

STATE PROPERTIES COMMITTEE  
AGENDA  
TUESDAY, DECEMBER 27, 2005 – 10:00A.M.  
SECOND FLOOR – ADMINISTRATION BUILDING  
CONFERENCE ROOM “C”  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on December 20, 2005

1. OLD BUSINESS
2. NEW BUSINESS – Miscellaneous – The next scheduled meeting of the State Properties Committee is scheduled for Tuesday, January 17, 2005.

ITEM A – DEPARTMENT OF ADMINISTRATION – Requests final approval and signatures on a Lease Agreement for the Cranston Street Armory with Have No Fear Production. (Louis DeQuattro and Steven Feinberg to attend)

ITEM B – DEPARTMENT OF CORRECTIONS – Request for approval of a location agreement for the use of Maximum Security facility for filming of motion picture “Hard Luck”. (Patricia A. Coyne-Fague to attend)

ITEM C- DEPARTMENT OF TRANSPORTATION – Request for approval and Execution of a Lease Agreement 2 James Street, Providence (David Coppotelli to attend)

ITEM D – RHODE ISLAND BOARD OF GOVERNORS – Request approval of the Community College’s request to enter into a License Agreement with the State of Rhode Island, Department of Administration, Division of Information Technology (DoIT) (Howard Boksenbaum to attend)

ITEM E – OFFICE OF THE PUBLIC DEFENDER – Final approval and signatures on lease agreement with Forward Point, LLC for office space located at 69 Richmond Street, Providence. (John Hardiman, Barbara Hurst and John Ryan to attend)

ITEM F – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of documents relating to the refinancing of the Light House Inn in the port of Galilee, in the Town of Narragansett. (Mary Kay, Esquire to attend)