

**MINUTES OF THE REGULAR MEETING OF THE
PROVIDENCE PUBLIC BUILDINGS AUTHORITY HELD ON
SEPTEMBER 24, 2009, AT 400 WESTMINSTER STREET,
PROVIDENCE, RHODE ISLAND**

The regular meeting of the Providence Public Buildings Authority (hereinafter "PPBA") was held on September 24, 2009.

MEMBERS PRESENT: Lloyd Granoff, Dianne Witman, Thomas Deller and Richard Kerbel

OTHERS PRESENT: Lawrence Mancini, Assistant Director of the Department of Planning and Development, Deborah Daniello of Bank of New York Mellon and Mal A. Salvadore, Esq., General Counsel

Chairman Granoff called the meeting to order at approximately 9:00 a.m.

The Board proceeded to consider items 2 and 3 of its agenda, the review of the minutes of its meeting held on July 21, 2009.

The Chairman inquired of the other members present if they had any questions or comments concerning the draft of these minutes. There being none and upon motion of Thomas Deller duly seconded by Dianne Witman, it was unanimously;

VOTED: To approve of the minutes of the Board's meeting held on July 21, 2009 and adopt the same as the official minutes of the meeting of the PPBA held on such date and the Secretary of the PPBA 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 proceeded to item 4(A) of its agenda; entitled "Ratification of August Requisitions". Mr. Mancini then summarized the bills that were paid during August, 2009 as detailed in a schedule attached to the agenda of this meeting. After the review of the same by the members present and upon motion of Dianne Witman duly seconded by Thomas Deller, it was unanimously

VOTED: To ratify the actions of the Chairman and the City Representative in paying the bills detailed in the August 2009 schedule.

Mr. Mancini then summarized for the members present the bills to be considered for payment at this meeting and detailed in a schedule dated September 2009 attached to the agenda of this meeting. After their review thereof and upon motion of Dianne Witman duly seconded by Thomas Deller, it was unanimously;

VOTED: To pay all of the bills submitted for payment at this meeting and detailed in a schedule dated September 2009 attached to the

agenda of this meeting.

Mr. Kerbel then arrived to participate in the remainder of the meeting at approximately 11:58 a.m.

The Board then proceeded to item 5 of its agenda. Mr. Deller advised the other members present that the field work for the audit for the Authority's fiscal year ended June 30, 3009 had been completed. Mr. Deller further noted that the Street Improvements Project was being further refined by City officials.

The Board then proceeded to consider items 7(A) and 7 (B) of its agenda. After certain discussion amongst the members present and upon motion of Thomas Deller duly seconded by Dianne Witman, it was unanimously;

VOTED: To authorize Bank of New York Mellon to act as authorized representative in preparing IRS form 8038-C: to authorize compensation to Bank of New York Mellon in the amount of \$1500.00 for this service; and to authorize Rich Kerbel and Thomas Deller to sign as representatives of the PPBA; and

FURTHER VOTED: To and authorize Linda Painter, Deputy Director of the Department of Planning and Development to sign requisitions as the City Representative.

The Board then proceeded to item 8A of its agenda. Upon motion duly made and seconded, it was unanimously

VOTED: To close the meeting of the Board pursuant to R.I.G.L. §42-46-5(a) (2 and 5), as amended, for the specific purpose of discussion pending litigation and land acquisitions.

After holding such closed session and upon motion duly made and seconded, 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 maintain the confidentiality of the minutes of its prior closed session pursuant to R.I.G.L. §§42-46-4, 42-46-5 and 42-46-7, as amended. Upon motion duly made and seconded, it was unanimously

VOTED: To keep the minutes of its July 21, 2009 closed session of the Authority closed to the public.

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

VOTED: To adjourn.

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

Respectfully submitted,

Stanley Weiss, Secretary