

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF ANNUAL MEETING

February 12, 2013

11:00 A.M.

444 WESTMINSTER STREET, 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) 680-8400 – FAX (401) 680-8492**

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

444 Westminster Street

Providence, Rhode Island 02903

LOCATION: 444 Westminster Street, 3rd Floor TIME: 11:00 A.M.

AGENDA

TUESDAY FEBRUARY 12, 2013

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF DECEMBER 12, 2012

3) APPROVAL OF MINUTES

4) BILLS AND COMMUNICATIONS

(A) JANUARY 2013 BILLS

(B) FEBRUARY 2013 BILLS

5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

6) OLD BUSINESS

(A) STATUS OF IRS AUDIT

(B) STATUS OF AUDIT FOR FISCAL YEAR—ENDED JUNE 30, 2012

7) NEW BUSINESS

**(A) RIDOT NOTICE OF TAKING OF TEMPORARY EASMENT AND
RELATED**

OFFER OF COMPENSATION

(B) ELECTION OF OFFICERS

(C) PROPOSED MONTHLY MEETING SCHEDULE FOR 2013

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