

**Providence Redevelopment Meeting - Regular Meeting 4pm,
Thursday, August 9, 2018 located at 444 Westminster Street, 1st floor
conference room, Providence, RI 02903**

date posted: 8/7/18

AGENDA – AUGUST 9, 2018

OPENING SESSION

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

2. ROLL CALL

3. MOTION TO APPROVE JULY 12, 2018 MINUTES.

BILLS AND COMMUNICATIONS

**4. MOTION TO APPROVE INVOICES-DARROW EVERETT, LLP.-
LEGAL MATTERS JULY 2018-\$3,425.00**

**5. MOTION TO APPROVE INVOICE- MACK LAW ASSOCIATES
-LEGAL MATTERS JULY 2018 RELATED TO UMICORE- \$1,587.50**

**6. MOTION TO APPROVE INVOICE-DUAL STUDIO.- DESIGN WORK
RELATED TO RWP GATEWAY PROJECT -\$3,900.00**

7. MOTION TO APPROVE INVOICE – PETER M SCOTTI & ASSOCIATES, INC.- RESEARCH FOR RWP GATEWAY PROJECT \$200.00

8. MOTION TO APPROVE INVOICE – ANDOLFO APPRAISAL ASSOCIATES, INC – APPRAISALS ON PROPERTIES \$2,450.00

9. MOTION TO APPROVE INVOICE – C3 COMMUNITY SOLUTIONS – GRANT WRITING FOR RWP GATEWAY PROJECT \$7,700.00

10. MOTION TO APPROVE INVOICE – NATIONAL – UPGRADE SAFETY ALARM AT UMICORE \$4,953.35

TO BE RATIFIED

11. MOTION TO APPROVE INVOICE- CATALDO & ASSOCIATES, INC.-PROPOSAL FOR ADMINISTRATIVE SURVEY- \$1,269.65

EXECUTIVE DIRECTORS REPORT

12. EXECUTIVE DIRECTORS REPORT

NEW BUSINESS

EXECUTIVE SESSION

13. 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.

14. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON AUGUST 9, 2018

15. MOTION TO RETURN TO OPEN SESSION.

RETURN TO NEW BUSINESS

16. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON AUGUST 9, 2018.

17. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

ADJOURNMENT