

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, DECEMBER 18, 2024**, beginning at **5:00 P.M.**, for the following purposes:

Materials on which public comment will be taken can be found at www.195district.com/documents.

I. PUBLIC SESSION

1. Public comment session. *
2. Review and approval of the minutes of the Commission meetings held on November 6, 2024.
3. Executive Director's Report.
4. Presentation by RES Group regarding proposed developments on Parcel 5.
5. Presentation by Utile, Inc. regarding proposed developments on Parcel 5.
6. Public comment regarding the proposed developments on Parcel 5.
7. Presentation regarding the application by Pennrose LLC for a waiver from the provisions of Section 2.5.A.2.d of the District Development Plan with respect to the proposed façade transparency percentage for the proposed mixed-use development on a portion of Parcel 9.
8. Presentation by Utile, Inc. regarding the application submitted by Pennrose LLC for a waiver with respect to the proposed mixed-use development on a portion of Parcel 9.
9. Public hearing regarding the application submitted by Pennrose LLC for a waiver with respect to the proposed mixed-use development on a portion of Parcel 9.
10. Vote regarding the application submitted by Pennrose LLC for a waiver with respect to the proposed mixed-use development on a portion of Parcel 9.
11. Discussion and Vote to reallocate earned interest and savings from previous allocations of the 195 Project Fund to be replenished back into the fund.
12. Discussion regarding the 2025 Commission meeting calendar.

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 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 sale of District real estate.

III. PUBLIC SESSION

14. 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.
- Comments will be limited to 3 minutes per person.

This meeting will be available via livestream at: <https://us02web.zoom.us/j/87518758173>.

POSTED: December 13, 2024 at 2:05 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).