



Providence Economic Development Partnership
Angel Taveras, Mayor

BOARD OF DIRECTORS MEETING

Wednesday, May 21, 2014

12:00 P.M.

444 Westminster Street, 1st Floor, Providence, RI

AGENDA

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|---|---------------|
| 1) CALL TO ORDER AND ROLL CALL OF DIRECTORS | |
| 2) REVIEW AND APPROVAL OF THE APRIL 23, 2014 MEETING MINUTES | 2 |
| 3) REPORT OF THE CHAIRMAN | |
| 4) REPORT OF THE EXECUTIVE DIRECTOR | |
| 5) NEW BUSINESS | |
| a) Broad Street Revitalization, LP (Community Works RI f/k/a Elmwood Foundation) – re-presentation of the loan restructure request tabled at the April 2, 2014 and April 23, 2014 meetings. | |
| b) Tobey Waste – presentation of proposed settlement for approval. | |
| c) Social Enterprise Greenhouse – presentation of a loan initiative for consideration. | |
| 6) OTHER BUSINESS / PUBLIC COMMENT | |
| 7) EXECUTIVE SESSION | |
| a. Motion to convene into Executive Session pursuant to Rhode Island General Law 42-46-5(a)(7) to discuss the investment of public funds as may be necessary for review of loan applicants. | |
| b. Motion to convene into Executive Session pursuant to Rhode Island General Law 42-46-5(a)(2) as may be necessary to discuss potential litigation involving PEDP. | |
| c. Motion to return to Open Session. | |
| 8) SEAL MINUTUES OF EXECUTIVE SESSION | |
| 9) REPORT ON ACTION TAKEN IN EXECUTIVE SESSION | |
| 10) ADJOURNMENT | |

POSTED: MAY 16, 2014

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

444 Westminster Street, Providence, Rhode Island 02903

401 680 8400 ph | 401 680 8492 fax

www.providenceri.com | www.opportunityprovidence.com