

MEETING NOTICE

CAPITAL CENTER COMMISSION

Thursday, December 8, 2005

12:00 Noon

First Floor Theater

30 Exchange Terrace

Providence, RI

1. Roll Call

2. Minutes

2.1 Approval of Commission Minutes of November 10, 2005

2.2 Acceptance of Design Review Committee Minutes of November 1, 2005

3. Report of the Executive Director

- Parcel Status Update
- Design Review Committee: 2006 Meeting Schedule

4. Parcel 1: Citron Bistro: Request for Signage and Improvements

Presenter: John Elkay; Sara Diem and Glenn Lepore, LDL Studio

5. By-Laws: Request for Approval of Revised By-Laws

6. Executive Session

(Pursuant to Par (2) Section 42-46-5 of the General Laws of the State of R.I.)

6.1 Pending Litigation

7. New Business

8. Adjournment

POST: Capital Center Commission Office
City Clerk's Office

State Department of Transportation Office
Office of the Secretary of State