



# PROVIDENCE REDEVELOPMENT AGENCY

## SPECIAL MEETING AGENDA – AUGUST 14, 2024

### MEETING INFORMATION

#### *Location*

444 Westminster Street, 1st  
floor conference room

Providence, RI 02903

Board members to appear in  
person. Zoom available for  
public.

*Time* 4:00pm

#### *Important Information*

The City of Providence is committed to providing individuals with disabilities an equal opportunity to participate and benefit from the City's programs, activities, and services. If you have a disability and require accommodations to fully participate in this activity, contact Leonela Felix, Esq., Ethics Education and ADA Coordinator at 401.680.5333 or [LFelix@providenceri.gov](mailto:LFelix@providenceri.gov). Providing at least (72) hours' notice will help to ensure availability.

This notice constitutes official public notification of the subject meeting.

Meeting posted:

8/8/24

### OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL

### APPROVAL OF MINUTES

3. VOTE TO APPROVE MAY 1, 2024 REGULAR MEETING MINUTES

### BILLS AND COMMUNICATIONS

#### TO BE RATIFIED

4. VOTE TO APPROVE INVOICES-STEPHEN M. MILLER & ASSOCIATES – GENERAL LEGAL FEBRUARY AND MAY 2024 \$4,683.
5. VOTE TO APPROVE INVOICES-MACK LAW ASSOCIATES – GENERAL LEGAL APRIL, MAY AND JUNE 2024 \$12,944.
6. VOTE TO APPROVE INVOICE-PROVIDENCE WATER – 144 DELAINE ST. \$17,232.48

#### NEW

7. VOTE TO APPROVE INVOICES-MACK LAW ASSOCIATES – GENERAL LEGAL JULY 2024 \$5,792.
8. VOTE TO APPROVE INVOICES-DARROW EVERETT – GENERAL LEGAL THRU JUNE 30 2024 \$2,178.

### EXECUTIVE DIRECTOR'S REPORT

9. EXECUTIVE DIRECTOR'S REPORT – STATUS OF CURRENT LOANS / PROJECTS, BY-LAW REVIEW UPDATE, ATLANTIC MILLS STATUS, 327 ELMWOOD UPDATE, URBAN LEAGUE UPDATE, SIMS AVENUE BRIDGE UPDATE.

### NEW BUSINESS

1. DISCUSSION AND VOTE TO APPROVE PROVIDENCE HOUSING TRUST LOANS BASED ON THE NOTICE OF FUNDING AVAILABILITY ISSUED IN JUNE OF 2024.

### ADJOURNMENT

#### TO JOIN THE ZOOM MEETING:

Join Zoom Meeting

<https://us02web.zoom.us/j/88263982046>

Meeting ID: 882 6398 2046

Or dial by phone:

- +1 646 558 8656 US (New York)
- +1 646 931 3860 US

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