



CITY OF PROVIDENCE  
Jorge O. Elorza, Mayor

**ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
MEETING**

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**Wednesday, January 30, 2019**

**12:00 P.M.**

**444 Westminster Street, 1<sup>st</sup> Floor, Providence, RI**

**AGENDA**

- 1) CALL TO ORDER AND ROLL CALL OF THE MEMBERS**
- 2) REVIEW AND APPROVAL OF THE DECEMBER 6, 2018 ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING MINUTES.**
- 3) REPORT OF THE CHAIRPERSON**
  - a. Election of Officers-Vice-Chairperson.
  - b. Election of new members of the committee.
  - c. Discussion of economic and workforce development within the Urban Innovation Partnership and its anchor partners related to demand for and training of healthcare professionals.
- 4) NEW BUSINESS**
  - a. Further discussion regarding development projects happening in Providence, presented by Bonnie Nickerson, Director, Department of Planning Department. (The Committee may seek to enter into an Executive Session, pursuant to Rhode Island General Laws § 42-46-5 (a)(5) and/or (6), to discuss development projects. The Committee also may seek to seal the minutes of the Executive Session.)
  - b. Discussion and adoption of the draft committee charter.
  - c. 2019 Annual Meeting Schedule.
- 5) MOTION AND VOTE TO ADJOURN**

POSTED: JANUARY 28, 2019

Facilities are handicap accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of Neighborhood Services at 751-0203 (TDD), 48 hours in advance of the meeting date. This notice constitutes official public notification of subject meeting.