

# **MEETING NOTICE**

**TUESDAY, JULY 12, 2005**

**11:30 A. M.**

**400 WESTMINSTER ST., 4TH FLOOR, PROVIDENCE, RHODE ISLAND**

**The Providence Public Buildings Authority (PPBA) will hold its next meeting at the above referred to date, time and place.**

**Facilities are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) within 48 hours of the meeting.**

**This Notice constitutes official public notification of subject meeting.**

**MINUTES OF THE REGULAR MEETING OF THE  
PROVIDENCE PUBLIC BUILDINGS AUTHORITY  
400 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND**

**The regular meeting of the Providence Public Buildings Authority (hereinafter "PPBA") was held on June 21, 2005.**

**MEMBERS PRESENT: Lloyd Granoff, Stanley Weiss, John Simmons, Thomas Deller**

**OTHERS PRESENT: Karen S. D. Grande, Esq., Tillinghast Licht (Bond Counsel); Adrian Merceron, City of Providence; Lucinda Johnson, PPBA Administrative Assistant**

**Chairman Lloyd Granoff called the meeting to order at 12:00 P. M. The Chairman inquired if there were any changes or corrections to the minutes of the meeting held on May 24, 2005. There being none and upon motion made by Thomas Deller duly seconded by Stanley Weiss, it was unanimously,**

**VOTED: That the minutes of the Board's meeting of May 24, 2005 be approved as the official minutes of its meeting held on such date and the Secretary of the PPBA be and is hereby directed to execute an original of such minutes and file the same with the books and records of the PPBA.**

**Ms. Johnson then summarized the bills to be paid at this time. Upon motion made by Thomas Deller duly seconded by Stanley Weiss, it was unanimously,**

**VOTED: To pay the bills as summarized.**

**The Board then proceeded to address a matter of old business, namely, its contract with its Executive Director. Discussion was held amongst the Board members regarding the expiration of the contract with the Executive Director. After such discussion and upon motion made by John Simmons duly seconded by Stanley Weiss, it was unanimously,**

**VOTED: To direct the PPBA's General Counsel to determine whether the contract with the Executive Director requires any action by the Board prior to the end of the contract and, if so, to give notice that the contract will not be renewed.**

**There being no further business to come before the Board and upon motion made by Thomas Deller duly seconded by Stanley Weiss, it was unanimously,**

**VOTED: To adjourn.**

**The meeting was adjourned at 12:15 P. M.**

**Respectfully submitted,**

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**Stanley Weiss, Secretary**