

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

**JANUARY 23, 2024**

**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, January 23, 2024, 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 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: Lauren A. Burgess, Susan Leach DeBlasio, William W. Harsch, David M. Langlais, Lawrence Mandel, Matthew B. McCoy, and Elizabeth M. Tanner. Absent were: Don Gralnek, Adam J. Lupino, Susan M. Riley, and Eric R. Shorter. Present also were: Steven J. King, P.E., Managing Director; Norine V. Lux, Finance Director; Chelsea Siefert, Chief Operating Officer; John R. Pariseault, Hinckley, Allen & Snyder LLP; and the Corporation's staff, and members of the public.

**1. CALL TO ORDER:**

The meeting was called to order at 5:07 p.m. by Chairperson Tanner.

**2. APPROVAL OF MINUTES:**

Upon motion duly made by Ms. DeBlasio and seconded by Mr. Harsch, the Board:

**VOTED:** To approve the Public Meeting Minutes of November 14, 2023 meeting.

Voting in favor were: Lauren A. Burgess, Susan Leach DeBlasio, William W. Harsch, David M. Langlais, Lawrence Mandel, and Matthew B. McCoy.

Voting Against were: None.

Motion Passed.

**3. ODC STAFF REPORTS:**

Mr. King reviewed the staff report with the Board. Mr. King made note that Seaview Railroad had a record-breaking year in 2023 in the Quonset Business Park. Mr. King

stated that New England Waste Services' newly opened facility in West Davisville was a major contributor to increased use of the railroad.

4. **COMMITTEE REPORTS:**

There were no committee meetings.

5. **APPROVALS:**

A. **Approval of 10-year Building Lease with The Preservation Society of Newport County for Flex Technology Building #9 located at 236 Commerce Park Road:**

Mr. King explained that building leases do not typically require Board approval because those types of leases are usually short-term, but The Preservation Society of Newport County ("Preservation Society") is seeking a 10-year lease term with two (2) 5-year extensions in Flex Technology Building #9.

Mr. King reviewed the terms of the agreement with the Board and noted that the agreement aligns with the Corporation's proforma and subleases with Flex Technology Park for the other Flex buildings. Mr. King stated that the Preservation Society will be using the space for artifacts and that \$200,000.00 in HVAC upgrades are needed to the space to provide a humidity-controlled environment. Mr. King advised the Board that the Corporation has reached an agreement with the Preservation Society to pay \$110,000.00 upfront for the HVAC improvements and the Corporation will fund the remaining \$90,000.00 and then under the agreement the Preservation Society will repay the Corporation with interest over the term of the initial lease.

Mr. King stated that there is a broker commission to CBRE who worked with the Preservation Society to find the space. Mr. King highlighted that this transaction is very significant and highlights the success of the Flex buildings. Mr. King stated the Corporation has fully leased the other eight (8) Flex buildings and now with this transaction, Flex Building #9, which is still under construction, is half leased for the next 10 to 20 years.

Upon motion duly made by Mr. Mandel and seconded by Mr. McCoy, the Board:

**VOTED:** The Corporation, acting by and through its Chair, Vice-chair, Managing Director or Finance Director, each of them acting alone (the "Authorized Officers"), is hereby authorized to enter into, execute and deliver a lease agreement (and related instruments as deemed appropriate by the Authorized Officers) with The Preservation Society of Newport County, relating to the portion of the building commonly known as "Flex Building #9" currently designated as "Unit B," which building is situated on that certain property located at 236 Commerce Park Road, and other agreements related thereto as appropriate (collectively, "Lease Documents"), such Lease Documents to be substantially in accordance

with the Request for Board Authorization presented to the Board (the Lease Documents and related documents are referred to herein collectively as the “Agreements”).

**VOTED:** That each of the Authorized Officers, acting singularly and alone, be and each of them hereby is authorized, empowered and directed to effectuate the intent of the foregoing resolutions by executing, delivering and performing any and all modifications, renewals, confirmations and variations of the Agreements or as any of the Authorized Officers acting singularly and alone shall deem necessary, desirable and without further specific action by this Board, and empowered and directed to prepare or cause to be prepared and to execute, perform and deliver in the name and on behalf of the Corporation the Agreements and/or all related and ancillary agreements and documents in connection with the terms and conditions to be effectuated by the Agreements, including any and all agreements, contracts, certificates, licenses, assignments, and memorandums upon such terms and conditions and with such changes, additions, deletions, supplements and amendments thereto as the Authorized Officer executing or authorizing the use of the same and shall determine to be necessary, desirable and appropriate and in the best interest of the Corporation.

**VOTED:** That in connection with any and/or all of the above resolutions, the taking of any action, including the execution and delivery of any instrument, document or agreement by any of the Authorized Officers in connection with the implementation of any or all of the foregoing resolutions shall be conclusive of such Authorized Officer’s determination that the same was necessary, desirable and appropriate and in the best interest of the Corporation.

Voting in favor were: Lauren A. Burgess, Susan Leach DeBlasio, William W. Harsch, David M. Langlais, Lawrence Mandel, and Matthew B. McCoy.

Voting Against were: None.

Unanimously Approved.

B. Approval of Flex Technology Park, LLC Building #10:

Mr. King explained to the Board that this approval is for the 10<sup>th</sup> building in the Flex Technology Park Campus. Mr. King reminded the Board that Flex Buildings #8 and #9 were just approved by the Board in February 2023 and as discussed in the last approval, Flex Building #9 although still under construction is now partially leased and buildings 1 through 8 are fully occupied. Mr. King reviewed the transaction summary and explained that the



10<sup>th</sup> building will fall under the same Development Agreement and Building Sublease agreement as the other Flex Buildings.

Upon motion duly made by Mr. Harsch and seconded by Mr. Langlais, the Board:

**VOTED:** The Corporation, acting by and through its Chair, Vice-chair, Managing Director or Finance Director, each of them acting alone (the “Authorized Officers”), is hereby authorized to enter into, execute and deliver (1) an amendment to that certain Development Agreement dated as of September 11, 2017 with Flex Technology Park, LLC (“Flex”), as previously amended, whereby that certain parcel of land commonly referred to as “Flex Building #10” and being that certain parcel currently designated as North Kingstown Tax Assessor Plat 190, Lot 78 (the “Property”), will be included as being subject to the terms and conditions of the aforementioned Development Agreement, and other agreements related thereto as deemed appropriate by the Authorized Officers (collectively, the “Development Agreement Amendment Documents”); and (2) a Lease and Sublease from Flex to the Corporation, with an option to terminate, for the leasing of one (1) approximately 24,240 square foot building on the Property, being Phase 10 of the Flex Technology Park, and other agreements related thereto as deemed appropriate by the Authorized Officers (collectively, “Lease Documents”), such Development Agreement Amendment Documents and Lease Documents to be substantially in accordance with the Request for Board Authorization presented to the Board (the Development Agreement Amendment Documents, the Lease Documents, and related documents are referred to herein collectively as the “Agreements”).

**VOTED:** That each of the Authorized Officers, acting singularly and alone, be and each of them hereby is authorized, empowered and directed to effectuate the intent of the foregoing resolutions by executing, delivering and performing any and all modifications, renewals, confirmations and variations of the Agreements or as any of the Authorized Officers acting singularly and alone shall deem necessary, desirable and without further specific action by this Board, and empowered and directed to prepare or cause to be prepared and to execute, perform and deliver in the name and on behalf of the Corporation the Agreements and/or all related and ancillary agreements and documents in connection with the terms and conditions to be effectuated by the Agreements, including any and all agreements, contracts, certificates, licenses, assignments, and memorandums upon such terms and conditions and with such changes, additions, deletions, supplements and amendments thereto as the Authorized Officer executing or authorizing the use of the same and shall determine to be necessary, desirable and appropriate and in the best interest of the Corporation.

**VOTED:** That in connection with any and/or all of the above resolutions, the taking of any action, including the execution and delivery of any instrument, document or agreement by any of the Authorized Officers in connection with the implementation of any or all of the foregoing resolutions shall be conclusive of such Authorized Officer's determination that the same was necessary, desirable and appropriate and in the best interest of the Corporation.

Voting in favor were: Lauren A. Burgess, Susan Leach DeBlasio, William W. Harsch, David M. Langlais, Lawrence Mandel, and Matthew B. McCoy.

Voting Against were: None.

Unanimously Approved.

C. Approval of Easement and Utility Permit Option Agreement and related Easement Agreement with Green Development, LLC for a Wind Turbine located at 10 Davisville Road in East Greenwich:

Mr. King stated that in July 2021, the Board approved an Easement and Utility Permit Option Agreement and related Easement Agreement (collectively, the "Easement Agreements") to Green Development, LLC for a 1.5 MW wind turbine in West Davisville located within the Quonset Business Park. Mr. King stated that at the time of the initial agreement, there was a concern that there could be a height issue for the FAA and National Guard with the wind turbine. Mr. King continued explaining that after many studies related to the property, all funded by Green Development, LLC, it was determined that there was a marginal height interference caused by the wind turbine. Mr. King stated that although the interference was marginal, the RI National Guard did object to the wind turbine within the 3-mile zone.

Mr. King continued and stated that the Corporation owns a portion of land in East Greenwich, which is the site of Quonset's Well 3, that is not suitable for other development, but would be appropriate use and size for the wind turbine. Mr. King stated that moving the wind turbine to this East Greenwich site removes any interference by the wind turbine to the airport.

Mr. King stated that all the other conditions and financial requirements of the original Easement Agreements with Green Development, LLC shall remain the same as outlined in the July 2021 approval by the Board.

Mr. King noted that the Corporation has not had much occasion to interact with the Town of East Greenwich, but Director Riley was helpful in coordinating discussions between the Town Manager and the Town Solicitor and the Corporation. Mr. King stated that East Greenwich officials are aware of the Corporation's zoning powers in relation to this plat of land and the East Greenwich Town Council has expressed general approval for the project.

Mr. King noted that the next transaction for Board approval, the Payment in Lieu of Taxes (“PILOT”) agreement with East Greenwich, directly relates to this project.

Mr. King pointed out that the property identified for the wind turbine is between Route 4 and Frenchtown Road and shall be prominently visible from those roadways. Mr. King noted that the wind turbine will serve as proof of the State’s climate and renewable energy goals as set forth by the Governor. Mr. King also noted that the wind turbine’s location should not bother any nearby residents, as it is 1800 feet away, or half a mile, from any homes.

The Board discussed whether there were any objections from the East Greenwich Town officials or Town Council. Mr. Preston, the Corporation’s public relations manager, stated that there were no in-person or online questions or objections submitted during the Town Council meeting discussing the wind turbine. Mr. Mandel stated that he would like to hear from Ms. Riley regarding the project, as she represents the Town of East Greenwich on the Board. Since Ms. Riley was not present, Mr. Mandel suggested moving the approval to the next meeting. Mr. Preston suggested that tabling the approval could negatively impact the project and might signal that there were objections to the project, which there are not. Mr. McCoy stated that he appreciated Mr. Mandel’s position regarding hearing from Ms. Riley, but as a member of North Kingstown’s Town Council, Mr. McCoy stated the only possible objection would be if there were a negative impact to East Greenwich residents and that based on all the information provided there does not appear to be any negative impact on East Greenwich residents. Mr. McCoy stated he supported the Board continuing with the vote and there was a consensus among the Board.

Upon motion duly made by Mr. McCoy and seconded by Ms. DeBlasio, the Board:

**VOTED:** The Corporation, acting by and through its Chair, Vice-chair, Managing Director or Finance Director, each of them acting alone (the “Authorized Officers”), is hereby authorized to grant easement rights to Green Development, LLC over certain portions of the parcel currently designated as North Kingstown Tax Assessor’s Plat 17, Lot 239 (10 Davisville Road, East Greenwich) for purposes of wind turbine usage, and in connection therewith, to enter into, execute and deliver an Easement and Utility Permit Option Agreement and related Easement Agreements (collectively, the “Easement Agreements”) (and related instruments as deemed appropriate by the Authorized Officers), the terms of such Agreements to be substantially in accordance with the Request for Board Authorization presented to the Board (the Easement Agreements and such related documents are referred to herein collectively as the “Agreements”).

**VOTED:** That each of the Authorized Officers, acting singularly and alone, be and each of them hereby is authorized, empowered and directed to effectuate the intent of the foregoing resolutions by executing, delivering and performing any and all modifications, renewals, confirmations and variations of the Agreements or as any of the Authorized Officers acting



singularly and alone shall deem necessary, desirable and without further specific action by this Board, and empowered and directed to prepare or cause to be prepared and to execute, perform and deliver in the name and on behalf of the Corporation the Agreements and/or all related and ancillary agreements and documents in connection with the terms and conditions to be effectuated by the Agreements, including any and all agreements, contracts, certificates, licenses, assignments, and memorandums upon such terms and conditions and with such changes, additions, deletions, supplements and amendments thereto as the Authorized Officer executing or authorizing the use of the same and shall determine to be necessary, desirable and appropriate and in the best interest of the Corporation.

**VOTED:** That in connection with any and/or all of the above resolutions, the taking of any action, including the execution and delivery of any instrument, document or agreement by any of the Authorized Officers in connection with the implementation of any or all of the foregoing resolutions shall be conclusive of such Authorized Officer's determination that the same was necessary, desirable and appropriate and in the best interest of the Corporation.

Voting in favor were: Lauren A. Burgess, Susan Leach DeBlasio, William W. Harsch, David M. Langlais, and Matthew B. McCoy.

Abstained: Lawrence Mandel

Voting Against were: None.

Motion Passed.

D. Approval of PILOT Agreement with the Town of East Greenwich:

Mr. King directed the Board to refer to the updated handout provided during the meeting (Exhibit A) regarding the PILOT Agreement with East Greenwich, not the document in the Board packet. Mr. King explained that the Town of East Greenwich Town Council, knowing that Green Development, LLC was signing a 25-year lease, asked that the PILOT Agreement provide them with the option to extend the agreement out for the full 25- years. Mr. King stated the Corporation has adjusted the agreement to add three (3) 5-year extensions to accommodate this request, hence the updated document. Mr. King noted that there is also language in the PILOT Agreement to allow for adjustment to the payments over those extended periods if all parties agree.

Mr. King noted that the Town of East Greenwich Town Council will meet one more time to review and approve the updated PILOT Agreement. Mr. King explained that the East Greenwich PILOT Agreement mirrors the North Kingstown PILOT Agreement; the

Corporation charges the tenant 15% PILOT based on the tenant's rent and the Corporation passes the payment through to the Town(s).

Upon motion duly made by Mr. Mandel and seconded by Mr. Langlais, the Board:

**VOTED:** The Corporation, acting by and through its Chair, Vice-chair, Managing Director or Finance Director, each of them acting alone (the "Authorized Officers"), is hereby authorized to enter into, execute and deliver a PILOT Agreement (the "PILOT Agreement") with the Town of East Greenwich (and related instruments as deemed appropriate by the Authorized Officers), the terms of such PILOT Agreement to be substantially in accordance with the Request for Board Authorization and/or draft PILOT Agreement presented to the Board (the PILOT Agreement and such related documents are referred to herein collectively as the "Agreements").

**VOTED:** That each of the Authorized Officers, acting singularly and alone, be and each of them hereby is authorized, empowered and directed to effectuate the intent of the foregoing resolutions by executing, delivering and performing any and all modifications, renewals, confirmations and variations of the Agreements or as any of the Authorized Officers acting singularly and alone shall deem necessary, desirable and without further specific action by this Board, and empowered and directed to prepare or cause to be prepared and to execute, perform and deliver in the name and on behalf of the Corporation the Agreements and/or all related and ancillary agreements and documents in connection with the terms and conditions to be effectuated by the Agreements, including any and all agreements, contracts, certificates, licenses, assignments, and memorandums upon such terms and conditions and with such changes, additions, deletions, supplements and amendments thereto as the Authorized Officer executing or authorizing the use of the same and shall determine to be necessary, desirable and appropriate and in the best interest of the Corporation.

**VOTED:** That in connection with any and/or all of the above resolutions, the taking of any action, including the execution and delivery of any instrument, document or agreement by any of the Authorized Officers in connection with the implementation of any or all of the foregoing resolutions shall be conclusive of such Authorized Officer's determination that the same was necessary, desirable and appropriate and in the best interest of the Corporation.

Voting in favor were: Lauren A. Burgess, Susan Leach DeBlasio, William W. Harsch, David M. Langlais, Lawrence Mandel, and Matthew B. McCoy.

Voting Against were: None.



Unanimously Approved.

E. Amendment to Port Tariff Fee Schedule and the Port of Davisville Rules and Regulations:

Mr. King stated the Corporation is looking to modestly adjust the Port of Davisville's fee schedule or Tariff Schedule which was last adjusted in 2015 and is outdated. Mr. King advised the Port of Davisville's current fee schedule is extremely competitive and well below other Ports on the East Coast. Mr. King pointed out that the Corporation focuses on business development and is not looking to thrust burdensome fees on users, however, the Corporation must also consider repayment of debt services and the cost of dredging and maintenance at the Port.

Mr. King reviewed the proposed 5-year fee schedule with the Board, noting that over the next three (3) years, the fees will increase by 7% every year and in the final two (2) years, fees will increase either by 2.5% or will be adjusted based on the CPI.

Finally, Mr. King stated that the Port Tariff and the Port of Davisville Rules and Regulations are both state rules and fall under the Administrative Procedures Act. The Corporation is proposing to adjust both rules to streamline those documents by creating a table of fees which will be included as an appendix to the Tariff.

Mr. Harsch asked for an example of the fees at other ports, such as the Port of Baltimore, in comparison to the Port of Davisville. Mr. King advised Mr. Harsch that the current rate for unboxed cars at the Port of Baltimore is \$5.95 per unit while it is \$4.10 at the Port of Davisville. Mr. King continued that based on the fee schedule submitted for approval, the unboxed car rate per unit would increase to \$4.39 in fiscal year 2025, \$4.69 in fiscal year 2026, and \$5.02 in fiscal year 2027.

Upon motion duly made by Mr. Mandel and seconded by Mr. Harsch, the Board:

**VOTED:** The Corporation, acting by and through its Chair, Vice-chair, Managing Director or Finance Director, each of them acting alone (the "Authorized Officers"), is hereby authorized to enter into, execute and deliver amendments to each of the Port Fee Schedule and the Rules and Regulations for the Port of Davisville (together, the "Amendments") (and related instruments as deemed appropriate by the Authorized Officers), the terms of such Amendments to be substantially in accordance with the terms and conditions as set forth in the Memorandum regarding the same presented to the Board (the Amendments, and such related documents are referred to herein collectively as the "Agreements").

**VOTED:** That each of the Authorized Officers, acting singularly and alone, be and each of them hereby is authorized, empowered and directed to effectuate

the intent of the foregoing resolutions by executing, delivering and performing any and all modifications, renewals, confirmations and variations of the Agreements or as any of the Authorized Officers acting singularly and alone shall deem necessary, desirable and without further specific action by this Board, and empowered and directed to prepare or cause to be prepared and to execute, perform and deliver in the name and on behalf of the Corporation the Agreements and/or all related and ancillary agreements and documents in connection with the terms and conditions to be effectuated by the Agreements, including any and all agreements, contracts, certificates, licenses, assignments, and memorandums upon such terms and conditions and with such changes, additions, deletions, supplements and amendments thereto as the Authorized Officer executing or authorizing the use of the same and shall determine to be necessary, desirable and appropriate and in the best interest of the Corporation.

**VOTED:** That in connection with any and/or all of the above resolutions, the taking of any action, including the execution and delivery of any instrument, document or agreement by any of the Authorized Officers in connection with the implementation of any or all of the foregoing resolutions shall be conclusive of such Authorized Officer's determination that the same was necessary, desirable and appropriate and in the best interest of the Corporation.

Voting in favor were: Lauren A. Burgess, Susan Leach DeBlasio, William W. Harsch, David M. Langlais, Lawrence Mandel, and Matthew B. McCoy.

Voting Against were: None.

Unanimously Approved.

6. **RHODE ISLAND READY:**

A. RI Ready Status Update:

Ms. Siefert reviewed the Rhode Island Ready status report with the Board. Ms. Tanner asked if there was a League of Cities and Towns event scheduled for 2024. Ms. Siefert confirmed that there was an event scheduled for March 2024 and the Corporation shall reach out to organizers and request to hold a RI Ready session at the event. Ms. Tanner also suggested that Corporation staff join the Governor's regular municipal leaders' call to discuss RI Ready opportunities.

B. Approval of Enrollment of Site 34E – 582 Great Road, North Smithfield:

Ms. Siefert presented the RI Ready enrollment application for the site located at 582 Great Road, North Smithfield, RI 02896 to the Board. Ms. Siefert stated that the applicant is seeking assistance with site access and creating a new public right-of-way. Ms. Siefert stated upon initial review, the site access and intervening rights-of-way upgrade and the proposed development of the site appear to be feasible.

Upon motion duly made by Mr. McCoy and seconded by Ms. DeBlasio, the Board:

**VOTED:** The Corporation, acting by and through its Board of Directors, has reviewed the Review of Enrollment Application prepared by the Corporation's Staff for the following Rhode Island Ready Application: 34E -582 Great Road, North Smithfield (the "summary") and hereby finds that the site described in the Summary (the "Proposed Site") are eligible for enrollment into the Rhode Island Ready Program, satisfy the enrollment findings as required by R.I. Pub. Ch. 80, 2020 R.I. HB 7171 (the "Enactment"), 800-RICR-00-00-5 (the "Program Rules") and the Program Guidance prepared by the Corporation as required by the Program Rules (the "Program Guidance"), and therefore are qualified for enrollment in the Rhode Island Ready Program.

**VOTED:** The Corporation, acting by and through its Board of Directors, hereby makes the specific findings listed in the Summaries and votes to enroll the Proposed Sites into the Rhode Island Ready Program in accordance with the Enactment, Program Rules and Program Guidance.

**VOTED:** The Corporation, acting by and through its Chair, Vice-chair, Managing Director or Finance Director, each of them acting alone (the "Authorized Officers"), is hereby authorized to enter into, execute and deliver the Technical Assistance Agreement, Municipal MOU, Municipal Agreement, each as described in the Program Guidance (and related instruments referenced in the Program Guidance as deemed appropriate by the Authorized Officers, collectively, the "RI Ready Documents"), the general terms of which are as set forth in the templates of such RI Ready Documents as presented to the Board and as contained in the Program Guidance (all of which may be modified by the Authorized Officers in their sole discretion acting alone) and to enter into such other agreements and take such other actions as are described in the Review of Enrollment Application Forms presented to the Board of Directors or authorized by the Enactment, the Program Rules and/or the Program Guidance (collectively, and as may be amended from time to time, the "Authorized Acts").

**VOTED:** That each of the Authorized Officers, acting singularly and alone, be and each of them hereby is authorized, empowered and directed to effectuate the intent of the foregoing resolutions by executing, delivering and



performing any and all modifications, renewals, confirmations and variations of the RI Ready Documents and the Authorized Acts, or as any of the Authorized Officers acting singularly and alone shall deem necessary, desirable and without further specific action by this Board, and empowered and directed to prepare or cause to be prepared and to execute, perform and deliver in the name and on behalf of the Corporation the RI Ready Documents and/or all related and ancillary agreements and documents in connection with the terms and conditions to be effectuated by the RI Ready Documents, including any and all agreements, contracts, certificates, licenses, assignments, and memorandums upon such terms and conditions and with such changes, additions, deletions, supplements and amendments thereto as the Authorized Officer executing or authorizing the use of the same and shall determine to be necessary, desirable and appropriate and in the best interest of the Corporation.

**VOTED:** That in connection with any and/or all of the above resolutions, the taking of any action, including the execution and delivery of any instrument, document or agreement by any of the Authorized Officers in connection with the implementation of any or all of the foregoing resolutions shall be conclusive of such Authorized Officer's determination that the same was necessary, desirable and appropriate and in the best interest of the Corporation.

Voting in favor were: Lauren A. Burgess, Susan Leach DeBlasio, William W. Harsch, David M. Langlais, Lawrence Mandel, and Matthew B. McCoy.

Voting Against were: None.

Unanimously Approved.

7. **ADJOURNMENT:**

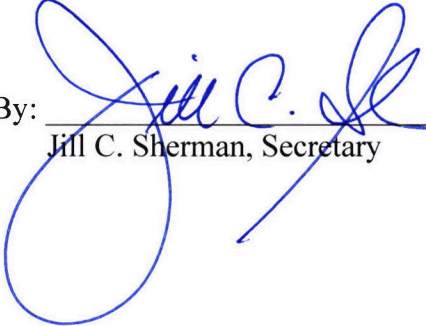
Upon motion duly made by Ms. DeBlasio and seconded by Mr. Harsch, the meeting adjourned at 5:51 p.m.

Voting in favor were: Lauren A. Burgess, Susan Leach DeBlasio, William W. Harsch, David M. Langlais, Lawrence Mandel, and Matthew B. McCoy.

Voting Against were: None.

Unanimously Approved.

Respectfully submitted:

By:  \_\_\_\_\_  
Jill C. Sherman, Secretary