

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

**AGENDA**

**MONDAY, JULY 30, 2012**

**I. PUBLIC SESSION**

Call to Order: The Chairperson

1. Welcome by Chairperson: Chairperson Colin Kane.
2. To approve the public and closed (if any) session minutes of the meeting held on July 9, 2012. (Tab 1).
3. For an update on the Executive Director selection process.
4. For an update regarding open space design from Bonnie Nickerson from the City of Providence Department of Planning and Development.
5. For an update regarding open space public art from Commissioner Johnson.
6. For an update on civil engineering activities and scope of work from John Chambers of Fuss & O'Neill.
7. For an update and review of FY 2012 and 2013 budget for the District (Tab 2).

**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 Workplan update.
10. To establish an agenda for the next Commission meeting (August 20<sup>th</sup>).
11. Vote to Adjourn.