

**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 18, 2007.

**MEMBERS PRESENT: Lloyd Granoff, Dianne Witman, Stanley Weiss,
Thomas Deller**

OTHERS PRESENT: Mal A. Salvadore, Esq., General Counsel; Karen S. Grande, Esq., Co-Bond Counsel to RIHBEC; Julie Balunas, Esq., Tillinghast Licht; Lucinda Johnson, Administrative Assistant to the PPBA; Steve Vadnais, Lawrence Mancini, April Wolf, Marcia Brown, all of the Department of Planning and Development

Chairman Lloyd Granoff called the meeting to order at 10:55 a.m. Mr. Granoff inquired if there were any changes or corrections to the draft minutes of the PPBA meeting held on November 27, 2007. There being none and upon motion made by Thomas Deller, duly seconded by Stanley Weiss, it was unanimously,

VOTED: That the minutes of the Board's meeting of November 27, 2007 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.

Thomas Deller then introduced staff members of the Department of Planning and Development who would be assuming duties as a result of the retirement of Ms. Johnson.

The Board then moved to Item 7(A) of its agenda. The Board reviewed the 2008 meeting schedule. Upon motion made by Thomas Deller, duly seconded by Stanley Weiss, it was unanimously,

VOTED: To accept the 2008 meeting scheduled as submitted to the Board.

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

VOTED: To adjourn.

The meeting was adjourned at 11:05 A.M.

Respectfully submitted,

Stanley Weiss, Secretary