

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF MONTHLY MEETING

May 13, 2014

11:00 A.M.

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

The Providence Public Buildings Authority (PPBA) will hold its regular monthly 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 MAY 13, 2014

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF APRIL 8, 2014

3) APPROVAL OF MINUTES

4) BILLS AND COMMUNICATIONS

(A) MAY 2014 BILLS

5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

6) OLD BUSINESS

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

7) NEW BUSINESS

(A) INSURANCE RENEWALS AND RESPONSE TO REQUEST FOR PROPOSALS

(B) INTERNAL REVENUE SERVICE AUDIT OF 2007A AND 2007B BONDS

8) 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