

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, OCTOBER 31, 2023, 10:00 A.M.
CONFERENCE ROOM 'C'**

AGENDA

Posted: October 26, 2023

- Discussion and potential vote on the approval of the State Properties Committee Meeting minutes of October 17, 2023.

NEW BUSINESS:

ITEM A – Rhode Island Film and Television Office – Discussion and potential vote on the approval and execution of a Film License Agreement between the Rhode Island Film and Television Office and TCS Rhode Island Productions 1, Inc. for the filming of a feature film at the Cranston Street Armory located in the City of Providence.

Presenter: Steven Feinberg

ITEM B – Department of Housing – Discussion and potential vote on the approval and execution of a Purchase and Sale Agreement between the Department of Housing and Charlesgate Nursing Center for the acquisition of property located at 100 Randall Street in the City of Providence.

Presenter: Stefan Pryor and Christopher Fragomeni, Esq.

The Committee may move 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 relating to the following item(s):

ITEM E1 – Department of Transportation – Discussion and potential vote on the approval of authorization for the Department of Transportation to acquire right-of-way by virtue of State Highway Plat 3021 (7 parcels) necessary for the Bridge Group 02 Foster Bridges (Replacement of the Moosup Valley Road Bridge No. 267, Rams Tail Road Bridge No. 858, and Mills Road Bridge No. 879) project located in the Town of Foster.

Presenter: Gil Bricault

The next scheduled meeting of the State Properties Committee will be held on Tuesday, November 14, 2023.

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock at 222-6377 (voice) or #711 (R.I. Relay) at least (2) business days prior to the meeting.