

## **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, SEPTEMBER 15, 2014**, beginning at 5 P.M., for the following purposes:

#### **I. PUBLIC SESSION**

1. Welcome by Chairperson: Chairperson Colin Kane.
2. Approval of the Minutes of the Commission Meetings Held on August 18, 2014.
3. Executive Director's Report – Review of Activities During Past Month and Business Plan for the Period September – December 2014.
4. Presentation of District Audit by LGCD, District Auditor, and Vote Regarding Acceptance of Audit.
5. Update from Jones Lang LaSalle on Market Conditions and Strategies for October 15, 2014 RFI Submission Date.
6. Update from DOT Director Lewis on Work Progress on I-195 Surplus Land.
7. Discussion and Review of Draft Parks Maintenance and Management Budget.
8. Discussion and Vote on Allocation of Funds from the EPA Grant to the District.
9. Update from Counsel Regarding District Permitting Process and Legal Issues Subcommittee.

#### **II. EXECUTIVE SESSION**

To consider and act upon such matters as may be considered at a meeting closed to the public pursuant to Rhode Island General Laws, Section 42-46-5(a) (the Open Meetings Law), specifically matters permitted to be so considered under subsection (5) (acquisition and disposition of public property).

9. Review of Status of Proposals to Purchase and Develop District Property.

#### **III. PUBLIC SESSION**

10. Chairman's Report – Review of Activities in Past Month and Proposed Future Activities/Tentative Agenda for October 20, 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.