



# Committee on City Property

Regular Meeting

~ Meeting Minutes ~

Monday, January 4, 2016

5:45 PM

Conference Room (City Hall 3rd Floor)

PRESENT: Chairman Bryan Principe, Vice-Chairwoman Carmen Castillo; and Councilman Kevin Jackson – 3.

ABSENT: Councilman David Salvatore and Councilman Jennings, Jr. – 2.

Also present are Councilwoman Mary Kay Harris; Samuel Budway, Assistant City Solicitor, Law Department; Donald Gralnek, Executive Director, Providence Redevelopment Agency; Kari Lang, Executive Director, West Broadway Neighborhood Association; Kim Smith Barnett, Assistant Director, Providence Revolving Fund; Lori L. Hagen, City Clerk and Donna M. Peligian, Assistant Clerk.

(Subsequently, Councilman Salvatore joins the meeting)

- Resolution Requesting the City Council to approve the transfer of all rights, title, and interest to the property located on Assessor's Plat 32, Lot 104 (14 Meader Street), currently held by the City to the Providence Redevelopment Agency.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilman Jackson
<b>SECONDER:</b>	Vice-Chairwoman Castillo
<b>AYES:</b>	Chairman Principe, Vice-Chairwoman Castillo, Councilman Jackson and Councilman Salvatore - 4.
<b>ABSENT:</b>	Councilman Jennings -1.

**ADJOURNMENT:** On motion of Councilman Jackson, Seconded by Vice-Chairwoman Castillo, it is voted to adjourn the meeting at 6:24 o'clock P.M.

City Clerk

Assistant Clerk