

CAPITAL CENTER COMMISSION

Meeting Minutes of Wednesday, June 9, 2010

A meeting of the Capital Center Commission (CCC) was held on Wednesday, June 9, 2010 in the 4th Floor Auditorium of the Department of Planning and Development, 400 Westminster Street, Providence, RI 02903.

1. Roll Call

Call to Order: With the absence of the Chair and Vice Chair, Secretary and Treasurer Thomas called the meeting to order at 12:15 PM.

Members Present: Councilwoman Joan DiRuzzo, Stanley Weiss, Duncan Johnson, Christopher Thomas, Seth Handy, Barry Fain and Wil Gates.

Members Absent: Guy Abelson, Councilman Luis Aponte, Merlin DeConti, Glenn Kumekawa, Jr., Leslie Gardner and Greg Benik

Staff Present: Christopher Ise and Robert Azar

2. Minutes

- 1) Approval of Commission meeting minutes of May 12, 2010. A motion was made by Councilwoman DiRuzzo, seconded by Mr. Gates, to approve the meeting minutes. All voted in favor.

3. Parcel 1: Union Station Parking Lot

Request by Mr. John J. Macliver for an extension of the approvals for the parking attendant booth and pylon sign for the parking lot on Parcel 1. Mr. Gates made a motion, seconded by Councilwoman DiRuzzo, to extend the approval for the parking booth and the controlled access and egress gates for Parcel 1 at Exchange Street for a two year period through July 8, 2012; and to extend the approval of the temporary pylon sign for a two-year period through May 13, 2012. All voted in favor.

4. Parcel 15: RI Credit Union

Request by Mr. David Suvall, President/CEO RI Credit Union, for an extension of the parking lot approval. A motion was made by Councilwoman DiRuzzo, seconded by Mr. Fain, to extend the approval for the interim surface parking lot for the Rhode Island Credit Union, which is valid for a two-year period through June 13, 2012. All voted in favor.

5. Adjournment

The meeting adjourned at 12:20 PM.

Christopher Thomas
Secretary/Treasurer