

**RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION**  
**PUBLIC NOTICE OF MEETING**

A meeting of the Rhode Island Economic Development Corporation Board of Directors will be held at the **Rhode Island Economic Development Corporation** located at **One West Exchange Street, Providence, Rhode Island**, on **MONDAY, JUNE 27, 2005**, beginning at **4:00 p.m.**, for the following purposes:

1. To approve the Public Session Minutes and the Executive Session Minutes of the meeting held on May 23, 2005 (a copy of which will have been distributed to Board members prior to the meeting).
2. To consider, as may be appropriate, matters covered in the Executive Director's Report:
  - a. Sector Update: Manufacturing
3. For consideration of the Application of Goosewing Properties re: Weekapaug Inn under Title 42, Chapter 117 of the Rhode Island General Laws.
4. For approval of Project Status for Stanley Bostitch project.
5. For approval of Bank of America banking resolutions.
6. For approval of amendments to Pension Plan, IRA Rollover Provisions and Health & Welfare Plan.
7. For update and information on various insurance matters of the Corporation.
8. To consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meeting Law, specifically matters permitted to be so considered under subsections (2) (sessions pertaining to collective bargaining or litigation), (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), (6) (location of prospective businesses in Rhode Island), or (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a) (the Open Meeting Law).

This notice shall be posted no later than 4:00 p.m. on THURSDAY, June 23, 2005, at the Office of the Rhode Island Economic Development Corporation, at the State House and by electronic filing with the Secretary of State's office.

Robert I. Stolzman  
Secretary

The location is accessible to the handicapped. Those requesting interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 222-2601 forty-eight (48) hours in advance of the meeting.

Dated: June 23, 2005

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