

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, NOVEMBER 17, 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 Public Session Meeting Held on October 20, 2014.
3. Executive Director's Report – Review of Activities During Past Month.
4. Presentation by Attorney General's Office regarding Open Meetings Law: Lisa Pinsonneault.
5. Legal Issues Subcommittee recommendation regarding proposed Rules and Regulations: case demonstration of Permit Mapping by Fuss & O'Neil, and summary of Rules and Regulations by The Law Office of William Conley. Vote regarding adoption of Rules and Regulations as presented.

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).

6. Approval of the Minutes of the Commission Executive Session Meeting Held on October 20, 2014.
7. Review of Status of Proposals to Purchase and Develop District Property. Vote regarding execution of purchase agreement for District parcel.

III. PUBLIC SESSION

8. Chairman's Report – Review of Activities in Past Month and Proposed Future Activities/ Tentative Agenda for December 15, 2014 Meeting.
9. 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.