

I-195 REDEVELOPMENT DISTRICT COMMISSION
PUBLIC NOTICE OF MEETING

A meeting of the I-195 Redevelopment District Commission will be held at **Meeting Street School, 1000 Eddy Street, Providence, Rhode Island**, on **MONDAY, June 25, 2012**, beginning at **3:00 p.m.**, for the following purposes:

PUBLIC SESSION

1. To approve the public and closed session minutes of the meeting held on June 11, 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 the open space design.
5. For discussion regarding open space public art.
6. For an update from Fuss & O'Neil regarding Department of Environmental Management and Coastal Resources Management Council permitting and engineering activities.
7. For discussion and consideration of the identification of best practices for development.

EXECUTIVE SESSION

8. To consider and act upon such matters 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 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 21, 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.

Robert I. Stolzman

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 21, 2012