

# **DEPARTMENT OF ADMINISTRATION**

## **STATE PROPERTIES COMMITTEE MEETING MINUTES**

**DECEMBER 3, 2013**

**The meeting of the State Properties Committee was called to order at 10:02 a.m. by Chairman Ronald N. Renaud. Attendance of the members was taken by roll call and the following members made their presence known: Robert K. Griffith representing the Rhode Island Department of Administration; Richard B. Woolley representing the Rhode Island Department of Attorney General; and Christopher Feisthamel representing the Rhode Island Office of the General Treasurer, Ex-Officio Member.**

**Chairman Renaud stated for the record that the State Properties Committee did have a quorum present to conduct business.**

**Approval of the minutes from the State Properties Committee meeting held on November 25, 2013, is deferred.**

**ITEM A - Department of Behavioral Healthcare, Developmental Disabilities and Hospitals ("BHDDH") - A request for approval of and signatures on a Purchase and Sale Contract, by and between BHDDH and Opportunities Unlimited, d/b/a as Kenyon Terrace Apartments, Inc. Item A is deferred to a future meeting of the State Properties Committee at the request of the Department of Behavioral Healthcare, Developmental Disabilities and Hospitals.**

**ITEM B - Department of Environmental Management - A request was made for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and Special Olympics Rhode Island to allow Special Olympics Rhode Island to hold the Penguin Plunge fundraising event on Wednesday, January 1, 2014, at Roger Wheeler State Beach. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.**

**ITEM C - Department of Environmental Management - A request was made for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and Special Olympics Rhode Island to allow Special Olympics Rhode Island to hold the Penguin Plunge fundraising event on Saturday, March 1st and Sunday, March 2nd, 2014, at Goddard Memorial State Park. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.**

**ITEM D - Department of Environmental Management - A request was made for permission to enter into a lease agreement with KSJ Seafood, Inc. in response to a Request for Proposals ("RFP") for the lease of Lot204E and Pier H within the Port of Galilee in the Town of Narragansett. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.**

**There being no further business to come before the State Properties Committee, on motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to adjourn the December**

**3, 2013 State Properties Committee Meeting at**

**10: 23 a.m.**

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**Holly H. Rhodes, Executive Secretary**