



# 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  
Manuel Cordero, 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  
May 10, 2016.

## AGENDA – MAY 12, 2016

### OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE APRIL 14, 2016 MEETING MINUTES.

### BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE- DARROW EVERETT- LEGAL- \$13,768.00.
5. MOTION TO APPROVE INVOICE-RDW GROUP- COMMUNICATIONS- \$1,350.00.
6. MOTION TO APPROVE INVOICE- ASG PLANNING – \$4,750.00.
7. MOTION TO APPROVE INVOICE- SMITHKEEN, LP- RELEASE OF FUNDS FOR UNION STREET REPAIRS- \$33,905.57.
8. MOTION TO APPROVE INVOICE- PGPF CONSULTING- MARKET ANALYSIS ON THE AMERICAN TOURISTER SITE- \$5,000.00.

### EXECUTIVE DIRECTORS REPORT

9. REPORT ON THE AUDIT.
10. UPDATE ON ACQUISITION STRATEGIES RELATED TO THE RESOLUTION OF APRIL 14, 2016, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT EXCEED \$200,000 TO ACQUIRE TAX TITLE TO VACANT AND/OR ABANDONED REAL PROPERTY IN THE CITY OF PROVIDENCE.

## **NEW BUSINESS**

11. MOTION TO APPROVE FINDINGS THAT 307 DEAN STREET (PLAT 29 LOT 120), IS LOCATED WITHIN REDEVELOPMENT AREA 4, AND THAT THE ACQUISITION OF SUCH PROPERTY WILL BE FOR REDEVELOPMENT PURPOSES, AND TO AUTHORIZE THE ACQUISITION OF SUCH PROPERTY FROM THE PROVIDENCE PUBLIC BUILDINGS AUTHORITY.
12. MOTION TO APPROVE FINDINGS THAT CERTAIN REAL PROPERTY DETAILED IN ATTACHMENT A IS NECESSARY FOR REDEVELOPMENT, REVITALIZATION OR MUNICIPAL PURPOSES, PURSUANT TO SECTION 44-9-8.1 OF THE RHODE ISLAND GENERAL LAWS, AND THAT THE ACQUISITION OF SUCH PROPERTY WILL BE FOR THE PURPOSES OF REDEVELOPMENT AND THE ELIMINATION AND PREVENTION OF BLIGHTED AND SUBSTANDARD AREAS PURSUANT TO SECTIONS 45-31-7 AND 45-32-5(4) OF THE RHODE ISLAND GENERAL LAWS.
13. MOTION TO APPROVE THE ACQUISITION OF THE REAL PROPERTY DETAILED IN ATTACHMENT A FOR THE PURPOSES OF REDEVELOPMENT AND THE ELIMINATION AND PREVENTION OF BLIGHTED AND SUBSTANDARD AREAS PURSUANT TO SECTIONS 45-31-7, 45-32-5(4), AND 44-9-18.2 OF THE RHODE ISLAND GENERAL LAWS.
14. MOTION TO APPROVE EXECUTIVE DIRECTOR NEGOTIATING WITH FERRUCCI RUSSO P.C. FOR THE PURPOSE OF A PILOT PROGRAM THAT WILL FACILITATE THE REDEVELOPMENT OF VACANT PROPERTY TO WHICH THE AGENCY HAS A RECORDED INTEREST THROUGH THE APPOINTMENT OF A RECEIVER IN PROVIDENCE SUPERIOR COURT.

## **EXECUTIVE SESSION**

15. MOTION TO CONVENE INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES:
  - A. DISCUSSIONS AND CONSIDERATIONS RELATED TO THE ACQUISITION OF THE REAL PROPERTY LOCATED AT 44 WARREN AVENUE (PLAT: 30, LOT: 339), 50 WARREN AVENUE (PLAT 30 LOT: 338), AND 49 WESTFIELD STREET (PLAT: 30 LOT: 355) WHEREIN ADVANCED PUBLIC INFORMATION WOULD BE DETRIMENTAL TO THE INTEREST OF THE PUBLIC PURSUANT TO SECTION 42-46-5(A)(5) OF THE RHODE ISLAND GENERAL LAWS.
  - B. DISCUSSIONS AND CONSIDERATIONS RELATED TO THE PROCESS OF ACQUIRING AND DISPOSING OF REAL PROPERTY WHEREIN ADVANCED PUBLIC INFORMATION WOULD BE DETRIMENTAL TO THE INTEREST OF THE PUBLIC PURSUANT TO SECTION 42-46-

5(A)(5) OF THE RHODE ISLAND GENERAL LAWS.

C. DISCUSSIONS AND CONSIDERATIONS RELATED TO THE PROCESSES AND PROCEDURES OF EXPENDING FUNDS TO ACQUIRE SERVICES AND SUPPLIES WHERE PREMATURE DISCLOSURE WOULD ADVERSELY AFFECT THE PUBLIC INTEREST PURSUANT TO SECTION 42-46-5(A)(7) OF THE RHODE ISLAND GENERAL LAWS .

D. DISCUSSIONS AND CONSIDERATIONS RELATED TO THE PROCESS OF EXPENDING FUNDS FOR THE PURPOSE OF ADMINISTERING THE PROVIDENCE HOUSING TRUST FUND PROGRAM WHERE PREMATURE DISCLOSURE WOULD ADVERSELY AFFECT THE PUBLIC INTEREST PURSUANT TO SECTION 42-46-5(A)(7) OF THE RHODE ISLAND GENERAL LAWS

16. MOTION TO RETURN TO OPEN SESSION.

17. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON MAY 12, 2016.

18. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

**ADJOURNMENT**

# Attachment A

<b>Plat</b>	<b>Lot</b>	<b>Address</b>		<b>Plat</b>	<b>Lot</b>	<b>Address</b>
8	182	98 Pleasant St		52	233	138 Lenox Ave
70	171	10 Newcomb St		52	236	155 Sumter St
70	396	30 Donelson St		53	645	99 Emerson St
71	193	69 Marietta St		53	724	27 Rodman St
71	344	77 Marietta St		59	208	35 Payton St
84	7	15 Grosvenor Ave		48	3	169 Oxford St
81	18	191 Pleasant St		47	758	12 Searle St
62	60	173 Julian St		48	442	78 Burnside St
62	61	171 Julian St		48	473	149 Burnside St
63	28	15 Erastus St		48	718	200 Oxford St
94	53	155 Unit St		48	944	44 Gladstone St
63	158	36 Amsterdam St		53	336	144 Early Street
63	287	260 Amherst St		54	235	15 Colfax St
65	177	84 Harold St		54	695	38 Nebraska St
94	632	45 Imera Ave		87	401	179 Washington Ave
95	106	72 Unit St		53	34	565 Prairie Ave
110	33	664 Plainfield St		23	216	136 West Clifford
107	209	94 Laurel Hill Ave		45	208	25 Wesleyan Ave
107	602	108 Laurel Hill Ave		45	707	98 Taylor St
109	334	21 Magdalene St		45	712	3 Mt Vernon
115	307	97 Springfield St		46	239	274 Plain St
42	329	71 Anthony Ave		69	323	346 Douglas Ave
49	100	56 Greenwich St		79	332	125 Hazael St
61	456	52 Stadden St		118	192	33 Joy St
49	346	91 Niagara St		108	368	195 Sterling Ave