

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, OCTOBER 19, 2010

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) Meeting of September 21, 2010

3) APPROVAL OF MINUTES

4) BILLS AND COMMUNICATIONS

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

6) OLD 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) STATUS OF THE LEASING OR SUBLEASING OF THE FEINSTEIN SCHOOL

PROJECT TO THE PAUL CUFFEE SCHOOL

(C) ADDITIONAL 2010 QUALIFIED SCHOOL CONSTRUCTION BOND

7) NEW BUSINESS:

(A) 2010 QUALIFIED ZONE ACADEMY BOND

(B) 2009 STREETScape IMPROVEMENTS PROJECT – PROPOSED BUDGET CHANGES

8) EXECUTIVE SESSION:

(A) PENDING LITIGATION: NATHAN BISHOP WATER DAMAGE CLAIM AND RELATED INSURANCE ISSUES; AND PROVIDENCE

PUBLIC BUILDINGS AUTHORITY V. V. GEORGE MITOLA, JR. ET. UX.

(B) PENDING LAND ACQUISITIONS

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

10) OTHER BUSINESS

11) ADJOURNMENT