

**MINUTES OF THE REGULAR MEETING OF THE
PROVIDENCE PUBLIC BUILDINGS AUTHORITY HELD ON MARCH 24,
2009, 2008 AT 400 WESTMINSTER STREET, PROVIDENCE, RHODE
ISLAND**

The regular meeting of the Providence Public Buildings Authority (hereinafter "PPBA") was held on December 18, 2008.

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

OTHERS PRESENT: Lawrence Mancini of the Department of Planning and Development and Mal A. Salvadore, Esq., General Counsel

Chairman Granoff called the meeting to order at 11:45 a.m.

The Board then proceeded to consider items 2 and 3 of its agenda, the review of the minutes of its meeting held on December 18, 2008.

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 Dianne Witman duly seconded by Richard Kerbel, it was unanimously

VOTED: `To approve of the minutes of the Board's meeting held on December 18, 2008 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.

Mr. Deller then summarized for the other members present bills received and paid for the months of January, 2009 and February, 2009. After their review thereof and upon motion of Richard Kerbel duly recorded by Stanley Weiss, it was unanimously

VOTED: To ratify the actions of the Chairman in paying all of the bills detailed on the January, 2009 schedule of bills for approval attached to the agenda of this meeting; and

FURTHER VOTED: To ratify the actions of the Chairman in paying all of the bills detailed on the February, 2009 schedule of bills for approval attached to the agenda of this meeting.

Mr. Deller then summarized for the other members present bills to be considered for payment for the month of March, 2009. After their review thereof and upon motion of Richard Kerbel duly seconded by Diane Witman, it was unanimously

VOTED: To pay all of the bills submitted for payment at this March meeting and detailed on a schedule attached to the agenda of this meeting.

The Board then proceeded to item 6 of its agenda entitled “Old Business.” Mr. Deller provided the Board with an update concerning projects that might be undertaken during 2009. Specifically, Mr. Deller informed the Board that the City administration was seeking City Council approval for a \$12,000,000 bond issue to fund substantial street improvements in specific areas throughout the City.

Mr. Deller further indicated that the City’s present timeframe to sell such bonds was between late April and July, 2009.

The Board then proceeded to item 8A of its agenda. Upon motion of Thomas Deller duly seconded by Lloyd Granoff, it was unanimously

VOTED: To close the meeting of the Board pursuant to R.I.G.L. §42-46-5(a)(2 and 5) 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 keep the minutes of its closed session held on December 18, 2008 confidential 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 the December 18, 2008 closed session 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 12:35 P. M.

Respectfully submitted,

Stanley Weiss, Secretary

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

The regular meeting of the Providence Public Buildings Authority (hereinafter "PPBA") was held on December 18, 2008.

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

OTHERS PRESENT: Lawrence Mancini of the Department of Planning and Development and Mal A. Salvadore, Esq., General Counsel

Chairman Granoff called the meeting to order at 11:45 a.m.

The Board then proceeded to consider items 2 and 3 of its agenda, the review of the minutes of its meeting held on December 18, 2008.

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 Dianne Witman duly seconded by Richard Kerbel, it was unanimously

VOTED: To approve of the minutes of the Board's meeting held on December 18, 2008 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.

Mr. Deller then summarized for the other members present bills received and paid for the months of January, 2009 and February, 2009. After their review thereof and upon motion of Richard Kerbel duly recorded by Stanley Weiss, it was unanimously

VOTED: To ratify the actions of the Chairman in paying all of the bills

detailed on the January, 2009 schedule of bills for approval attached to the agenda of this meeting; and

FURTHER VOTED: To ratify the actions of the Chairman in paying all of the bills detailed on the February, 2009 schedule of bills for approval attached to the agenda of this meeting.

Mr. Deller then summarized for the other members present bills to be considered for payment for the month of March, 2009. After their review thereof and upon motion of Richard Kerbel duly seconded by Diane Witman, it was unanimously

VOTED: To pay all of the bills submitted for payment at this March meeting and detailed on a schedule attached to the agenda of this meeting.

The Board then proceeded to item 6 of its agenda entitled “Old Business.” Mr. Deller provided the Board with an update concerning projects that might be undertaken during 2009. Specifically, Mr. Deller informed the Board that the City administration was seeking City Council approval for a \$12,000,000 bond issue to fund substantial street improvements in specific areas throughout the City.

Mr. Deller further indicated that the City’s present timeframe to sell such bonds was between late April and July, 2009.

The Board then proceeded to item 7A of its agenda entitled “Annual

Meeting – Election of Officers.” Thomas Deller proposed that the slate of officers attached to the agenda of this meeting be adopted for the period of February, 2009 through February 2010. Chairman Granoff inquired if there were other nominations for the officers that any member wished to submit. There being none and upon motion of Thomas Deller duly seconded by Richard Kerbel, it was unanimously

VOTED: To elect the slate of officers attached to the minutes of this meeting to hold office until their successors are duly elected and qualified.

The Board then proceeded to item 8A of its agenda. Upon motion of Thomas Deller duly seconded by Lloyd Granoff, it was unanimously

VOTED: To close the meeting of the Board pursuant to R.I.G.L. §42-46-5(a)(2 and 5) 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 keep the minutes of its closed session held on December 18, 2008 confidential 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 the December 18, 2008 closed session 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 12:35 P. M.

Respectfully submitted,

Stanley Weiss, Secretary