



Providence Economic Development Partnership  
Angel Taveras, Mayor

**BOARD OF DIRECTORS MEETING**

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**Wednesday, September 21, 2011**  
**12:00 P.M. Meeting**  
**444 Westminster Street, 1<sup>st</sup> Floor, Providence, RI**

**AGENDA**

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| <b>1) CALL TO ORDER</b>  |               |
| <b>2) REVIEW AND APPROVAL OF THE MAY 18, 2011 MEETING MINUTES</b>                                | 2             |
| <b>3) REPORT OF THE CHAIRMAN</b>   |               |
| <b>4) REPORT OF THE EXECUTIVE DIRECTOR</b>   |               |
| a. Introduction of the Director of Economic Development.   |               |
| b. Report on IIP.  |               |
| c. Latino Roundtable.  |               |
| d. Discussion of meeting time.   |               |
| <b>5) NEW BUSINESS</b>   |               |
| a. Review and approval of proposed Amended By-Laws.  | 7             |
| b. Approval of change of Registered Agent for the corporation (PEDP).                            | 30            |
| c. Presentation of Loan Committee Action Report from its August meeting.                         | 31            |
| i. Executive Session pursuant to R.I.G.L. 42-46-5 - Review of loan applications for approval:    |               |
| 1. Los Andes, Roque Curi, Cesin Curi and Omar Curi, 903 Chalkstone Avenue, 02908, \$300,000.00.  | 33            |
| 2. Archetype Fete, Nicholas Bauta and Donald King, 103 Dike Street, 02909, \$364,655.00.         | 36            |
| 3. Paragaon Mills, Olneyville Housing Corp., Jay O'Grady, 39 Manton Avenue, 02909, \$931,000.00. | 74            |
| 4. Rising Sun Mills, Dassualt Systemes Simulia Corp., 181 Valley Street, 02909, \$620,000.00.    | 78            |
| <b>6) OLD BUSINESS</b>   |               |
| <b>7) OTHER BUSINESS/PUBLIC COMMENT</b>  |               |
| <b>8) ADJOURNMENT</b>  |               |