



Providence Economic Development Partnership
Angel Taveras, Mayor

BOARD OF DIRECTORS MEETING

Wednesday, May 16, 2012

12:00 P.M.

444 Westminster Street, 1st Floor, Providence, RI

AMENDED AGENDA

	<u>Page #</u>
1) CALL TO ORDER	
2) REVIEW AND APPROVAL OF THE MARCH 21, 2012 MEETING MINUTES	2
3) REPORT OF THE CHAIRMAN	
4) REPORT OF THE EXECUTIVE DIRECTOR	
a. Appointment of new Assistant Director.	
b. IIP update.	
c. RIEDC.	
d. Loan Files.	
e. Business.	
f. Underwriting.	
5) NEW BUSINESS	
a. Presentation of loans for write-off.	6
b. Presentation of Loan Committee Action Reports from its April and May 2012 meetings.	36
6) OLD BUSINESS	
a. Bannister House – ratification of approval of the original Bannister House emerging from Receivership, assuming the PEDP loan, and for interest-only payments to continue for the first two years of the loan after the exit from Receivership.	38
b. New City Conrad, LLC f/k/a The Conrad – re-presentation of request for subordination – subject to opinions still pending.	
7) OTHER BUSINESS/PUBLIC COMMENT	
8) ADJOURNMENT	

Facilities are handicap accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of Neighborhood Services at 751-0203 (TDD), 48 hours in advance of the meeting date. This notice constitutes official public notification of subject meeting.

PROVIDENCE ECONOMIC DEVELOPMENT PARTNERSHIP

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