



# 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  
August 9, 2016.

## AGENDA – AUGUST 11, 2016

### OPENING SESSION

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

### BILLS AND COMMUNICATIONS

#### A. TO BE APPROVED:

4. MOTION TO APPROVE INVOICE- DARROW EVERETT- LEGAL- \$11,414.50.
5. MOTION TO APPROVE INVOICE- RDW GROUP- COMMUNICATIONS FOR JULY- \$1,350.00.
6. MOTION TO APPROVE INVOICE- ASG PLANNING- TIF ANALYSES- \$1,375.00.
7. MOTION TO APPROVE INVOICE- IRVING SHECHTMAN & Co., INC. - 514 BROADWAY- \$663.00.

#### B. TO BE RATIFIED:

8. MOTION TO RATIFY INVOICE- PASQUAZZI BROS., INC.- FENCING AT FLYNN SCHOOL- \$3,097.60.
9. MOTION TO RATIFY INVOICE- WOONASQUATUCKET RIVER WATERSHED COUNCIL- POCKET PARK- \$30,550.47.
10. MOTION TO RATIFY INVOICE- LAW OFFICES OF JOHN M. BOEHNERT- 514 BROADWAY, AND 50 SIMS- \$5,500.00.

## **EXECUTIVE DIRECTORS REPORT**

11. UPDATE ON 514 BROADWAY.
12. REPORT ON 100 WASHINGTON STREET.
13. REPORT ON THE SALE OF THE LOUTTIT SITE, LOCATED AT 93 CRANSTON STREET.
14. UPDATE ON 1150 WESTMINSTER STREET.
15. DISCUSSION ON RECEIVERSHIP LOANS.
16. UPDATE ON THE SALE OF 100 NIAGARA STREET TO THE DOMINICAN AMERICAN ASSOCIATION.
17. UPDATE ON THE APPROVAL BY THE CITY COUNCIL ON TAX ABATEMENTS.

## **NEW BUSINESS**

18. MOTION TO APPROVE THE OPTION TO PURCHASE 514 BROADWAY, (PLAT 35, LOT 584), GIVEN TO THE PROVIDENCE REVOLVING FUND.
19. MOTION TO APPROVE SEEKING BIDS FOR THE DEMOLITION OF EXISTING STRUCTURE AT 1043 BROAD STREET, (PLAT 53, LOT 31).
20. MOTION TO APPROVE ERRORS AND OMISSION PUBLIC OFFICIALS LIABILITY POLICY.
21. MOTION TO APPROVE FINAL PAYMENT TO UMICORE OF \$100,000 UNDER 2011 LEASE FOR WORKER TRAINING AND R&D.

## **ADJOURNMENT**