

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, January 11, 2005 - 10:00 A.M.

CONFERENCE ROOM "C"

SECOND FLOOR - ADMINISTRATION BUILDING

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on December 21, 2004

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, January 18, 2005.

ITEM A – RHODE ISLAND COLLEGE - Requests conceptual approval to initiate negotiations with Nextel Corporation for the installation of equipment on the Brown Dormitory roof at Rhode Island College. (Paul Forte to attend)

ITEM B – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Amendment to License Agreement with Gano Holdings, LLC for property on India Street, Providence. (Paul Carcieri and Michael Mitchell to attend)

ITEM C – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Temporary Easement Agreement with Gano

Holdings LLC over property on Gano Street, Providence in conjunction with the Relocated Route 195 Project. (Rick Kalunian to attend)

ITEM D – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval of Temporary Easement Agreement over property at Point and Hoppin Streets, Providence in conjunction with the Relocated Route 195 Project. (Rick Kalunian to attend)

ITEM E – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Supplemental Agreement No. 1, United States Government and State of Rhode Island for lease of land at Quonset Point. (Daniel Clarke to attend)

ITEM F – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Quit-claim Deed conveying property on Succotash Road, South Kingstown to Kenport Marina, LLC. (Conceptually approved August 19, 2003) (Daniel Clarke and Anthony DeQuattro to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License Agreement with Grasso's Service Center Inc. for vehicle parking on Hartford Avenue, Providence. (Daniel Clarke and Anthony DeQuattro to attend)

The Committee moves to go into Executive Session, pursuant to

Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

The property being considered is located in North Kingstown.

Posted: 1/5/05