

I-195 REDEVELOPMENT DISTRICT COMMISSION

PUBLIC NOTICE OF MEETING

A regular meeting of the I-195 Redevelopment District Commission will be held at **Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **WEDNESDAY, NOVEMBER 14, 2018**, beginning at **5:00 P.M.**, for the following purposes:

I. PUBLIC SESSION

1. Welcoming remarks by Chairperson Davis.
2. Approval of the minutes of the Commission meeting held on October 4, 2018.
3. Executive Director's report on Commission activities.
4. Discussion on the proposed 2019 Commission meeting schedule.
5. Presentation on the Downtown Transit Connector by Greg Nordin of RIPTA.
6. Presentation on the proposed development guidelines for Parcels 14, 27, 28, 37, 34, 35, and 41, (followed by public comment).*
7. Vote to consider adoption of the proposed development guidelines for Parcels 14, 27, 28, 37, 34, 35, and 41.
8. Discussion regarding the issuance of a Request for Proposals for Parcel 28.

II. EXECUTIVE SESSION (Newport Room)

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 (the Open Meetings Law) and 42-64.14-6(i) (the I-195 Act), specifically matters relating to the sale of District real estate where the discussion in an open meeting would have a detrimental effect on the negotiating position of the Commission with the other parties to the negotiation.

9. Discussion on the proposed development by The Fane Organization on a portion of District Parcels 42 and P4.

III. PUBLIC SESSION

10. Discussion regarding extension to December 31, 2018 of both Level 2 Approval and the due diligence period and regarding terms of Purchase Agreement with The Fane Organization and votes regarding these matters.
11. Chairperson's Report/Agenda for next meeting on Wednesday, December 12, 2018 at 5:00 P.M.
12. Vote to Adjourn.

*A copy of the proposed development guidelines can be found on the District's website: www.195district.com.

The location is accessible to the handicapped. Those requesting interpreter services must notify the I-195 Redevelopment District Commission at (401) 278-9100 forty-eight (48) hours in advance of the meeting. Also, for the hearing impaired, assisted listening devices are available on site, without notice, at this location.