

I-195 REDEVELOPMENT DISTRICT COMMISSION

PUBLIC NOTICE OF MEETING

A meeting of the I-195 Redevelopment District Commission will be held at Rhode Island Economic Development Corporation, 315 Iron Horse Way, Providence, Rhode Island, on MONDAY, FEBRUARY 11, 2013, beginning at 5:00 p.m., for the following purposes:

I. PUBLIC SESSION

Call to Order: The Chairperson

- 1. Welcome by Chairperson: Chairperson Colin Kane.**
- 2. To approve the public session minutes of the meeting held on January 29, 2013. (Tab 1.)**
- 3. Update on Executive Director Search Process.**
- 4. Public Art Status Update.**
- 5. Market Perspective and Planning Activities.**
- 6. Legal Activities Discussion (development of District regulations and internal procedures).**

II. EXECUTIVE SESSION

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 subsection (5) (disposition of public property) of Rhode Island General Laws, Section 42-46-5(a) (the Open Meetings Law).

- 7. Informational Presentation by Carpionato Properties.**

III. PUBLIC SESSION

8. Chairman's Report/Agenda for March 4, 2013 Meeting.

9. Vote to Adjourn.