

**Providence Redevelopment Agency, 444 Westminster St, 1st floor,  
Providence, RI 02903**

**Regular meeting notice - Meeting date & time: 4pm, Thursday,  
December 14, 2017**

**meeting notice posted: Tuesday, 12/12/17**

## **AGENDA – DECEMBER 14, 2017**

### **OPENING SESSION**

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

**2. ROLL CALL**

**3. MOTION TO APPROVE NOVEMBER 9, 2017 MINUTES.**

### **BILLS AND COMMUNICATIONS**

**4. MOTION TO APPROVE INVOICE-DARROW EVERETT LLP-  
NOVEMBER LEGAL -\$2,087.50**

**5. MOTION TO APPROVE INVOICE- MACK LAW ASSOCIATES-  
OCTOBER & NOVEMBER LEGAL- \$11,480.00**

## **EXECUTIVE DIRECTORS REPORT**

### **6. 1043 BROAD STREET UPDATE**

### **7. EVERY HOME UPDATE**

### **8. ARP 2ND ROUND FUNDING DISCUSSION/ UPDATE**

### **9. WOONASQUATUCKET VISION PLAN UPDATE**

#### **New Business**

**10. MOTION TO AUTHORIZE THE AGENCY TO CHANGE THE FISCAL CALENDAR FROM JANUARY 1 THROUGH DECEMBER 31 TO JULY 1 THROUGH JUNE 30 TO COINCIDE WITH THE CITY FISCAL CALENDAR.**

**11. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO OBTAIN A CREDIT CARD ON BEHALF OF THE AGENCY.**

**12. MOTION TO RATIFY THE AMERICAN TOURISTER SITE ENGINEERING CONTRACT.**

**13. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A SIX (6) MONTH EXTENSION ON THE**

**ST. TERESA'S LEASE WITH ONE NEIGHBORHOOD BUILDERS, INC.**

**14. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND THE OPTION AGREEMENT WITH S.W.A.P., INC. FOR PROPERTIES AT 33 PORTLAND STREET, 37 PORTLAND STREET, 41 PORTLAND STREET.**

**15. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO TRANSFER PROPERTIES AT 33 PORTLAND STREET, 37 PORTLAND STREET, 41 PORTLAND STREET AND 44 NORWICH AVENUE.**

**EXECUTIVE SESSION**

**16. 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.**

**17. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON December 14, 2017.**

**18. MOTION TO RETURN TO OPEN SESSION.**

**RETURN TO NEW BUSINESS**

**19. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON  
DECEMBER 14, 2017.**

**20. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.**

**ADJOURNMENT**