



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
December 8, 2015.

AGENDA – DECEMBER 10, 2015

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL.
3. MOTION TO APPROVE NOVEMBER 12, 2015 MINUTES.

BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE- DARROW EVERETT LLP- LEGAL-\$24,456.50.
5. MOTION TO APPROVE INVOICE- RDW GROUP, INC.- \$1,350.00.
6. MOTION TO APPROVE INVOICE- LAW OFFICES OF JOHN M. BOEHNERT, LTD. – 514 BROADWAY-\$750.00.
7. MOTION TO APPROVE INVOICE- WALKER PARKING CONSULTANTS- DOWNTOWN PARKING SITE- \$879.90.
8. MOTION TO APPROVE INVOICE- PASQUAZZI BROS. INC.,- SIDEWALK IMPROVEMENT PROJECT- \$3,097.60.
9. MOTION TO APPROVE INVOICE- BOURQUE CONSTABLE SERVICES- \$765.00.
10. MOTION TO APPROVE INVOICE- BENGTON & JESTINGS, LLP.- 514 BROADWAY- \$3,586.53.
11. MOTION TO APPROVE INVOICE- FUSS & O'NEILL, INC. - TRAFFIC ENGINEERING- \$626.96.

12. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES, LTD. - AMERICAN TOURISTER SITE- \$8,450.00.

EXECUTIVE DIRECTORS REPORT

13. UPDATE ON THE AMERICAN TOURISTER SITE LOCATED AT 70 HOUGHTON STREET, (PLAT 78 LOT 448).
14. DISCUSSION ON LANDSCAPING CONTRACTOR.
15. STATUS OF 44 WARREN STREET.
16. STATUS OF SWAP'S DEVELOPMENT LOCATED AT 804-814 BROAD STREET.

NEW BUSINESS

17. MOTION TO APPROVE REVISION OF TERMS OF SALE WITH OASIS INTERNATIONAL FOR PROPERTY LOCATED AT 600 BROAD STREET, (PLAT 4, LOT 906).
18. MOTION TO APPROVE GRANT OF \$50,000.00 TO WEST ELMWOOD HOUSING DEVELOPMENT CORPORATION FOR COUNSELING TENANTS WHO MAY BE FIRST TIME HOME BUYERS OR WHO HAVE RECEIVED EITHER EVICTION NOTICES OR FORECLOSURE NOTICES.
19. MOTION TO APPROVE THE TRANSFER OF THE PROPERTY LOCATED AT 14 MEADER STREET, (PLAT 32, LOT 104) FROM THE CITY TO THE AGENCY.
20. MOTION TO APPROVE PAYMENT OF \$7,500.00 TO UMICORE FOR 2015 TRAINING GRANT.
21. MOTION TO APPROVE ACCEPTANCE OF NOTE FOR \$18,000.00 FROM THE BUYER AT THE CLOSING OF THE SALE OF 15 GALLATIN STREET (PLAT 53 LOT 502) TO JAMEL MEP, LLC. NOTE WILL CARRY 4% INTEREST AND WILL BE ALL DUE AND PAYABLE ON NOVEMBER 16, 2016.

EXECUTIVE SESSION

22. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTIONS 42-46-5(A) (1) AND 42 -46-5 (A) (7) OF THE RHODE ISLAND GENERAL LAWS REGARDING STAFFING.
23. MOTION TO RETURN TO OPEN SESSION.

24. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON
DECEMBER10, 2015.

25. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

ADJOURNMENT