

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

DECEMBER 17, 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, December 17, 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, Don Gralnek, Scot A. Jones, Gregory A. Mancini, Kerry P. McKay, Stefan Pryor, Guillaume de Ramel, Job Toll and Richard A. Welch. Absent were: Susan Leach DeBlasio and Brendan Doherty. Present also were: Steven J. King, P.E., Managing Director; Norine V. Lux, Finance Director; Chelsea Siefert, Planning Director, Thomas W. Madonna, Jr., Hinckley Allen & Snyder LLP; Rob Conboy of Glavel, Inc.; and Corporation's staff and members of the public.

1. CALL TO ORDER:

The meeting was called to order at 5:01 p.m. by Chairperson Pryor.

2. APPROVAL OF MINUTES:

Upon motion duly made by Mr. Mancini and seconded by Mr. Gralnek, the Board:

VOTED: To approve the Public Session Minutes of the November 19, 2019 meeting as presented.

Voting in favor were: Jeffrey B. Cianciolo, Don Gralnek, Scot A. Jones, Gregory A. Mancini, Kerry P. McKay, Guillaume de Ramel, Job Toll and Richard A. Welch.

Voting Against were: None.

Unanimously Approved.

3. STAFF REPORTS:

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