

QUONSET DEVELOPMENT CORPORATION
PUBLIC NOTICE OF MEETING

A meeting of the Quonset Development Corporation will be held at *Gateway Office Building 3, 60 Romano Vineyard Way, North Kingstown, Rhode Island*, on **Tuesday September 19, 2017** beginning at **5:00 pm**, for the following purposes:

I. Public Session:

A. Tour of R & D Technologies new offices

B. Approval of Minutes:

1. To approve the Public and Executive Session Minutes of the meeting held on July 18, 2017. (Copies of which have been distributed to Board members prior to the Meeting) (see Tab 1)

C. Staff Report:

1. Planning and Development (see Tab 2)
2. Construction (see Tab 2)
3. Operations (see Tab 2)
4. Finance and Administration (see Tab 2)

D. Approval Request:

1. Acceptance of the FY 2017 Audited Financials (see Tab 3)
2. Approval of Environmental Land Use Restrictions (Camp Avenue) (see Tab 4)
3. Approval of NORAD Lease Amendment (see Tab 5)
4. Approval of Finlay Extracts & Ingredients USA, Inc. Pilot Agreement (see Tab 6)

II. Executive Session:

(The following announcement may be made in the public session):

The Chairman will announce that a portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (6) (location of prospective businesses in Rhode Island), and subsection (7) (A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest) of Rhode Island General Laws, Section 42-46-5(a), the Open Meeting Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

- A. Discussion of ongoing litigation involving the Quonset Development Corporation.

III. Public Session:

- A. Vote to Adjourn

This notice shall be filed with the Rhode Island Secretary of State electronically at least (48) hours in advance of the meeting and shall be posted no later than 5:00 p.m. on Friday, September 15, 2017, at the Office of the Quonset Development Corporation, 95 Cripe Street, North Kingstown, Rhode Island and the offices of the Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, RI.

John R. Pariseault
Secretary

The location is accessible to the handicapped. Those requesting interpreter services for the hearing impaired must notify the Quonset Development Corporation at (401) 295-0044 forty-eight (48) hours in advance of the meeting.

Pursuant to the Open Meeting Law, R.I. Gen. Laws § 42-46-6 (b), business not included in this notice may be considered with the consent of the majority of the Board and/or may convene into Executive Session (closed) pursuant to R.I. Gen. Laws §42-46-5.