

Agenda

Rhode Island Industrial-Recreational Building Authority

One West Exchange Street, 4th Floor, Providence, Rhode Island

Meeting #426 -- Wednesday, September 14, 2005, at 8:30 a.m.

Call to Order: The Chairman

I. PUBLIC SESSION

- 1. To consider Adoption of the Minutes of the Meeting of the Board of Directors held on August 3, 2005.**
- 2. Watch List as of August 31, 2005**
- 3. Portfolio Report as of August 31, 2005**
- 4. To discuss such other business as may properly come before the Board**
 - a. administrative matters**

II. EXECUTIVE SESSION

(The following announcement is to be made in the public session):

In accordance with section 42-46-4 of the Rhode Island General Laws, a portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), subsection (6)

(location of prospective businesses in Rhode Island), or subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a), the Open Meetings Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

1. Key Parkinson Realty, LLC – Memorandum dated August 23, 2005 from Anthony Scolavino regarding the Company’s request to release the mortgage lien on New Jersey property owned by Mr. Rothschild’s Estate.

2. Hotel Providence – Letter dated August 12, 2005 from Stanley Weiss to request the use of funds held in reserve account.

III. RETURN TO PUBLIC SESSION (motion and recorded vote)

1. Disclosure of votes taken during executive session.

Call to Adjournment: The Chairman

NOTE: Meeting place accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Authority at 222-2601, 48 hours in advance of the meeting date.

**POST: Rhode Island Economic Development Corporation
The Electronic Town Crier – Secretary of State Online**