

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, DECEMBER 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 Public Session Meeting Held on November 17, 2014.
3. Discussion of Change to January Meeting Date and Vote to Set New Date.
4. Approval by the Parks Design Subcommittee of the Minutes of the Parks Design Subcommittee Meeting Held on December 1, 2014.
5. Executive Director's Review of Activities During the Past Month.
6. Discussion and Comment on EPA P30 Clean Up Grant Application.
7. Discussion Regarding Creation of a Project Design Review 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).

8. Approval of the Minutes of the Commission Executive Session Meeting Held on November 17, 2014.
9. Review of Status of Proposals to Purchase and Develop District Property. Vote regarding execution of purchase agreement for District parcel.
10. Review of Status of Proposed Declaration of Covenants and Restrictions for District Properties.

III. PUBLIC SESSION

11. Chairman's Report – Review of Activities in Past Month and Proposed Future Activities
12. 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.