



# PROVIDENCE REDEVELOPMENT AGENCY

## MEETING INFORMATION

### *Location*

#### **Conference Room – 1<sup>st</sup> floor**

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  
Mary Kay Harris.,  
Councilwoman  
Bryan Principe, Councilman  
Mayor Jorge 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 4, 2016.

## AGENDA – MARCH 10, 2016

### OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE FEBRUARY 18, 2016 MEETING MINUTES.

### BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE – DARROWEVERETT – LEGAL - \$14,884.50
5. MOTION TO APPROVE INVOICE-RDW GROUP- COMMUNICATIONS- \$1,350.00.
6. MOTION TO APPROVE INVOICE- FILARSKI ARCHITECTURE, PLANNING, AND RESEARCH – 69 BUCKLIN STREET CONCEPT DESIGN - \$7,500.00.

### EXECUTIVE DIRECTORS REPORT

7. UPDATE ON REDEVELOPMENT PLANS SUBMITTED TO THE CITY COUNCIL.
8. UPDATE ON TAX ABATEMENTS BEFORE THE CITY COUNCIL.

### NEW BUSINESS

9. MOTION TO APPROVE CONSULTING CONTRACTS, NOT TO EXCEED \$5,000 EACH, TO THE 501(C)(3) GREATER PROVIDENCE ECONOMIC FUTURE, AND TO RUST POINT CONSULTING, FOR CONSULTANT SERVICES IN CONNECTION WITH BUSINESS PARK TO BE DEVELOPED ON LAND INCLUDING PROPERTY KNOWN AS 70 HOUGHTON STREET.
10. MOTION TO APPROVE THE RETENTION OF ANNE GALBRAITHE ASSOCIATES TO PERFORM RESEARCH ON TAX INCREMENT FINANCING ALTERNATIVES;

CONTRACT NOT TO EXCEED \$10,000.

11. MOTION TO APPROVE THE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS WITH THE PROVIDENCE REVOLVING FUND REGARDING THE REHABILITATION OF PROPERTIES AT 60 WHITMARSH, (PLAT 44, LOT 218), 41 MOORE STREET, (PLAT 44, LOT 132), AND 216 ADELAIDE AVENUE, (PLAT 52, LOT 332), USING FUNDS LOANED BY PRA AND GRANTED BY CDBG.
12. MOTION TO APPROVE TO ENTER INTO NEGOTIATIONS WITH THE PROVIDENCE REVOLVING FUND AND THE SMITH HILL DEVELOPMENT CORPORATION REGARDING REHABILITATION OF PROPERTIES AT 889 RIVER STREET, (PLAT 123, LOT 127), 334 SMITH STREET, (PLAT 67, LOT 71) AND 327 ORMS STREET, (PLAT 67, LOT 78).
13. MOTION TO APPROVE THE FORECLOSURE PROCEEDINGS AT 514 BROADWAY, (PLAT 35, LOT 35).
14. MOTION TO APPROVE THE TAX ABATEMENTS OF THE PROPERTIES LOCATED AT 327 ELMWOOD AVENUE, (PLAT 49, LOT 603), FOR 2014 AND 2015, 345 HARRIS AVENUE, (PLAT 27, LOT 292), FOR 2015, 5 EXCHANGE TERRACE, (PLAT 19, LOT 120) FOR 2014 AND 2015, AND 11 ALTON STREET, (PLAT 65, LOT 485) FOR THE YEARS 2001-2015.
15. MOTION TO APPROVE THE DESIGNATION OF SWAP, INC., WITH COOPERATION FROM FAMILY HOUSING DEVELOPMENT CORPORATION, AS THE INTENDED DEVELOPER FOR 132 RUGBY-136 RUGBY STREET; 186 PAVILION AVE.; 144 RUGBY STREET; 597 PRAIRIE AVE.; 322 THURBERS AVE.; 619 PRAIRIE AVE.; AND 94 POTTERS AVE..

## **EXECUTIVE SESSION**

16. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTIONS 42-46-5(A)(1) AND 42-46-5 (A)(5) OF THE RHODE ISLAND GENERAL LAWS PERTAINING TO ANY DISCUSSION OR CONSIDERATIONS, AS WELL AS POSSIBLE ACTION, RELATED TO THE ACQUISITION OF PROPERTY LOCATED AT 44 WARREN AVENUE (PLAT 30, LOT 339), WHEREIN ADVANCED PUBLIC INFORMATION WOULD BE DETRIMENTAL TO THE INTEREST OF THE PUBLIC.
17. MOTION TO RETURN TO OPEN SESSION.
18. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON MARCH 10, 2016.
19. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

## **ADJOURNMENT**