

## **I-195 REDEVELOPMENT DISTRICT COMMISSION**

### **PUBLIC NOTICE OF MEETING**

A regular meeting of the I-195 Redevelopment District Commission will be held at **District Hall, 225 Dyer Street, Second Floor, Providence, Rhode Island**, on **WEDNESDAY, JULY 24, 2024**, beginning at **5:00 P.M.**, for the following purposes:

#### **I. PUBLIC SESSION**

1. Public comment session. \*
2. Review and approval of the minutes of the Commission meeting held on June 11, 2024.
3. Executive Director's Report.
4. Presentation by Utile, Inc. regarding the updates to the application by CV Dyer Street LLC for Concept Plan Approval for the proposed mixed-use development on Parcels 14 and 15.
5. Vote to consider the application by CV Dyer Street LLC for Concept Plan Approval for the proposed mixed-use development on Parcels 14 and 15.
6. Discussion and Vote regarding the selection of a general contractor for the construction of the 195 District Park Pavilion.

#### **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 (a) the purchase, sale, exchange lease, or value 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 and (b) the investment of the I-195 Redevelopment Project Fund where premature disclosure would adversely affect the public interest.

7. Discussion regarding the sale of District real estate.
8. Discussion and Vote regarding the investment of funds from the I-195 Redevelopment Project Fund.

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

9. Discussion and Vote regarding the fiscal year 2025 District budget.
10. Vote to Adjourn.

Any individual requiring a reasonable accommodation in order to participate in this meeting must notify the I-195 Redevelopment District at 401-400-4362, forty-eight (48) hours in advance of the meeting.

- \*
  - Members of the public should sign-up to speak during the general public comment session via email at [questions@195district.com](mailto:questions@195district.com).
  - Comments will be limited to 3 minutes per person.

This meeting will be available via livestream at: <https://us02web.zoom.us/j/81636755816>.

POSTED: July 22, 2024 at 4:06 P.M. on the Secretary of State's website, I-195 Redevelopment District website, District Hall bulletin board (225 Dyer Street) and State House Library bulletin board (82 Smith Street).