

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, DECEMBER 19, 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 November 14, 2018.
3. Executive Director's report on Commission activities.
4. Discussion regarding the adoption of certain fees and other charges for projects proposed in the I-195 Redevelopment District.
5. Public Hearing regarding the adoption of certain fees and other charges for projects proposed in the I-195 Redevelopment District.
6. Vote regarding the adoption of certain fees and other charges for projects proposed in the I-195 Redevelopment District.

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.

7. Discussion on the proposed development on Parcel 42 by The Fane Organization.

III. PUBLIC SESSION

8. Discussion regarding terms of Purchase Agreement with The Fane Organization on Parcel 42 and Vote regarding the execution of Purchase Agreement.
9. Presentation by Tim Love of Utile, Inc. regarding the three development proposals on Parcels 2, 5, and 6 presented at the Commission meeting on May 9, 2018.

IV. 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.

10. Discussion on the east side parcels (Parcels 2,5, and 6) presented at the Commission meeting on May 9, 2018.

V. PUBLIC SESSION

11. Discussion regarding the east side parcels (Parcels 2, 5, and 6) presented at the Commission meeting on May 9, 2018 and Vote regarding the selection of a preferred developer.
12. Discussion regarding the issuance of a Request for Proposals for Parcel 6.
13. Vote to consider the application of the District for the allocation of funds from the I-195 Redevelopment Project Fund for the purposes of constructing temporary parking on Parcel 28 and providing temporary parking in property adjacent to the District.
14. Chairperson's Report/Agenda for next meeting on Wednesday, January 16, 2019 at 5:00 P.M.
15. Vote to Adjourn.

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.