

**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 January 18, 2005.

MEMBERS PRESENT: Lloyd Granoff, Dianne Witman, Stanley Weiss, Kyle Macdonald

OTHERS PRESENT: Robert Troiano, Executive Director, PPBA; Mal A. Salvadore, Esq. (General Counsel); Karen S. D. Grande, Esq. (Bond Counsel); Lucinda Johnson, Administrative Assistant to Robert Troiano

Chairman Lloyd Granoff called the meeting to order at 12:05 P. M. The Chairman inquired if there were any changes or corrections to the minutes of the December 14, 2004 meeting. There being none and upon motion made by Stanley Weiss duly seconded by Kyle Macdonald, it was unanimously,

VOTED: That the minutes of the Board's meeting of December 14, 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.

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

VOTED: To pay the bills as summarized.

The Chairman inquired if there was any business for Executive Session. There being some and upon motion made by Kyle Macdonald duly seconded by Dianne Witman, it was unanimously,

VOTED: To close the meeting of the Board pursuant to R.I.G.L. Section 42-46-5(A)(1 & 2) for the specific purpose of discussing personnel matters and pending litigation.

After holding such closed session and upon motion made by Stanley Weiss duly seconded by Dianne Witman, it was unanimously,

VOTED: To reopen the meeting in accordance with the Open Meetings Law of the State of Rhode Island.

Upon motion duly made and seconded, it was unanimously,

VOTED: To refer to the Personnel Committee the matters requested by the staff.

The Board then entertained a motion to keep the minutes of its closed session held on October 19, 2004 confidential pursuant to R.I.G.L. Sections 42-46-4, 42-46-5 and 42-46-7, as amended. Upon motion made by Dianne Witman duly seconded by Stanley Weiss, it was unanimously,

VOTED: To keep the minutes of the October 19, 2004 closed session closed to the public.

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

VOTED: To adjourn.

The meeting was adjourned at 1:00 P. M.

Respectfully submitted,

Stanley Weiss, Secretary

