

# **PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

## **“BUILDING PRIDE IN PROVIDENCE”**

### **NOTICE OF MEETING**

**July 30, 2012**

**9:00 A.M.**

**444 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND**

**The Providence Public Buildings Authority (PPBA) will hold a special 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)351-9533**

**PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

**444 Westminster Street**

**Providence, Rhode Island 02903**

**LOCATION: 444 Westminster Street, 3rd Floor    TIME: 9:00 A.M.**

**AGENDA**

**MONDAY JULY 30, 2012**

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

**2) REVIEW MINUTES:**

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

**3) APPROVAL OF MINUTES**

**4) BILLS AND COMMUNICATIONS**

**(A) JULY 2012 BILLS**

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

**6) OLD BUSINESS**

**(A) INSURANCE RENEWALS**

**7) NEW BUSINESS**

**(A) ELECTION OF SECRETARY AND/OR ASSISTANT SECRETARY**

**(B) ELECTION OF TREASURER AND/OR ASSISTANT TREASURER**

**8) EXECUTIVE SESSION**

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

**UX.**

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

**10) OTHER BUSINESS**

**11) ADJOURNMENT**