

# **QUONSET DEVELOPMENT CORPORATION**

## **PUBLIC NOTICE OF MEETING**

**A meeting of the Quonset Development Corporation will be held at its office Annex Building, 95 Cripe Street, North Kingstown, Rhode Island, on Monday, September 19, 2011 beginning at 5:00 pm, for the following purposes:**

### **I. Public Session:**

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

- 1. To approve the Public Minutes of the meeting held on July 18, 2011. (Copies of which have been distributed to Board members prior to the Meeting) (See Tab 1)**

#### **B. Staff Report:**

- 1. Planning and Development (See Tab 2)**
- 2. Construction (See Tab 2)**
- 3. Operations (See Tab 2)**
- 4. Finance and Administration (See Tab 2)**

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

- 1. Audit and Finance**

#### **D. Approval Requests:**

- 1. Appointment of John G. Laramie to the office of Deputy Vice-Chair (See Tab 3)**

- 2. Acceptance of the FY2011 Audited Financial Statements (See Tab 4)**
- 3. Approval of the FY2013 Operating Budget (See Tab 5)**
- 4. Approval of a lease from the Carr Group and sublease to Electric Boat Corporation (See Tab 6)**
- 5. Approval of a property purchase from Marrinan Realty Two, LLC (See Tab 7)**

## **II. Executive Session**

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

**The Chairman will 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.**

## **III. Public Session**

### **A. 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, September 15, 2011, 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.**