

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF ANNUAL MEETING

February 11, 2014

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) 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.
Providence, Rhode Island

AGENDA

TUESDAY FEBRUARY 11, 2014

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF JANUARY 14, 2013

3) APPROVAL OF MINUTES

4) BILLS AND COMMUNICATIONS

(A) FEBRUARY 2014 BILLS

5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

6) NEW BUSINESS

(A) ELECTION OF OFFICERS

(B) REVIEW AND APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2013

(C) REQUEST OF THE CITY FOR APPROVAL OF CONSTRUCTION FUNDING AGREEMENT BY AND AMONG THE CITY OF PROVIDENCE AND THE STATE OF RHODE ISLAND WITH RESPECT TO THE DOWNTOWN CIRCULATOR PROJECT

(D) REVIEW OF AMTEC REBATE REPORTS

(E) UPDATE ON THE STATUS OF THE DOWNTOWN CIRCULATOR PROJECT

(F) PROPOSED MEETING SCHEDULE FOR 2014

7) EXECUTIVE SESSION

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

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

9) OTHER BUSINESS

10) ADJOURNMENT