

# **MEMORANDUM**

**DATE: January 21, 2007**

**TO: Chairman & Members – Rhode Island Industrial Facilities Corporation**

**FROM: Alicia A. Pomfret -- Assistant Financial Analyst**

**RE: Scheduled Meeting -- Thursday, January 25, 2007**

**The next scheduled meeting of the Rhode Island Industrial Facilities Corporation will be held on Thursday, January 25, 2007, and will begin at 9:00 a.m. The meeting will be held at our new office location at 315 Iron Horse Way, Suite 101, Providence. This is a newly named street location. The location was previously known as 555 Valley Street, Building 51 (corner of Valley & Hemlock).**

**Enclosed are the agenda and supporting materials. If you are unable to attend please contact me at our new telephone number 278-9100, ext. 128.**

**Thank you.**

**NOTE: Meeting place 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.**

**cc: Earl F. Queenan  
Anthony Scolavino**

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

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## **RHODE ISLAND INDUSTRIAL FACILITIES CORPORATION**

### **PUBLIC NOTICE OF MEETING**

**DATE OF MEETING: THURSDAY, JANUARY 25, 2007**

**A meeting of the Board of Directors of the Rhode Island Industrial Facilities Corporation will be held at 315 Iron Horse Way, Suite 101, Providence, Rhode Island on Thursday, January 25, 2007, beginning at 9:00 a.m. for the purposes described below.**

#### **I. PUBLIC SESSION**

**1. To consider adopting the Minutes of the Meeting of the Board of**

**Directors held on November 16, 2006.**

- 2. RIIFC Internally Prepared Financial Statements for the six months ended December 31, 2006.**
- 3. RIIFC Meeting Schedule for the Calendar Year 2007.**
- 4. To consider action with respect to a request of Global Country of World Peace for a TEFRA Hearing with respect to a proposed facility in Portsmouth, Rhode Island and the issuance of bonds therefore by the Colorado Health Facilities Authority (verbal presentation by Mr. Afonso).**
- 5. To discuss such other business as may properly come before the Board.**

**As provided by Article III, Section 8 of the Rhode Island Industrial Facilities Corporation By-Laws, only business specified in the notice of the meeting may be considered at the meeting. In accordance with the Open Meetings Law, with the consent of a majority of the members of the Board of Directors, business not included on this notice may be considered but not acted upon.**

**A portion of this meeting may be held in Executive Session pursuant to the Rhode Island Open Meetings Law, specifically Section 42-46-5(a)(5), (6), and (7) and (b) of the General Laws of Rhode Island 1956 (1993 Reenactment), as amended.**

## **I. EXECUTIVE SESSION**

**1. To discuss such other business as may properly come before the Board.**

**The Corporation is accessible to the Handicapped. Those requesting interpreter services for the hearing-impaired must notify the Rhode Island Economic Development Corporation at 278-9100 forty-eight (48) hours in advance of the meeting.**

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