



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
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
March 6, 2015.

AGENDA – MARCH 12, 2015

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE FEBRUARY 5, 2015 MINUTES .
4. MOTION TO APPROVE MARCH 2, 2015 SPECIAL MEETING MINUTES.

BILLS AND COMMUNICATIONS

5. MOTION TO APPROVE INVOICE- DARROW EVERETT LLP- LEGAL- \$27,416.72.
6. MOTION TO APPROVE INVOICE- RDW GROUP- COMMUNICATIONS- \$2,400.00.
7. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOEHNERT FOR THE MONTH OF NOVEMBER- \$7,300.00.
8. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN, INC. – HOSPITAL REDEVELOPMENT AREA- \$1,262.60.
9. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN, INC. – WORK AT FLYNN -\$2,957.50.
10. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN, INC. - WORK AT 345 HARRIS AVE- \$345.10.
11. MOTION TO APPROVE INVOICE-BIANCO LANDSCAPING - \$350.00.

EXECUTIVE DIRECTORS REPORT

12. REPORT ON ADDITIONAL COSTS FOR SNOW REMOVAL.

13. STATUS OF THE HOSPITAL DISTRICT REDEVELOPMENT PLAN.
14. STATUS OF THE EDDY STREET/RICHMOND STREET REDEVELOPMENT PLAN.
15. REPORT ON AN INCREASE IN THE AMOUNT OF \$5,000.00 TRANSFER FROM THE EAGLE SQUARE TIF FOR THE WOONASQUATUCKET RIVER COUNCIL FOR A TOTAL OF \$50,125.00.
16. REPORT ON THE STATUS OF 804-814 BROAD STREET OPTION AND SALE AGREEMENTS WITH SWAP, INC.
17. REPORT ON DISCUSSIONS WITH MARK VAN NOPPEN TO PURCHASE THE LOUTTIT SITE, LOCATED AT 93 CRANSTON STREET FOR A MIXED USE RESIDENTIAL AND COMMERCIAL PROJECT. DETAILS TO BE CONFIRMED, BUT PROJECT WILL INCLUDE SPACE FOR URBAN GREENS. INTENTION IS FOR A PURCHASE AND SALE AGREEMENT TO BE PRESENTED TO THE BOARD IN APRIL.
18. QUARTERLY REPORT FROM THE PROVIDENCE REVOLVING FUND.

NEW BUSINESS

19. MOTION TO APPROVE LIFTING OF SUSPENSION OF THE PRA HOUSING LOAN PROGRAM.
20. MOTION TO APPROVE A PAYMENT OF \$5,000.00 FOR THE CLUSTER ANALYSIS CONTRACTED BY THE CITY COUNCIL.
21. MOTION TO APPROVE THE ADOPTION OF A POLICY THAT GIVES THE EXECUTIVE DIRECTOR THE ABILITY TO REQUEST/REQUIRE THE BUYER/BORROWER TO HELP DEFRAY LEGAL COSTS IN CONNECTION WITH A TRANSACTION AT HIS DISCRETION.
22. MOTION TO APPROVE PRA BUDGET FOR 2015.
23. MOTION TO APPROVE AN EXTENSION OF DEVELOPMENT OBLIGATIONS FOR 234 LAUREL HILL AND 148 POCASSET AVENUES FOR SIX MONTHS.
24. MOTION TO APPROVE THE NEGOTIATION OF THE PURCHASE OF ST. TERESA CHURCH LOCATED AT 275 MANTON AVENUE WITH FUNDS TO COME FROM THE EAGLE SQUARE TIF.

EXECUTIVE SESSION

25. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO RI GEN. LAWS 42-46-5(A)(5) FOR DISCUSSIONS OR CONSIDERATIONS RELATED TO THE DISPOSITION OF PUBLICLY HELD PROPERTY LOCATED AT 220 BLACKSTONE STREET, WHEREIN ADVANCED PUBLIC INFORMATION WOULD

BE DETRIMENTAL TO THE INTEREST OF THE PUBLIC.

26. MOTION TO RETURN TO OPEN SESSION.
27. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON MARCH 12, 2015.
28. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

ADJOURNMENT