

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

JULY 16, 2019

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, July 16, 2019, 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: Jeffrey B. Cianciolo, Susan Leach DeBlasio, Don Gralnek, Scot A. Jones, Kerry P. McKay, Stefan Pryor, Job Toll and Richard A. Welch. Absent were: Brendan Doherty, Gregory A. Mancini, and Guillaume de Ramel. Present also were: Steven J. King, P.E., Managing Director; Kevin M. Barry, Finance Director; Thomas W. Madonna, Jr.; Hinckley Allen & Snyder LLP, and Corporation's staff and members of the public.

1. **CALL TO ORDER:**

The meeting was called to order at 5:03 p.m. by Vice Chairman McKay.

2. **APPROVAL OF MINUTES:**

Upon motion duly made by Ms. DeBlasio and seconded by Mr. Welch, the Board:

VOTED: To approve the Public and Executive Session Minutes of the May 20, 2019 meeting as presented.

Voting in favor were: Jeffrey B. Cianciolo, Susan Leach DeBlasio, Don Gralnek, Scot A. Jones, Kerry P. McKay, Job Toll and Richard A. Welch.

Voting Against were: None.

Unanimously Approved.

Stefan Pryor joined the meeting at 5:08 p.m. and took over the meeting as Chair.

3. **STAFF REPORTS:**

Mr. King reviewed the staff report with the Board of Directors.