

# **QUONSET DEVELOPMENT CORPORATION**

## **PUBLIC NOTICE OF MEETING**

**A meeting of the Quonset Development Corporation will be held at Unetixs Vascular, Inc.'s office located at 125 Commerce Park Road, North Kingstown, Rhode Island, on MONDAY, December 14, 2009, beginning at 5:00 p.m., for the following purposes:**

### **I. Tour – Unetixs Vascular, Inc. facility by Mr. Peter Moscovita**

#### **Public Session:**

##### **A. Approval of Minutes**

**1. To approve the public session minutes of the meeting held on October 19, 2009. (Copies of which have been distributed to Board members prior to the Meeting) (See Tab 1).**

#### **II. Staff Report:**

**A. Planning and Development (See Tab 2).**

**B. Construction (See Tab 2).**

**C. Operations (See Tab 2).**

**D. Finance and Administration (See Tab 2).**

#### **III. Quonset Development Corporation Committee Reports:**

**A. Audit and Finance**

**B. Governance**

**C. Marketing and Business Development**

**D. Strategic Planning**

#### **IV. Approval Requests:**

**A. Confirmation of the 2010 Schedule of Meetings (See Tab 3)**

**B. Approve termination of Administrative Services Agreement and transfer of employees to the Corporation and implementation of all appropriate action related thereto.**

#### **VI. 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 (2) (litigation), 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.**

#### **VII. Public Session**

**Vote to Adjourn.**

**This notice shall be filed with the Rhode Island Secretary of State electronically at least (48) hours in advance of the meeting and shall**

**be posted no later than 12:00 p.m. on Thursday, December 10, 2009, at the Office of the Quonset Development Corporation, 95 Cripe Street, North Kingstown, Rhode Island.**

**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 (401) 295-0044 forty-eight (48) hours in advance of the meeting.**