

**I-195 REDEVELOPMENT DISTRICT COMMISSION**  
**PUBLIC NOTICE OF MEETING**

A meeting of the I-195 Redevelopment District Commission will be held at the offices of **Rhode Island Economic Development Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **MONDAY, June 11, 2012**, beginning at **5:00 p.m.**, for the following purposes:

**PUBLIC SESSION**

1. To approve the public and closed session minutes of the meeting held on May 14, 2012.
2. For discussion and consideration of directors and officers liability insurance.
3. For an update regarding, and consideration of, the Department of Transportation road construction and utility matters.
4. For an update regarding, and consideration of, Department of Environmental Management and Coastal Resources Management Council permitting.
5. For an update regarding, and consideration of, the open space design.
6. For an update regarding the District's current and prospective budget and the bond transaction.
7. For discussion and consideration of the Executive Director selection process and finalization of the job description.

**EXECUTIVE SESSION**

8. To consider and act upon such matters, indicated in agenda item 7, as may be considered at a meeting closed to the public pursuant to the Open Meetings Law, specifically matters permitted to be so considered under subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a) (the Open Meetings Law).

**PUBLIC SESSION**

9. Chairperson's Report and Commission update.
10. To establish an agenda for the next Commission meeting.

This notice shall be posted no later than 5:00 p.m. on THURSDAY, June 7, 2012, at the Office of the Rhode Island Economic Development Corporation, at the State House and by electronic filing with the Secretary of State's Office.

**David M. Gilden**  
**Assistant Secretary**

The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also for the hearing impaired, assisted listening devices are available on site, without notice, at this location.

Dated: June 7, 2012