

**RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION**

**SPECIAL MEETING OF DIRECTORS**

**PUBLIC SESSION**

**APRIL 5, 2010**

The Board of Directors of the Rhode Island Economic Development Corporation (the "Corporation") met on Monday, April 5, 2010, in a Special Public Session, at 5:00 p.m., at the offices of the Rhode Island Economic Development Corporation, located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, pursuant to notice of the meeting to all Directors, and public notice of the meeting, a copy of which is attached hereto, as required by the bylaws of the Corporation and applicable Rhode Island law.

The following Directors were present and participated throughout the meeting as indicated: Alfred Verecchia, Daniel Sullivan, David Dooley, Cheryl Snead, Paul Choquette, Karl Wadensten, Lynn Singleton, Stephen Lane, Shivan Subramaniam, Donna Cupulo and George Nee.

Directors absent: Timothy Babineau and Governor Donald L. Carcieri.

Also present were: Executive Director Keith Stokes, Deputy Director J. Michael Saul, Meredith Pickering, from the Senate Finance staff, Sue Stenhouse, from the Governor's office, and Attorney Robert I. Stolzman, of Adler Pollock & Sheehan P.C., Secretary.

Mr. Alfred Verecchia presided over the meeting and Attorney Robert I. Stolzman acted as Secretary.

**1. CALL TO ORDER**

Mr. Verecchia called the meeting to order at 5:00 p.m.

**2. DISCUSSION OF ECONOMIC STRATEGIES AND PLANNING**

There was discussion on the priorities road map and strategy creation, as led by workshop facilitator Robert Leaver, of New Commons. A summary of the workshop is attached hereto as **Exhibit A**.

By unanimous consensus, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

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Robert I. Stolzman, Secretary