

**MINUTES OF A MONTHLY MEETING OF THE PROVIDENCE PUBLIC  
BUILDINGS AUTHORITY HELD ON DECEMBER 5, 2014  
AT 444 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND**

**A meeting of the Providence Public Buildings Authority (hereinafter, the “PPBA”) was held on December 5, 2014 at 11:00 A.M.**

**MEMBERS PRESENT: Stanley Weiss, Ruben Flores-Marzan and Scott Slater**

**OTHERS PRESENT: Robert Azar, Department of Planning & Development, Richard Padula of Gencorp Insurance, Karen S. D. Grande, Esq., Bond Counsel, and Mal A. Salvadore, Esq., General Counsel**

**The meeting was called to order by Chairman Weiss at approximately 11:06 A.M.**

**The Board then proceeded to items 2(A) and 3 of its agenda. Mr. Weiss inquired of the other members present if they had any questions or comments concerning the draft minutes of the Authority’s meeting held on October 14, 2014. There being none and upon motion of Ruben Flores-Marzan duly seconded by Scott Slater, it was unanimously:**

**VOTED: To approve of the draft minutes of the meeting of the**

**Authority held on October 14, 2014 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 items 4(A) and 4(B) of its agenda and reviewed certain vendor invoices for payment for the months of November and December, 2014. Upon their review of the same and upon motion of Ruben Flores-Marzan duly seconded by Scott Slater, it was unanimously**

**VOTED: To pay all of the invoices from vendors set forth in the summary of requisitions dated November 12, 2014 and December 5, 2014, true copies of which are attached hereto.**

**The Board then proceeded to item 5 of its agenda and received a report from Mr. Azar concerning the status of completion of the Downtown Circulator Project.**

**The Board then proceeded to item 6(A) of its agenda and received a report from Mr. Padula concerning his firm's efforts to obtain additional insurance coverage options for the Authority. Included in his report was an offer from FM Global to provide an analysis of the present condition of the real properties by the Authority at no charge.**

**The Board then proceeded to item 8(A) of its agenda and upon motion of Scott Slater duly seconded by Ruben Flores-Marzan, it was unanimously**

**VOTED: To close the meeting of the PPBA to the public pursuant to the provisions of R.I.G.L. §42-46-5(a)(2), as amended, for the specific purpose of discussing a potential litigation matter.**

**After holding such closed session and upon motion of Ruben Flores-Marzan duly seconded by Scott Slater, it was unanimously,**

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

**The Board then proceeded to table all other items of its agenda for this meeting and, upon motion of Ruben Flores-Marzan duly seconded by Scott Slater, it was unanimously:**

**VOTED: To adjourn.**

**The meeting was adjourned at approximately 12:00 noon.**

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