

PROVIDENCE PUBLIC BUILDINGS AUTHORITY

“BUILDING PRIDE IN PROVIDENCE”

NOTICE OF SPECIAL MEETING

Thursday June 25, 2015

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

THURSDAY JUNE 25, 2015

1) OPEN MEETING/CALL TO ORDER

2) REVIEW MINUTES:

(A) MEETING OF JUNE 11, 2015

3) APPROVAL OF MINUTES

4) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT

5) OLD BUSINESS

(A) INSURANCE RENEWAL PROPOSALS

6) NEW BUSINESS

7) EXECUTIVE SESSION:

(A) V. GEORGE MITOLA, JR. et. ux. v. PROVIDENCE PUBLIC BUILDINGS AUTHORITY

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

9) OTHER BUSINESS

11) ADJOURNMENT