMENTS.
20. MOTION TO APPROVE LOAN TO SMITH HILL COMMUNITY DEVELOPMENT CORPORATION IN TWO TRANCHES FOR A TOTAL NOT TO EXCEED \$100,000.00 TO BE USED BY BORROWER TO (A) RECAPITALIZE EXISTING CONDOMINIUM ASSOCIATION AT 231 DOUGLAS AVENUE AND (B) RETAIN A REAL ESTATE MANAGEMENT COMPANY TO ASSUME ALL RESPONSIBILITIES TO MARKET AND SELL CONDOMINIUM UNITS (BOTH RESIDENTIAL AND COMMERCIAL).
21. MOTION TO APPROVE LOAN TO AS220 FOR THE ACQUISITION OF PROPERTY AT 35 ABORN STREET IN THE AMOUNT NOT EXCEED \$320,000.00; TERMS INCLUDE CARRYING INTEREST AT 4% FOR ONE YEAR AND TO BE IN FIRST LIEN POSITION.
22. MOTION TO APPROVE PRA BUDGET FOR 2015.
23. MOTION TO APPROVE CHERENZIA AND ASSOCIATES, LTD. AS THE ENVIRONMENTAL CONSULTANT FOR ASSISTANCE WITH THE EPA SITE REMEDIATION GRANT.
24. MOTION TO APPROVE CHANGES TO PROCEDURES IN ACCORDANCE WITH THE POP-UP PROVIDENCE PROGRAM.

25. MOTION TO APPROVE INITIATION OF PREPARATION OF THE EDDY STREET/RICHMOND STREET REDEVELOPMENT PLAN GENERALLY LOCATED AND BOUNDED BY POINT STREET TO THE NORTH, EDDY STREET TO THE EAST, GLOBE STREET TO THE SOUTH AND RII-195 TO THE WEST.
26. MOTION TO APPOINT DONALD GRALNEK AS RESIDENT ATTORNEY FOR THE PROVIDENCE REDEVELOPMENT AGENCY PURSUANT TO R.I.G.L. § 45-31-18.

## **ADJOURNMENT**