

**Economic Development Director Search
Committee for the City of Providence**

**Rhode Island Economic Development Corporation
315 Iron Horse Way, Suite 101
Providence, Rhode Island 02908**

April 13, 2011

4:00 PM

Meeting Agenda

A. Motion to approve minutes held in Open Session of April 6, 2011

B. Motion to approve minutes held in Executive Session of April 6, 2011

C. Staff update

D. Motion to go into Executive Session pursuant to R.I. Gen. Law 42-46-5(a)(1) to:

a. Review character and job performance of candidates

b. Motion to return to Open Session

E. Motion to seal minutes of Executive Session held on April 13, 2011

F. Discussion of possible next steps.

The location is handicap accessible and translation or hearing impaired services are available upon request. Please contact: Stephanie Milkovits at 401.421.7740 x751

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