

**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, April 16, 2012 beginning at 5:00 pm, for the following purposes:**

**I. Public Session:**

**A. Approval of Minutes**

**1. To approve the Public Session Minutes and Executive Session Minutes of the meeting held on March 19, 2102. (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. Approval Requests:**

- 1. Approval of an Amended and Restated Development Agreement with Deepwater Wind Rhode land, LLC (See Tab 3)**
- 2. Adoption of the amendment and restatement of the Rhode Island Economic Development Corporation Pension Plan and Trust (See Tab**

4)

## **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 (2) sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or 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.**

## **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, April 12, 2012, 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.**

**Pursuant to the Open Meeting Law, R.I. Gen. Laws § 42-46-6 (b), business not included in this notice may be considered with the consent of the majority of the Board and/or may convene into Executive Session (closed) pursuant to R.I. Gen. Laws § 42-46-5.**