

Providence Redevelopment Agency October Meeting

**Thursday, October 12, 2017 4pm at 444 Westminster Street, 1st floor,
Providence, RI 02903**

posted: 10/10/17

AGENDA – OCTOBER 12, 2017

OPENING SESSION

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

2. ROLL CALL

3. MOTION TO APPROVE AUGUST 17, 2017 MINUTES.

BILLS AND COMMUNICATIONS

A. TO BE APPROVED

**4. MOTION TO APPROVE INVOICE-DARROW EVERETT LLP-
SEPTEMBER LEGAL -\$1,222.50**

**5. MOTION TO APPROVE INVOICE – LAW OFFICE OF JOHN M.
BOEHNERT LTD – SEPTEMBER LEGAL - \$1,525.00**

**6. MOTION TO APPROVE INVOICES-RDW GROUP-
COMMUNICATIONS- SEPTEMBER AND OCTOBER \$2,700.00**

**7. MOTION TO APPROVE INVOICE- MACK LAW ASSOCIATES-
SEPTEMBER LEGAL- \$1,800.00**

B. TO BE RATIFIED

**8. MOTION TO RATIFY INVOICE – AON RISK SERVICES- D&O POLICY
- \$12,578.00**

**9. MOTION TO RATIFY INVOICE-DARROW EVERETT LLP- AUGUST
LEGAL -\$2,552.50**

**10. MOTION TO RATIFY INVOICE – LAW OFFICE OF JOHN M.
BOEHNERT LTD – AUGUST LEGAL - \$750.00**

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

**12. MOTION TO RATIFY INVOICE- MACK LAW ASSOCIATES-
AUGUST LEGAL- \$4,197.00**

**13. MOTION TO RATIFY INVOICES- VHB, INC. – 2016 ELUR-
ENVIRONMENTAL SERVICES- \$3,213.21**

EXECUTIVE DIRECTORS REPORT

14. EVERY HOME UPDATE

15. BIZNOW UPDATE

16. TIF PLAN ANALYSIS UPDATE

17. TAX ABATEMENTS UPDATE

18. FAMILY HOUSING SETTLEMENT UPDATE

NEW BUSINESS

19. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN EASEMENT FOR FARM FRESH OF RHODE ISLAND AT THE PROPERTY COMMONLY KNOWN AS 50 SIMS AVENUE.

20. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN EXTENSION OF THE PROVPORT LEASE AS IT RELATES TO THE MCINNIS CEMENT EXPANSION.

21. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ACQUIRE AND DISPOSE OF REAL PROPERTY COMMONLY KNOWN

AS 25 BOUGH STREET, IN PROVIDENCE, RHODE ISLAND LOCATED AT ASSESSOR'S PLAT 35 LOT 356.

EXECUTIVE SESSION

22. 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)(5) FOR DISCUSSIONS OR CONSIDERATIONS RELATED TO THE ACQUISITION OR LEASE OF REAL PROPERTY FOR PUBLIC PURPOSES, OR OF THE DISPOSITION OF PUBLICLY HELD PROPERTY WHEREIN ADVANCED PUBLIC INFORMATION WOULD BE DETRIMENTAL TO THE INTEREST OF THE PUBLIC AND POSSIBLE ACTION RELATING THERETO.

23. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON October 12, 2017.

24. MOTION TO RETURN TO OPEN SESSION.

RETURN TO NEW BUSINESS

25. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON OCTOBER 12, 2017.

26. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

ADJOURNMENT