

QUONSET DEVELOPMENT CORPORATION
MEETING OF THE COMMUNITY ADVISORY COMMITTEE

January 11, 2007

PUBLIC SESSION MINUTES

A meeting of the Community Advisory Committee ("CAC") of the Quonset Development Corporation (the "Corporation") was held at 7 p.m. on Thursday, January 11, 2007, at the offices of the Corporation located at 30 Enterprise Drive, North Kingstown, Rhode Island, pursuant to the notice to all members of the Community Advisory Committee and a public notice of the meeting as required by the Bylaws of the Corporation and applicable Rhode Island law

The Following members constituting a quorum were present and participated throughout the meeting as indicated: Edward J. Cooney, Elizabeth S. Dolan, Karla P. Driscoll, and Susan Lee Miller. George F. Warner III was absent. Quonset Development Staff present were Geoff Grout, Chief Executive Officer, and Steven King, Chief Operating Officer. Also present were Jerry Pucillo and Timothy Chamberlain from the New Boston Development Partners, LLC. A stenographer was also present to record the meeting for those citizens who were unable to attend the meeting.

1. CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Susan Lee Miller.

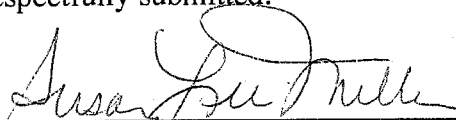
2. PRESENTATION BY QUONSET DEVELOPMENT CORPORATION

Ms Miller indicated that the discussion would begin with an overview of the Gateway project from Mr. Grout. New Boston Development Partners, LLC would also provide a presentation regarding the development and marketing of the project. New Boston Development Partners would then address questions from the Quonset Community Advisory Committee. Ms Miller then stated the meeting would be open for public comment.

A time will be scheduled to review the recommendation(s) of the CAC at a later time and the transcript the January 11, 2007 meeting will be made available to the community.

There being no further business to come before the Committee the meeting was adjourned at 9:00 P.M.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Susan Lee Miller", written over a horizontal line.

Susan Lee Miller
Chairperson