



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 June 8, 2015.

AGENDA – JUNE 11, 2015

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL.
3. MOTION TO APPROVE MAY 14, 2015 MINUTES.

BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE- DARROW EVERETT LLP- LEGAL- \$22,000.00.
5. MOTION TO APPROVE INVOICE- RDW GROUP- COMMUNICATIONS- \$2,400.00.
6. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOEHNERT- WORK ON 514 BROADWAY AND UMICORE- \$1,975.00.
7. MOTION TO APPROVE INVOICE – VANASEE HANGEN BRUSTLIN, INC. - FLYNN SCHOOL- \$760.64.

EXECUTIVE DIRECTORS REPORT

8. UPDATE ON POP-UP PROVIDENCE.
9. NOTICE OF CHANGE OF DATE FOR OCTOBER MEETING FROM OCTOBER 8, 2015 TO OCTOBER 15, 2015.
10. UPDATE ON THE GORHAM SITE, LOCATED AT 333 ADELAIDE AVENUE, (PLAT 51 LOT 320).

NEW BUSINESS

11. REVIEW OF PROPOSED AMENDMENTS TO THE PORT REDEVELOPMENT PLAN; MOTION TO APPROVE THE AMENDMENTS TO THE PORT REDEVELOPMENT PLAN.
12. MOTION TO APPROVE THE SALE OF 56 HEATH STREET, (PLAT 107 LOT 353) TO ADJOINING LAND OWNER.
13. MOTION TO APPROVE AMENDMENT TO THE WEST END RENEWAL PLAN TO INCLUDE THE AREA BOUNDED BY CRANSTON STREET, BRIDGHAM STREET, ELMWOOD AVENUE, CROMWELL STREET, AND DEXTER STREET, AND TO EXTEND THE TERM OF THE PLAN UNTIL 2042.
14. MOTION TO APPROVE LETTER TO THE MAYOR AND CITY COUNCIL REGARDING AN AMENDMENT TO CHAPTER 1997-3 OF THE ORDINANCES OF THE CITY OF PROVIDENCE REGARDING THE AGENCY'S AUTHORITY OVER THE DEVELOPMENT AND SALE OF VACANT AND ABANDONED PROPERTIES.
15. MOTION TO APPROVE EXPENDITURES NOT TO EXCEED \$10,000.00 FOR ADMINISTRATIVE COSTS ASSOCIATED WITH AND CONTINGENT UPON A GRANT AWARD OF \$75,000/200 HOURS OF TECHNICAL ASSISTANCE FROM THE CENTER FOR COMMUNITY PROGRESS.
16. MOTION TO RATIFY THE EXECUTIVE DIRECTOR'S ACTION IN EXTENDING THE LEASE AND ALLOWING THE RIGHT TO PURCHASE TO OASIS, LOCATED AT 600 BROAD STREET (PLAT 48 LOT 906), UNTIL JANUARY 31, 2016.

EXECUTIVE SESSION

17. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO RI GEN. LAWS 42-46-5(A)(1)(7) AND FOR DISCUSSIONS AND POSSIBLE ACTION RELATED TO:
 - (A) PURSUANT TO RI GEN. LAWS 42-46-5(A)(5) REGARDING THE DEVELOPMENT AND DISPOSITION OF PUBLICLY HELD PROPERTY LOCATED AT 220 BLACKSTONE STREET, 220 BLACKSTONE STREET REAR, AND 23 STANFORD STREET (PLAT 45, LOTS 85, 797, AND 833) WHEREIN ADVANCE PUBLIC INFORMATION WOULD BE DETRIMENTAL TO THE INTEREST OF THE PUBLIC;
 - (B) PURSUANT TO RI GEN. LAWS 42-46-5(A)(5) FOR THE DISPOSITION AND DEVELOPMENT OF THE AMERICAN TOURISTER SITE LOCATED AT 70 HOUGHTON STREET, (PLAT 78 LOT 448);
 - (C). PURSUANT TO RI GEN. LAWS 42-46-5(A)(7) TO AUTHORIZE AN ADVANCE PAYMENT TO THE CITY OF PROVIDENCE TAX ASSESSOR'S OFFICE TO RETAIN CONSULTANT SERVICES FOR REVALUING PROPERTIES IN THE PORT OF PROVIDENCE.

(D). PURSUANT TO RIGEN. LAWS 42-46-5(A)(1)(7) REGARDING STAFFING.

18. MOTION TO RETURN TO OPEN SESSION.
19. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON JUNE 11, 2015.
20. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

ADJOURNMENT