



PROVIDENCE REDEVELOPMENT AGENCY

MEETING INFORMATION

Location

Conference Room – 1st 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
November 7, 2016.

AGENDA – NOVEMBER 10, 2016

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE OCTOBER 13, 2016 MEETING MINUTES.
4. MAYOR ELORZA TO DISCUSS STRATEGIC DIRECTION AND INITIATIVES HIS ADMINISTRATION WOULD LIKE THE PRA TO BE INVOLVED WITH.

EXECUTIVE SESSION

5. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTION 42-46-5(7) OF THE RHODE ISLAND GENERAL LAWS FOR MATTERS RELATING TO THE INVESTMENT OF PUBLIC FUNDS AND FOR MATTER RELATING TO PRA STAFFING WHERE THE PREMATURE DISCLOSURE WOULD BE DETRIMENTAL TO THE PUBLIC INTEREST.
6. MOTION TO RETURN TO OPEN SESSION.
7. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON NOVEMBER 10, 2016.
8. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION

BILLS AND COMMUNICATIONS

9. MOTION TO APPROVE INVOICE- DARROW EVERETT- LEGAL- \$14,679.50
10. MOTION TO APPROVE INVOICE- LAW OFFICES OF JOHN M. BOEHNERT, LTD- 514 BROADWAY, 50 SIMS- \$11,350.00.
11. MOTION TO APPROVE INVOICE- LAW OFFICES OF JOHN M. BOENHERT, LTD. - JULY 2016- \$4,325.00

12. MOTION TO APPROVE INVOICE- LAW OFFICES OF JOHN M. BOENHERT- OCTOBER 2016 \$3,875.00.
13. MOTION TO APPROVE INVOICE- ANDOLFO APPRAISAL ASSOCIATES, INC.- PARAGON MILLS- \$1,500.00.
14. MOTION TO APPROVE INVOICE- AON RISK SERVICES- D&O COVERAGE- \$7,550.00.

NEW BUSINESS

15. MOTION TO LEND MONEY PURSUANT TO SECTION 45-32-5(A)(11) OF THE RHODE ISLAND GENERAL LAWS FOR THE PURPOSE OF ELIMINATING FURTHER BLIGHT AT THE REAL PROPERTY LOCATED AT 93-97 CRANSTON STREET, 36 THOMAS P. WHITTEN WAY, 16 THOMAS P. WHITTEN WAY, AND 22 TOMAS P. WHITTEN WAY, (PLAT 29, LOTS 505, 504, 193 AND 194).
16. MOTION TO ISSUE A REQUEST FOR BIDS FOR THE PURPOSE OF SEEKING LANDSCAPING SERVICES.
17. MOTION TO FIND THE CERTAIN REAL PROPERTY LOCATED AT 113 BOWDOIN STREET (PLAT: 62 LOT: 287) 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.
18. MOTION TO APPROVE THE ACQUISITION AND DEMOLITION OF THE REAL PROPERTY LOCATED AT 113 BOWDOIN STREET (PLAT: 62 LOT: 287) FOR THE PURPOSES OF REDEVELOPMENT AND THE ELIMINATION AND PREVENTION OF BLIGHTED AND SUBSTANDARD AREAS PURSUANT TO SECTIONS 45-31-7, 45-32-5(A)(4), AND 44-9-18.2 OF THE RHODE ISLAND GENERAL LAWS.
19. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF PLANNING AND DEVELOPMENT FOR THE PURPOSE OF IMPLEMENTING A PROJECT THAT WILL RESULT IN BLIGHT ELIMINATION, THE DEVELOPMENT OF AFFORDABLE HOUSING UNITS, AND THE REHABILITATION OF THE COMMERCIAL KITCHEN USED BY THE GENESIS CENTER AS A WORKFORCE TRAINING CENTER LOCATED AT 620 POTTERS AVENUE.
20. MOTION TO COMMIT EAGLE SQUARE TIF FUNDS IN AN AMOUNT NOT TO EXCEED \$60,000 TO ONE NEIGHBORHOOD BUILDERS FOR THE PURPOSE OF ACQUIRING THE REAL PROPERTY LOCATED 144 BOWDOIN STREET (ASSESSOR'S PLAT: 62 LOT: 197).

EXECUTIVE DIRECTOR'S REPORT

21. UPDATE ON THE PROPERTY LOCATED AT 345 HARRIS AVENUE.
22. UPDATE ON THE LOUTTIT PROPERTY LOCATED AT 93 CRANSTON STREET.
23. UPDATE ON DISCUSSIONS WITH CITY TREASURER.
24. EXECUTION OF THE LEASE AGREEMENT BETWEEN THE PRA AND EXCHANGE ST. HOTEL, LLC FOR THE REAL PROPERTY LOCATED AT 5 EXCHANGE STREET.

ADJOURNMENT