

**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, 2006.**

MEMBERS PRESENT: OTHERS PRESENT:

Lloyd Granoff, John Simmons, Thomas Deller

**Karen S. D. Grande, Esq. (Bond Counsel); Mal A Salvadore, Esq.
(General Counsel); Lucinda Johnson, PPBA Administrative Assistant**

**Chairman Granoff called the meeting to order at 12:05 P. M. Mr.
Granoff inquired if there were any changes or corrections to the
minutes of the meeting held on December 13,2005. There being none
and upon motion made by John Simmons, duly seconded by Thomas
Deller, it was unanimously,**

VOTED: That the minutes of the Board's meeting of December 13,

2005 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.

Ms. Johnson then summarized the bills to be paid at this time. Upon motion made by John Simmons, duly seconded by Thomas Deller, it was unanimously,

VOTED: To pay the bills as summarized.

The Chairman then inquired if there was any business for Executive Session. There being some and upon motion made by Thomas Deller, duly seconded by John Simmons, it was unanimously,

VOTED: To close the meeting of the Board pursuant to RI.G.L. Section 42-46-5(a)(1&5) for the purpose of discussing a land acquisition matter and pending litigation.

After holding such closed session and upon motion made by Thomas Deller, duly seconded by John Simmons, it was unanimously,

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

The Board then entertained a motion to keep the minutes of its closed session held on December 13, 2005 confidential pursuant to R.L.G.L. Sections 42-46-4,42-46-5, and 42-46-7, as amended. Upon motion made by Thomas Deller, duly seconded by John Simmons, it was unanimously,

VOTED: To keep the minutes of the December 13, 2005 closed session closed to the public.

There being no further business to come before the Board and upon motion made by Thomas Deller, duly seconded by John Simmons, it was unanimously,

VOTED: To adjourn.

The meeting was adjourned at 12:25 P. M.

Respectfully submitted,

Stanley Weiss, Secretary