

**Providence Redevelopment Agency Meeting location: 444
Westminster Street, 2nd floor (law dept) conference room,
Providence, RI 02903 date/time: 4pm, Thursday, August 17, 2017
posted on : 8/15/17**

AGENDA

AGENDA – AUGUST 17, 2017

OPENING SESSION

- 1. CALL TO ORDER AT 4:00 P.M.**

- 2. ROLL CALL**

- 3. MOTION TO APPROVE JUNE 7, 2017 MINUTES.**

BILLS AND COMMUNICATIONS

A. TO BE APPROVED

- 4. MOTION TO APPROVE INVOICE-DARROW EVERETT LLP- JULY
LEGAL -\$4,655.00**

- 5. MOTION TO APPROVE INVOICE – LAW OFFICE OF JOHN M.
BOEHNERT LTD – JULY LEGAL - \$5,450.00**

- 6. MOTION TO APPROVE INVOICE-RDW GROUP-
COMMUNICATIONS- JULY \$1,350.00**

**7. MOTION TO APPROVE INVOICES- MACK LAW ASSOCIATES- JULY
LEGAL- \$4,760.00**

B. TO BE RATIFIED

**8. MOTION TO RATIFY INVOICE – DARROW EVERETT LLP- JUNE
LEGAL - \$3,935.00**

**9. MOTION TO RATIFY INVOICE – LAW OFFICE OF JOHN M.
BOEHNERT LTD – JUNE LEGAL - \$3,925.00**

**10. MOTION TO RATIFY INVOICE – MACK LAW ASSOCIATES – JUNE
LEGAL - \$3,440.00**

**11. MOTION TO RATIFY INVOICE – RDW GROUP INC –
COMMUNICATIONS - \$1,350.00**

**12. MOTION TO RATIFY INVOICE – VHB- 2016 ELUR COMPLIANCE
SERVICES - \$7,465.67**

EXECUTIVE DIRECTORS REPORT

13. EVERY HOME UPDATE

14. FIRE STATION UPDATE

15. CITY ARTS AT BOMES THEATER /BOMES THEATER UPDATE

16. AMERICAN TOURISTER UPDATE

NEW BUSINESS

17. MOTION TO APPROVE THE DISTRIBUTION OF A REQUEST FOR PROPOSALS RELATED TO THE INFRASTRUCTURE PROJECT OCCURRING AT 70 HOUGHTON STREET, PROVIDENCE, RI

18. MOTION TO APPROVE AN ORDINANCE TO BE INTRODUCED TO THE PROVIDENCE CITY COUNCIL DECLARING THE PROVIDENCE REDEVELOPMENT AGENCY TAX EXEMPT PURSUANT TO RIGL 45-32-40

19. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ACQUIRE TAX REVERTED ASSETS HELD BY THE CITY OF PROVIDENCE LOCATED AT:

57-59, 61-63, and 69 Chester Street,

472 Friendship Street,

39, 41 and 43 Derry Street,

401-403, and 407-409 Blackstone Street

20. MOTION TO APPROVE A RESOLUTION TO BE INTRODUCED TO

THE PROVIDENCE CITY COUNCIL ABATING THE REAL PROPERTY TAXES ON 514 BROADWAY, PROVIDENCE, RI

21. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO DISPOSE OF THE PROPERTY LOCATED AT 143 PAVILION STREET, PROVIDENCE, RI

22. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO DISPOSE OF THE PROPERTY LOCATED AT 168-170 RUGBY STREET, PROVIDENCE, RI

23. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ACQUIRE PROPERTY LOCATED AT 701 CRANSTON STREET, PROVIDENCE RI AND DISPOSE OF 697 AND 701 CRANSTON STREET, PROVIDENCE, RI

24. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ACQUIRE 113 & 115 BOWDOIN STREET, PROVIDENCE, RI

25. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE RENEWAL OF THE PROVIDENCE REDEVELOPMENT AGENCY'S ERRORS AND OMISSIONS INSURANCE POLICY

EXECUTIVE SESSION

26. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTION 42-46-4 OF THE RHODE ISLAND GENERAL LAWS FOR THE PURPOSES SET FORTH IN SECTION 42-46-5(A)(1) FOR DISCUSSIONS OF THE JOB PERFORMANCE, CHARACTER, OR PHYSICAL OR MENTAL HEALTH OF A PERSON OR PERSONS AND FOR DISCUSSIONS AND POSSIBLE ACTION RELATING TO STAFFING FOR THE AGENCY.

27. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON AUGUST 17, 2017.

28. MOTION TO RETURN TO OPEN SESSION.

RETURN TO NEW BUSINESS

29. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON AUGUST 17, 2017.

30. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

ADJOURNMENT