

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, SEPTEMBER 14, 2010, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, September 28, 2010, at 10:00 a.m.

ITEM A – Department of Environmental Management – A request for review of draft Request for Proposals seeking potential developers for a public-private partnership at DEM facilities and properties located on Succatash Road in the Village of Jerusalem in the Town of Narragansett. (Lisa Primiano to attend)

ITEM B – Department of Environmental Management – A request for review of draft Request for Proposals for development of a Hydroelectric Turbine at property known as Elizabeth Webbing on Roosevelt Avenue in the City of Central Falls. (Lisa Primiano to attend)

ITEM C – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Herb Chambers Cadillac, Inc. for use of 1,380 square feet of State-owned property located adjacent to 1441 Bald Hill Road in the City of Warwick. (Robert B. Jackson to attend)

ITEM D – Department of Administration – A request for approval of the Amended Rules and Regulations of the State Properties Committee. (Kevin Nelson to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request to proceed with acquisitions and easements by virtue of Condemnation Plat 2668 for the Replacement of Branch Avenue Bridge #967, in the City of Providence. (Colleen Kerr and/or Susan Howe to attend)