

**PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

**400 Westminster Street**

**Providence, Rhode Island 02903**

**LOCATION: 400 Westminster Street TIME: 11:30 A. M.**

**4th Floor Conference Room**

**Providence, Rhode Island**

**AGENDA**

**TUESDAY, JULY 20, 2010**

**1) OPEN MEETING/CALL TO ORDER**

**2) REVIEW MINUTES:**

**(A) Meeting of June 15, 2010**

**3) APPROVAL OF MINUTES**

**4) BILLS AND COMMUNICATIONS**

**5) REPORT OF THE DIRECTOR OF PLANNING AND/OR ASSISTANT  
DIRECTOR**

**6) OLD BUSINESS**

**7) NEW BUSINESS:**

**(A) REQUEST OF THE MAYOR OF THE CITY OF PROVIDENCE TO ISSUE UP TO \$19,500,000 IN BONDS TO FUND FIRE STATION IMPROVEMENTS AND FIRE AND RESCUE APPARATUS AND ACQUIRE 522 ACADEMY AVENUE, ALL AS SET FORTH IN A LETTER TO THE AUTHORITY DATED MAY 28, 2010**

**(B) APPROVAL OF FISCAL YEAR 2011 PPBA ADMINISTRATION BUDGET**

**(C) APPROVAL OF PROJECTS FOR THE 2009 SERIES BUILD AMERICA BOND**

**(D) ASSENT TO THE LEASING OR SUBLEASING OF THE FEINSTEIN SCHOOL  
PROJECT TO THE PAUL CUFFEE SCHOOL**

**8) EXECUTIVE SESSION:**

**(A) PENDING LITIGATION:**

**NATHAN BISHOP WATER DAMAGE CLAIM AND RELATED INSURANCE ISSUES; PROVIDENCE PUBLIC BUILDINGS AUTHORITY V. V. GEORGE MITOLA, JR. ET. UX. AND BABCOCK V. CATALDO ET. AL.**

**(B) PENDING LAND ACQUISITIONS**

**9) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF PREVIOUS CLOSED SESSION**

**10) OTHER BUSINESS**

**11) ADJOURNMENT**