

I-195 REDEVELOPMENT DISTRICT COMMISSION

PUBLIC NOTICE OF MEETING

A meeting of the I-195 Redevelopment District Commission will be held at **Rhode Island Commerce Corporation, 315 Iron Horse Way, Providence, Rhode Island**, on **MONDAY, MARCH 17, 2014**, beginning at 5 P.M., for the following purposes:

I. PUBLIC SESSION

Call to Order: The Chairperson

1. Welcome by Chairperson: Chairperson Colin Kane.
2. Approval of the Minutes of the Commission Meeting Held on February 3, 2014.
3. Executive Director's Report – Review of Activities During Past Month/Action Plan and Target Activities March – April, 2014.
4. Discussion of Proposed Agreement with Providence Flea LLC Regarding Use of Parcel 1A and Vote to Approve.
5. Presentation by City of Providence Regarding Status of Providence Streetcar Federal Funding Application.
6. Discussion of Petition of One Shipyard LLC to City of Providence to Abandon a Portion of Eddy Street Abutting Parcels 22 and 25 and Vote to Object.
7. Public Hearing Regarding Fees to be Charged to Potential Purchasers of District Properties and Vote to Adopt.
8. Presentation by Jones Land LaSalle Regarding Strategies to Market District Properties.

II. EXECUTIVE SESSION

To consider and act upon such matters as may be considered at a meeting closed to the public pursuant to R.I.G.L. Chapter 42-46 (the Open Meetings Act), specifically matters to be so considered under subsection (1) (discussion of job performance) of § 42-46-5(a) of the Open Meetings Act.

9. Performance Review of Executive Director.

III. PUBLIC SESSION

10. Chairman's Report – Review of Activities in Past Month and Proposed Future Activities/Tentative Agenda for April 21, 2014 Meeting.
11. Vote to Adjourn.

The location is accessible to the handicapped. Those requesting interpreter services must notify the I-195 Redevelopment District Commission at (401) 383-5900 forty-eight (48) hours in advance of the meeting. Also, for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.