

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, SEPTEMBER 20, 2005 – 10:00 A.M.
SECOND FLOOR - ADMINISTRATION BUILDING
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meetings held on September 8 and 13, 2005

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous –The next scheduled meeting of the State Properties Committee is scheduled to be held on October 11, 2005.

ITEM A - DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a Purchase and Sale Contract with 5-113, LLC for conveyance of surplus property in the City of Warwick. (Michael Mitchell and Paul Carcieri to attend)

ITEM B – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a Quit-Claim Deed conveying four acres of land on Cedar Lane, Jamestown, to the Town of Jamestown. (Paul Carcieri to attend)

ITEM C – OFFICE OF HIGHER EDUCATION - UNIVERSITY OF RHODE ISLAND - Requests approval and signatures on an Agreement and a Building Lease/Purchase Agreement with Chi Phi Holding Corporation of Rhode Island, Inc. regarding property located at 11 Fraternity Circle and 61 Upper College Road, Kingston. (Louis Saccoccio to attend)

ITEM D – OFFICE OF HIGHER EDUCATION - UNIVERSITY OF RHODE ISLAND - Requests approval and signatures on Ground Lease Agreement with the Hellenic Society Paideia, Rhode Island Chapter for use of property in Kingston for construction of the Greek Cultural Heritage Center. (Louis Saccoccio to attend)

ITEM E – OFFICE OF HIGHER EDUCATION – UNIVERSITY OF RHODE ISLAND – Requests final approval and signatures for the award of the Agricultural Land Leases, Kingston. (Tracey A. Angell and Jerry Sidio to attend)

ITEM F– OFFICE OF HIGHER EDUCATION – COMMUNITY COLLEGE OF RHODE ISLAND – Requests conceptual approval to enter into a Lease with the Town of Lincoln for land at the Community College's Flanagan Campus for recreational purposes.

ITEM G – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - Requests approval and signatures on a Deed to Development Rights for the acquisition of development rights over land in Scituate owned by Brian and Lauralynn Knight. (Lisa Primiano to attend)

ITEM H – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT -
Requests approval and signatures on a Conservation Easement over land in Westerly.
(Lisa Primiano to attend)

ITEM I – DEPARTMENT OF ADMINISTRATION – Requests conceptual approval to enter into agreements with Disney Pictures of Burbank, CA, for the use of the Cranston Street Armory and the State House in conjunction with production and filming of a major motion picture. (Robert Brunelle to attend)

ITEM J – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of Building 79 at the Pastore Center by Michael Plunkett, for the filming of the movie “Mary Mary”. (Marlene McCarthy-Tuohy to attend)

ITEM K – DEPARTMENT OF ADMINISTRATION/DIVISION OF MOTOR VEHICLES – Requests final approval and signatures on Lease Agreement with Independence Park Property Group, L.L.C. for new Division of Motor Vehicles Headquarters space at 1776 Independence Parkway, Cranston. (Charles Dolan, Brian Peterson, Louis DeQuattro and John Ryan to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM L - DEPARTMENT OF TRANSPORTATION – Requests approval of Condemnation Plat 2553A, Parcels 4,5,7, 17, 18 and 19, Jefferson Boulevard, Warwick.
(Maureen McMahon to attend)

Posted: September 15, 2005