

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, SEPTEMBER 14, 2004 - 10:00 A.M.

CONFERENCE ROOM "C"

SECOND FLOOR - ADMINISTRATION BUILDING

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meetings held on August 13, 17 and 31, 2004

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, September 28, 2004.

ITEM A - DEPARTMENT OF ADMINISTRATION – Requests approval of the use of the State House Rotunda, House Chambers, House Lounge and other areas in the State House, Wednesday, September 15 through Friday, September 17, 2004 by Blind Decker Productions. (Louis DeQuattro and Steven Feinberg will attend)

ITEM B - DEPARTMENT OF ADMINISTRATION – Requests approval

of the use of Station Park from October 7 to October 12, 2004 by RAKU-RHODY-O. (Kate Champa and Marlene McCarthy-Tuohy to attend)

ITEM C – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Agreement and Assignment with The Nature Conservancy for assignment of Deed to Development Rights to farmland in Richmond. (Mary Kay to attend)

ITEM D – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Easement Agreement with the Narragansett Electric Company over a portion of Fort Adams State Park, Newport. (Mary Kay to attend)

ITEM E – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Option to Renew Indenture of Lease with Offshore Leasing relative to Lots 203 and 204 (Parcel D) in the Port of Galilee. (Mary Kay to attend)

ITEM F – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Option to Renew Indenture of Lease with Slavin Point Judith Company LLC relative to Lots 230 in the Port of Galilee. (Mary Kay to attend)

ITEM G – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Option to Renew Indenture of

Lease with Slavin Ice Company LLC relative to Lots 203 and 204 (Parcel E) in the Port of Galilee. (Mary Kay to attend)

ITEM H – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Access Agreement with Owens Corning to the Kelly House, Lincoln. (Brian Wagner to attend)

ITEM I - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on License Agreement with Deeble Holdings LLC for land at 1355 – 1357 Wampanag Trail, East Providence. (Tim Harris to attend)

ITEM J - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on Deed of Easement with Picerne-Meadowbrook, LLC over property on Warwick Avenue, Warwick, in conjunction with Physical Alternation Permit requirements. (Maureen McMahon to attend)

ITEM K - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on Deed of Easement over property on Warwick Avenue, Warwick, in conjunction with Physical Alternation Permit requirements. (Maureen McMahon to attend)

ITEM L - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on Warranty Deed with Southwestern Bell Mobile Systems, LLC for acquisition of property on Crary Street, Providence

in conjunction with the I95 Relocation Project. (Maureen McMahon to attend)

ITEM M - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on Real Estate Re-Alignment Agreements and associated other documents with Eddy Street Partnership and Rhode Island Hospital, in conjunction with the I95 Relocation Project. (Richard Kalunian to attend)

ITEM N - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on Settlement Agreement with USGen New England, Inc. in conjunction with the I95 Relocation Project. (Richard Kalunian to attend)

ITEM O - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on Quit-claim Deed and Warranty Deed with Dudley A. Williams over property on Griswold Avenue, Bristol. (William McCarthy to attend)

Posted: September 8, 2004