

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, SEPTEMBER 26, 2006, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Miscellaneous – Approval of the both the general minutes and the Executive Session minutes of the meeting held on Tuesday, September 12, 2006. The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, October 10, 2006, at 10:00 a.m.

ITEM A – UNIVERSITY OF RHODE ISLAND – A request for approval for appraisals in support of a land exchange proposal. (J. Vernon Wyman to attend)

ITEM B – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on an Agreement to Purchase and a Quit Claim conveying the property to Brooklyn Heights Associates, LLC. (John Glynn to attend)

ITEM C – DEPARTMENT OF TRANSPORTATION – A revised request for conceptual approval to convey 9,105± Jefferson Boulevard at Airport Connector off ramp in Warwick. (John Glynn to attend)

ITEM D – DEPARTMENT OF LABOR AND TRAINING – A request for

approval of and signatures on a License Agreement between the Department of Labor and Training and the Rotary Club of Woonsocket for use of a parking lot owned by the Department of Labor and Training. (Virginia Faria to attend)

ITEM E- DEPARTMENT OF LABOR AND TRAINING – A request for approval for a change to one term of the Memorandum of Understanding for the Farmers’ Market Pastore Campus Cranston. (Mary Ellen McQueeney-Lally to attend)

ITEM F – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A Request for an extension of time to submit comments to the State Properties Committee relative to surplus land located in the Town of Johnston, designated as Plat 1352, Parcels 7, 9 & 10. (Lisa Primiano to attend)

ITEM G – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Lease for Rhode Island Department of Environmental Management to lease space with Quonset Development Corporation. (Mary Kay to attend)

ITEM H– DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a License Agreement between Rhode Island Department of Environmental Management and Evening Films, LLC, to film at Fort Wetherill and Fort Adams State

Park. (Mary Kay to attend)