

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

May 20, 2025

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, May 20, 2025, 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, Esq., Matthew B. McCoy, Lisa Primiano, Michael F. Sweeney, Esq., Elizabeth M. Tanner, and Randy Wietman. Absent was: David M. Langlais, Adam J. Lupino, and Eric R. Shorter. Present also were: Steven J. King, P.E., Managing Director; Chelsea Siefert, Chief Operating Officer; Ryan M. Gainor, Hinckley Allen; and the Corporation's staff, and members of the public.

1. CALL TO ORDER:

The meeting was called to order at 5:08 p.m. by Chairperson Tanner.

2. APPROVAL OF MINUTES:

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

VOTED: To approve the Public Session and Executive Session Meeting Minutes of April 15, 2025, meeting.

Voting in favor were: Matthew B. McCoy, Micheal F. Sweeney, and Randy Wietman

Abstaining: Lauren A. Burgess and Lisa Primiano.

Motion Passed.

3. QDC STAFF REPORTS:

Mr. King reviewed the staff report.

4. COMMITTEE REPORTS:

There were no committee meetings held.

5. **RI READY:**

Ms. Siefert provided an update on the RI Ready program to the Board.

6. **MOTION TO ADJOURN TO EXECUTIVE SESSION:**

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

VOTED: To adjourn to Executive Session pursuant to: citing of business in Rhode Island, subsections (2) pertaining to litigation, or work sessions pertaining to litigation, (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.

Voting in favor were: Lauren A. Burgess, Matthew B. McCoy, Lisa Primiano, Michael F. Sweeney, and Randy Wietman.

Voting Against were: None.

Unanimously Approved.

The meeting adjourned to Executive Session at 5:24 p.m. and reconvened in Public Session at 6:04 p.m.

7. **VOTE TO MAINTAIN MINUTES OF EXECUTIVE SESSION CLOSED:**

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

VOTED: Pursuant to Section 42-46-4 and 42-46-5 of the General Laws, the minutes of the Executive Session shall not be made available to the public at the next regularly scheduled meeting of the Corporation because such disclosure may adversely impact ongoing negotiations or adversely affect the public interest.

Voting in favor were: Lauren A. Burgess, Matthew B. McCoy, Lisa Primiano, Michael F. Sweeney, and Randy Wietman.

Voting Against were: None.

Unanimously Approved.

8. **ADJOURNMENT:**

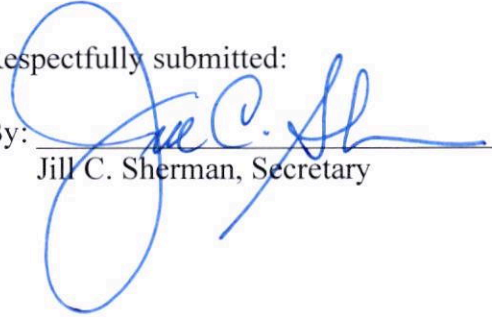
Upon motion duly made by Mr. Wietman and seconded by Ms. Burgess, the meeting adjourned at 6:05 p.m.

Voting in favor were: Lauren A. Burgess, Matthew B. McCoy, Lisa Primiano, Michael F. Sweeney, and Randy Wietman.

Voting Against were: None.

Unanimously Approved.

Respectfully submitted:

By: 

Jill C. Sherman, Secretary

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