

# **PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

## **“BUILDING PRIDE IN PROVIDENCE”**

### **NOTICE OF ANNUAL MEETING**

**February 14, 2012**

**11:00 A.M.**

**444 WESTMINSTER STREET, 3RD FLOOR, PROVIDENCE, RHODE ISLAND**

**The Providence Public Buildings Authority (PPBA) will hold its annual meeting at the above referred to date, time and place.**

**Facilities are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Mayor’s Citizens Assistance Office at (401) 421-2489 (TDD) within 48 hours of the meeting.**

**This Notice constitutes official public notification of the subject meeting.**

**444 WESTMINSTER STREET -- PROVIDENCE, RHODE ISLAND  
02903-3215- PHONE (401)351-4300 — FAX (401)315-9533&#8195;**

**PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

**444 Westminster Street**

**Providence, Rhode Island 02903**

**LOCATION: 444 Westminster Street, 3rd Floor      TIME: 11:00 A. M.**  
**Providence, Rhode Island**

**AGENDA**

**TUESDAY FEBRUARY 14, 2012**

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

**2) REVIEW MINUTES:**

**(A) MEETING OF JANUARY 12, 2012**

**3) APPROVAL OF MINUTES**

**4) BILLS AND COMMUNICATIONS**

**(A) FEBRUARY 2012 BILLS**

**(B) COMMUNICATION FROM JAMES VERDE      RE: WINERY  
APPLICATION FOR CERTAIN WATERSHED LAND**

**5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT**

**6) OLD BUSINESS:**

**(A) AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2011**

**(B) ARBITRAGE CALCULATIONS OF AMTEC FOR 2003 SERIES B BONDS AND**

**2007 SERIES A AND B BONDS**

**(C) LEASE/SUBLEASE AGREEMENT WITH THE PAUL CUFFEE SCHOOL AT THE FORMER FEINSTEIN HIGH SCHOOL**

**7) NEW BUSINESS:**

**(A) ELECTION OF OFFICERS**

**(B) NOTICE FROM RIDEM CONCERNING 5-YEAR REVIEW OF REMEDIAL ACTION REPORT FOR SPRINGFIELD STREET SCHOOLS PROJECT**

**(C) RESOLUTION AUTHORIZING THE ADOPTION OF POST-ISSUANCE TAX COMPLIANCE PROCEDURES IN CONNECTION WITH THE ISSUANCE OF BONDS AND/OR NOTES BY THE PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

**8) EXECUTIVE SESSION**

**(D) ARBITRATION PROCEEDING INVOLVING THE CLAIM BROUGHT BY**

**AGOSTINI CONSTRUCTION CO, INC. WITH RESPECT TO THE NATHAN**

**BISHOP MIDDLE SCHOOL; INSURANCE CLAIM RELATED THERETO**

**(E) EMINENT DOMAIN PROCEEDINGS INVOLVING V. GEORGE MITOLA, JR. ET.**

**UX**

**(F) WATERSHED LAND ACQUISITIONS:**

**1. PROPOSED CONSERVATION EASEMENT PRUCHASE FROM WILLIAM TABOR AND SUSAN TABOR**

**2. PROPOSED CONSERVATION EASEMENT PURCHASE FROM JENNIEFER COOKE AND JOHN CORNWELL**

**3. AMENDMENT TO SALES AGREEMENT WITH BOLTON CORPORATION AND WAYNE BOLTON**

**4. PROPOSED CONSERVATION EASEMENT PURCHASE FROM THE HOLDSWORTH FARM TRUST**

**9) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF**

**PREVIOUS CLOSED  
SESSION**

**10) OTHER BUSINESS**

**11) ADJOURNMENT**