

RHODE ISLAND INDUSTRIAL RECREATIONAL BUILDING AUTHORITY

PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Industrial-Recreational Building Authority (the "Authority") Board of Directors will be held at the offices of the Authority located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, on **Friday July 27, 2012**, beginning at 8:30 a.m. for the purposes set forth on the agenda below.

This Notice shall be posted no later than 8:30 a.m. on **Wednesday, July 25, 2012** at the offices of the Rhode Island Industrial-Recreational Building Authority at 315 Iron Horse Way, Suite 101, Providence, Rhode Island and by electronic filing with the Electronic Town Crier at the website for the Secretary of State's office.

In accordance with the General Laws of the State of Rhode Island, 1956 (2004 Re-enactment) as amended, the Open Meetings Law, Section 42-46-13, the location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Corporation at 278-9100, 48 hours in advance of the meeting date. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: July 18, 2012

Stacy Farrell
Assistant Manager

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Agenda

Rhode Island Industrial-Recreational Building Authority
315 Iron Horse Way, Suite 101, Providence, Rhode Island
Friday, July 27, 2012 at 8:30 a.m.
Meeting #468

Call to Order: The Chairman

I. PUBLIC SESSION:

1. To approve and adopt the Public and Executive Session Minutes of the Meeting of the Board of Directors dated April 27, 2012.
2. To consider maintaining the Minutes of the Executive Session portion of the above Meeting as confidential.
3. To review internally prepared financial statements for the period ending June 30, 2012.

4. Board acceptance of the appointment of Earl Queenan as Manager of the Authority.
5. Portfolio Update
6. To discuss such other business as may properly come before the Authority.

II. EXECUTIVE SESSION:

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

1. Status discussion regarding default of CAPCO Steel

A portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (2) (pertaining to litigation), (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 Meeting Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

III. RETURN TO PUBLIC SESSION:

1. Disclosure of votes taken during executive session, if any.

Call to Adjournment: The Chairman

NOTE: The location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Corporation at 278-9100, 48 hours in advance of the meeting date. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

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