

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908
STATE PROPERTIES COMMITTEE MEETING
WEDNESDAY, JANUARY 25, 2006, 11:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES

POSTED: April 16th, 2015

OFFICIAL MINUTES

A special meeting of the State Properties Committee was convened on Wednesday, January 25th, 2006 at 11:00 a.m. at the Department of Administration, One Capitol Hill, Office of the Director, Fourth Floor, Providence, Rhode Island in accordance with the public notice of its agenda posted on January 20th, 2006.

The meeting of the State Properties Committee was called to order at 11:00 a.m. by Chairman Jerome F. Williams. Other members present were Mr. Robert Griffith representing the Department of Administration and Richard Woolley, Esquire representing the Department of Attorney General.

New Business:

ITEM A – Department of Administration – Discussion and signatures on documents pertaining to 101 Friendship Street.

Discussion took place for this item with testimony provided by Marlene McCarthy-Tuohy from the Department of Administration. The Department of Administration requests approval and signatures on an Estoppel Certificate and Subordination and Non-Disturbance Agreement. On motion made by Mr. Griffith and seconded by Mr. Woolley the Committee voted unanimously to approve the Estoppel Certificate and Subordination and Non-Disturbance Agreement.

Adjournment:

There being no further items to consider, on motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted to adjourn.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, January 31st, 2006.