

**QUONSET DEVELOPMENT CORPORATION
MEETING OF BOARD OF DIRECTORS**

April 18, 2017

PUBLIC SESSION MINUTES

A meeting of the Board of Directors of the Quonset Development Corporation (the "Corporation") was held at 5:00 p.m. on Tuesday, April 18, 2017, at the offices of the Corporation located at 95 Cripe Street, North Kingstown, Rhode Island, pursuant to notice to all members of the Board of Directors and a public notice of the meeting as required by the By-Laws of the Corporation and applicable Rhode Island Law.

The following members constituting a quorum were present and participated throughout the meeting as indicated: Guy Asadorian, Jr., Susan Leach DeBlasio, Scot A. Jones, John Justo, Gregory A. Mancini, Kerry P. McKay, Stefan Pryor, Guillaume de Ramel, Job Toll and Ellen Waxman. Also present were: Steven J. King, P.E., Managing Director; Ryan M. Gainor, Acting Secretary and Corporation's staff and members of the public.

1. **CALL TO ORDER:**

The meeting was called to order at 5:06 p.m. by Chairperson Stefan Pryor.

2. **APPROVAL OF MINUTES:**

A. Upon motion duly made by Mr. McKay and seconded by Mr. Ramel, the Board:

VOTED: To approve the Public Session Minutes of the February 21, 2017 meeting as presented.

Voting in favor were: Guy Asadorian, Jr., Susan Leach DeBlasio, Scot A. Jones, John Justo, Gregory A. Mancini, Kerry P. McKay, Guillaume de Ramel, Job Toll and Ellen Waxman.

Voting Against were: None.

Unanimously Approved.

3. **STAFF REPORTS:**

Mr. King reviewed the Staff Report with the Board of Directors.

4. **COMMITTEE REPORTS:**

There were no committee meetings to report.

5. **PRESENTATION:**

Mr. King introduced Mr. Edward Spinard, QDC Development Services Director, who presented an overview of the planned rehabilitation and 280' x 108' foot addition on Pier 2. Mr. Spinard explained, the Port of Davisville has a major impact on the Rhode Island economy; supporting \$333 million in business output, 1500 direct, indirect and induced jobs, \$97 million in household earnings, \$17 million in state taxes, and \$10 million in local taxes according a 2014 analysis of cargo activity. The port consists of two piers, Pier 1 and Pier 2. Pier 2, built in 1956, is an earth filled marginal wharf with a design life of 50 years that has experienced sinkholes due to loss of backfill. The Corporation has invested over \$5.1 million dollars in the past 15 years on Pier 2 repairs. In 2016, Rhode Island voters approved a general obligation bond for \$50 million to assist with funding infrastructure improvements to Pier 2; additional funds will come from RICAP and QDC revenue Bond. Mr. Spinard noted the Corporation has retained RT Group as the project's Program Manager and GZA GeoEnvironmental, Inc. for the Geotechnical Evaluation. Mr. Spinard reviewed the timeline for the project noting the next step is the pile test program in May 2017, permitting January 2017 – July 2017, then design and build the extension June 2017- November 2018, dredge and rehab design January 2017 – April 2018, rehabilitation of the east and south face pier January 2018 – December 2021 and final dredging for the project in October 2019 – January 2020.

6. **ADJOURNMENT:**


Upon motion duly made by Ms. DeBlasio and seconded by Mr. Justo, the meeting adjourned at 5:48 p.m.

Voting in favor were: Guy Asadorian, Jr., Susan Leach DeBlasio, Scot A. Jones, John Justo, Gregory A. Mancini, Kerry P. McKay, Guillaume de Ramel, Job Toll and Ellen Waxman.

Voting Against were: None.

Unanimously Approved.

Respectfully submitted:

By: 
Ryan M. Gainor, Acting Secretary