

QUONSET DEVELOPMENT CORPORATION

PUBLIC NOTICE OF MEETING

A meeting of the Quonset Development Corporation will be held at its offices located at 30 Enterprise Drive, North Kingstown, Rhode Island, on Monday, December 12, 2005, beginning at 5:00 p.m., for the following purposes.

I. Public Session:

A. Approval of Minutes

1. To approve the Minutes of the meeting held on November 21, 2005 (copies of which have been distributed to Board members prior to the Meeting). (See Tab 1).

B. Staff Reports

1. Planning & Development Services (See Tab 2).

(a) Road Construction/Relocation Project Report (See Tab 2).

(b) Reynolds Farm Sewer Connection Discussions

2. Finance

(a) Status Report regarding Bond Funds.

3. Marketing

4. Managing Director's Report (See Tab 3/4).

(a) Gateway Development Report.

(b) Logistics Development Status Report.

(c) North Davisville Development Report (Tab 3).

(d) Roger Williams Way Discussion Report (Tab 4).

(e) Municipal Services Agreement Status.

II. Quonset Development Corporation Committee Reports

(a) Strategic Planning Committee Minutes for November 21, 2005 (Tab 5).

III. Approval Requests

IV. Executive Session

(The following announcement may be made in the public session):

The Chairman may announce that a portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (5) (acquisition or lease of real estate for public purposes or disposition of publicly held property), subsection (6) (location of prospective businesses in Rhode Island), or subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a), the Open Meeting Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

V. Public Session

Vote to Adjourn.

This notice shall be filed with the Rhode Island Secretary of State electronically at least (48) hours in advance to the meeting and shall be posted no later than 4:00 p.m. on Friday, December 12, 2005 at the Office of the Quonset Development Corporation.

**E. Jerome Batty
Secretary**

The location is accessible to the handicapped. Those requesting interpreter services for the hearing impaired must notify the Quonset Development Corporation at 295-0044 forty-eight (48) hours in advance of the meeting.