

CORRECTED AGENDA

FRIDAY, DECEMBER 21, 2007, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Approval of the regular and Executive Session minutes of the State Properties Committee meeting held on Tuesday, December 11, 2007.

The next scheduled meeting of the State Properties Committee will be held on Tuesday, January 8, 2008, at 10:00 a.m.

ITEM A – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights for the acquisition of the development rights to ninety-four (94) acres of the Sakonnet Vineyards located in Little Compton. (Ken Ayars and Mary E. Kay to attend)

ITEM B – Department of Human Services – A request for conceptual and final approval for the sale of a portion of the Department of Human Services, Rhode Island Veterans Home property to the Town of Bristol for the expansion of the Bristol Fire Station. (Deborah Barclay to attend)

ITEM C – Department of Transportation – A request for approval of and signatures on a Temporary Use Agreement by and between

Catherine J. and Thomas F. Flaherty and the Department of Transportation. (Maureen McMahon to attend)

ITEM D – Department of Transportation/Film and Television Office – A request for approval of a Letter of Authorization to allow Hachiko Productions, LLC to utilize the Woonsocket Depot to film the feature film “Hachiko.” (Marc Malkasian and Steve Feinberg to attend)

ITEM E – Department of Transportation – A request for approval of and signatures on a Purchase & Sales Agreement by and between the State of Rhode Island, acting through the Department of Transportation, and Glen Hill, LLC for the sale of approximately 28,287 square feet of property located in the City of Cranston. (Robert Jackson to attend)

ITEM F – Department of Transportation – A request for approval and execution of the Tenth Amendment of Lease Agreement between the Rhode Island Department of Transportation and T-Mobile USA, Inc. d/b/a Omnipoint Communications, Inc. (Robert Jackson to attend)

ITEM G – Department of Transportation – A request for conceptual approval to convey approximately 5,000 square feet of land located along Forge and Ives Roads in the Town of East Greenwich. (Daniel Clarke to attend)