

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF SPECIAL MEETING

March 4, 2014

11:00 A.M.

444 WESTMINSTER STREET, 3RD FLOOR, 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) 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 MARCH 4, 2014

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF FEBRUARY 11, 2014

3) APPROVAL OF MINUTES

4) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

5) OLD BUSINESS

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

**(B) 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**

**(C) UPDATE ON THE STATUS OF THE DOWNTOWN CIRCULATOR
PROJECT**

6) NEW BUSINESS

**(A) PROPOSAL FOR PROFESSIONAL SERVICES FOR
RESUBMISSION OF FEDERAL GRANT APPLICATION FOR
STREETCAR PROJECT**

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