

**MINUTES OF THE REGULAR MEETING OF THE
PROVIDENCE PUBLIC BUILDINGS AUTHORITY
400 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND**

The regular meeting of the Providence Public Buildings Authority (hereinafter "PPBA") was held on December 14, 2004.

MEMBERS PRESENT: Lloyd Granoff, Stanley Weiss, Kyle Macdonald

OTHERS PRESENT: Robert Troiano, Executive Director, PPBA; Mal A. Salvadore, Esq. (General Counsel); Karen S.D. Grande, Esq. (Bond Counsel); Jack Mulvena & David Pertusi, R.I. Zoological Society (RIZS); Lucinda Johnson, Administrative Assistant to Robert Troiano

Chairman Lloyd Granoff called the meeting to order at 10:45 A. M. The Chairman inquired if there were any changes or corrections to the minutes of the November 16, 2004 meeting. There being none and upon motion made by Kyle Macdonald duly seconded by Stanley Weiss, it was unanimously,

VOTED: That the minutes of the Board's meeting of November 16, 2004 be approved as the official minutes of its meeting held on such date and the Secretary of the PPBA be and is hereby directed to execute an original of such minutes and file the same with

the books and records of the PPBA.

The Board then moved to item 7(A) of its agenda. Jack Mulvena presented the RIZS Gate Receipts Budget for the period October 1, 2004 to September 30, 2005. Upon motion made by Stanley Weiss duly seconded by Kyle Macdonald, it was unanimously,

VOTED: To accept the RIZS Gate Receipts Budget for the period October 1, 2004 to September 30, 2005 as presented.

Mr. Troiano then summarized the bills to be paid at this time. Upon motion made by Stanley Weiss duly seconded by Kyle Macdonald, it was unanimously,

VOTED: To pay the bills as summarized with the exception of Elco Electric.

There being no further business to come before the Board and upon motion made by Stanley Weiss, duly seconded by Kyle Macdonald, it was unanimously,

VOTED: To adjourn.

The meeting was adjourned at 10:55 A. M.

Respectfully submitted, Stanley Weiss, Secretary