

## **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, JANUARY 8, 2020**, 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 meetings held on November 20, 2019.
3. Executive Director's report on Commission activities.
4. Discussion on the issuance of a Request for Proposals for food and beverage operators.
5. Presentation and discussion regarding the zoning waiver application submitted by EM 28 Providence LP requesting a waiver from Providence Zoning Ordinance Section *606.C.2 Entrance Design*.
6. Public hearing regarding the zoning waiver application submitted by EM 28 Providence LP requesting a waiver from Providence Zoning Ordinance Section *606.C.2 Entrance Design*.
7. Vote to consider the zoning waiver application submitted by EM 28 Providence LP requesting a waiver from Providence Zoning Ordinance Section *606.C.2 Entrance Design*.

#### **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 negotiations.

8. Discussion on the proposed development on Parcel 28 by EM 28 Providence LP.

#### **III. PUBLIC SESSION**

9. Vote to consider Level 2 approval for the proposed development on Parcel 28 by EM 28 Providence LP.
10. Vote to consider the I-195 Project Fund allocation as requested by EM 28 Providence LP.
11. Presentation and discussion of the proposed Development Plan for the District to be adopted pursuant to the Rhode Island Special Economic Development District Enabling Act. (Public hearing to be held at a later date).
12. Chairperson's Report/Agenda for next meeting on Wednesday, February 5, 2020 at 5:00 P.M.

13. 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.