

MINUTES OF  
THE RHODE ISLAND INDUSTRIAL – RECREATIONAL BUILDING AUTHORITY

July 25, 2014 (#484)

PUBLIC SESSION

A monthly meeting of the Board of Directors (the “Board”) of the **RHODE ISLAND INDUSTRIAL – RECREATIONAL BUILDING AUTHORITY** (the “Authority”) was held in Public Session at the offices of the Rhode Island Commerce Corporation (“Commerce RI”), 315 Iron Horse Way, Suite 101, Providence, Rhode Island on July 25, 2014 at approximately 8:30 a.m., pursuant to notice of the meeting to all Directors, and public notice of the meeting as required by Rhode Island General Law 42-46-6.

PRESENT: Frances H. Gammell-Roach, Chairperson  
Christopher V. Bilotti, Vice Chairman  
Scott A. Gibbs, Member  
Laurence W. Ehrhardt, Member  
John R. Gowell, Member

ABSENT: None

ALSO PRESENT: William Ash, Manager of the Authority  
Stacy Farrell, Assistant Manager of the Authority  
John Pagliarini, Chief of Staff for Commerce RI  
Tom Moses, Esq. Moses Afonso Ryan Ltd.  
Tim Eskey, Esq. Moses Afonso Ryan Ltd.

Chairperson Gammell-Roach presided over the meeting.

**1. Call to Order.**

Ms. Gammell-Roach called the meeting to order at 8:35 a.m. She noted this was a dual meeting being held with the members of the Rhode Island Industrial Facilities Corporation (“RIIFC”) for the purpose of efficiently reviewing an applicant in common.

**2. Executive Session**

Mrs. Gammell-Roach suggested that the Board move into Executive Session. Upon motion duly made by Mr. Gowell and seconded by Mr. Bilotti, the motion to move the meeting into executive session pursuant to Rhode Island Open Meetings Law 42-46-5(a)(2), 42-46-5(a)(5), 42-46-5(a)(6) and 42-46-5(a)(7) of the General Laws of the State of Rhode Island, as amended, was duly adopted. A roll call vote was taken:

Mrs. Gammell-Roach – aye  
Mr. Bilotti – aye

Mr. Gibbs– aye  
Mr. Ehrhardt – aye  
Mr. Gowell – aye

Public Session concluded and Executive Session began at 8:37 a.m.

**3. Executive Session Vote Ratification**

The meeting was reconvened from Executive Session to Public Session at 10:26 a.m. Mrs. Gammell-Roach noted that no votes were taken by the Board in Executive Session.

**4. Approval of the Public Session Minutes of the Meeting Held on June 27, 2014**

Ms. Gammell-Roach presented the Public Session Minutes of the meeting held on June 27, 2014. A motion was duly made by Mr. Ehrhardt, was seconded by Mr. Gibbs and was unanimously carried to accept the Public Session Minutes, as presented. A roll call vote was taken:

Mrs. Gammell-Roach – aye  
Mr. Bilotti – aye  
Mr. Gibbs– aye  
Mr. Ehrhardt – aye  
Mr. Gowell – abstained from voting as he was not present at the June 27<sup>th</sup> meeting.

**5. Adjournment**

There being no further business to come before the Board, upon motion duly made by Mr. Gibbs, was seconded by Mr. Ehrhardt, the Board unanimously voted to adjourn the meeting. A roll call vote followed:

Mrs. Gammell-Roach – aye  
Mr. Bilotti – aye  
Mr. Gibbs– aye  
Mr. Ehrhardt – aye  
Mr. Gowell – aye

The meeting was adjourned at 10:27 a.m.

Respectfully submitted,

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Stacy Farrell, Assistant Manager