

I-195 REDEVELOPMENT DISTRICT COMMISSION

PUBLIC NOTICE OF MEETING

A regular meeting of the I-195 Redevelopment District Commission will be held on **WEDNESDAY, SEPTEMBER 23, 2020**, beginning at **5:30 P.M.** via video conference. Public access to the meeting is available as provided below:

Option 1: To join Zoom via computer: <https://us02web.zoom.us/j/81503510816>

Option 2: To join Zoom via phone:

+1 312 626 6799

+1 646 558 8656

+1 301 715 8592

+1 346 248 7799

+1 669 900 9128

+1 253 215 8782

Webinar ID: 815 0351 0816 and enter #

The meeting will be held for the following purposes:

I. PUBLIC SESSION

1. Welcoming remarks by Chairperson Davis.
2. Approval of the minutes of the Commission meeting held on July 22, 2020.
3. Executive Director's report on Commission activities.
4. Discussion and Vote to create the position of Park Manager.
5. Vote to authorize Chairperson and Executive Director to execute a deed and related documents to convey Parcel 28 to EM 28 Providence, L.P.
6. Vote to authorize Chairperson and Executive Director to execute a deed and related documents to convey Parcel 6 to Link Street LLC.
7. Presentation regarding the application by Link Street LLC for a waiver from the provisions of Section 2.7.9.b of the Development Plan of the I-195 Redevelopment District with respect to the proposed dimensions of rooftop signage.
8. **Public hearing** regarding the application by Link Street LLC for a waiver from the provisions of Section 2.7.9.b of the Development Plan of the I-195 Redevelopment District with respect to the proposed dimensions of rooftop signage.
9. Vote to consider the application by Link Street LLC for a waiver from the provisions of Section 2.7.9.b of the Development Plan of the I-195 Redevelopment District with respect to the proposed dimensions of rooftop signage.
10. Presentation regarding a proposed development on Parcel 9 by ONE Neighborhood Builders.
11. Presentation regarding a proposed development on Parcel 9 by Pennrose, LLC.

12. **Public comment** regarding the proposed developments on Parcel 9 by ONE Neighborhood Builders and Penrose, LLC.

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 (the Open Meetings Law) and 42-64.14-6(i) (the I-195 Act), specifically matters relating to the purchase, sale, exchange lease, or value of real property 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.

13. Discussion regarding the purchase and sale of District real estate.

III. PUBLIC SESSION

14. Vote to consider the allocation of funds from the I-195 Project Fund as requested by the I-195 Redevelopment District for the acquisition of abutting property.
15. Vote to consider the proposed amended Purchase and Sale Agreement with Wexford Science and Technology for the proposed development on Parcels 22 and 25.
16. Chairperson's Report/Agenda for next meeting on Wednesday, October 21, 2020 at 5:00 P.M.
17. Vote to Adjourn.

This notice shall be posted at the Office of the Rhode Island Commerce Corporation, at the Executive Office of Commerce, and by electronic filing with the Secretary of State's Office.

Any individual requiring a reasonable accommodation in order to participate in this meeting must notify the I-195 Redevelopment District at 401-278-9231, forty-eight (48) hours in advance of the meeting.