



Providence Economic Development Partnership  
Jorge O. Elorza, Mayor

## BOARD OF DIRECTORS MEETING

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Wednesday, June 17, 2015  
12:00 P.M.  
444 Westminster Street, 1<sup>st</sup> Floor, Providence, RI

### AGENDA

- |   | <u>Page #</u> |
|---|---------------|
| 1) CALL TO ORDER AND ROLL CALL OF DIRECTORS   |               |
| 2) REVIEW AND APPROVAL OF THE MAY 20, 2015 MEETING MINUTES  | 3             |
| 3) REPORT OF THE CHAIRMAN   |               |
| 4) REPORT OF THE EXECUTIVE DIRECTOR   |               |
| 5) NEW BUSINESS/EXISTING LOAN REQUESTS  |               |
| a. PEDP Revised Administrative Guidelines – re-presentation of proposed changes for consideration for approval.   | 7             |
| b. IIP Loan Program – general discussion relative to the IIP Loan Program.  |               |
| c. PEDP Loan Write-Offs – presentation of loans for write-off.  |               |
| 6) LOAN COMMITTEE RECOMMENDATIONS   |               |
| None – no meeting this month.   |               |
| 7) OTHER BUSINESS / PUBLIC COMMENT  |               |
| a. None.  |               |
| 8) 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.  |               |
| 9) SEAL MINUTUES OF EXECUTIVE SESSION   |               |

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**10) REPORT ON ACTION TAKEN IN EXECUTIVE SESSION**

**11) ADJOURNMENT**

JUNE 15, 2015

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.

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