

**QUONSET DEVELOPMENT CORPORATION**  
**PUBLIC NOTICE OF MEETING**

A meeting of the Quonset Development Corporation will be held at its office Annex Building, 95 Cripe Street, **North Kingstown, Rhode Island**, on **Tuesday, November 19, 2024**, beginning at **5:00 pm**, for the following purposes:

**I. Public Session:**

A. Approval of Minutes:

1. To approve the Public Session Minutes of the meeting held on October 1, 2024, copies of which have been distributed to Board members prior to the Meeting) (See Tab 1)

B. Staff Report:

1. Planning and Development (See Tab 2)
2. Construction (See Tab 2)
3. Operations (See Tab 2)
4. Finance and Administration (See Tab 2)

C. RI Ready:

1. RI Ready Status Report (See Tab 3)
2. Approval of RI Ready Grant for Capital Investment (Enrollment 02C-07E) requested by Edesia, Inc., related to the Site located at 550 Romano Vineyard Way, N. Kingstown (See Tab 4)
3. Approval of RI Ready Enrollment of Site 37E – 400 Romano Vineyard Way, N. Kingstown (See Tab 5)
4. Approval of RI Ready Grant for Capital Investment (Enrollment 07C-37E) requested by Equity Industrial Partners, related to the Site located at 400 Romano Vineyard Way, N. Kingstown (See Tab 6)

D. Approvals:

1. Approval of Ground Lease, Lease and Sublease with Equity Industrial Partners for AP 190, Lot 10 (See Tab 7)
2. Approval of Sublease to REGENT Craft, LLC for AP 190, Lot 10 (See Tab 8)
3. Approval of Grant of Water Line Easement to the Town of North Kingstown on portions of AP 138 Lot 124 and AP 182 Lot 21 (Tab 9)
4. Approval of Amendment to Consolidated Lease with Electric Boat Corporation, adding the land and building at 85 Durfee Street, a portion of AP 192, Lot 3 (Tab 10)
5. Approval of Land Purchase from WDIC, LLC, portion of AP 109 Lot 2 (See Tab 11)

6. Approval of Ground Lease/Sublease with Senesco Marine, LLC for AP 185 Lot 31 and a portion of AP 185, Lot 32 and AP 185, Lot 7 (See Tab 12)
7. Approval of Ground Lease to Global Soil Solutions, LLC for AP 180, Lots 19, 20, 21 and 22 (See Tab 13)

## **II. Executive Session:**

(The following announcement may be made in the public session):

The Chairperson will announce that a portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (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. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

## **III. Public Session:**

### **D. Vote to Adjourn**

This notice shall be filed with the Rhode Island Secretary of State electronically at least (48) hours, excluding weekends and holidays, in advance of the meeting and shall be posted no later than 5:00 p.m. on Friday, November 15, 2024, at the Office of the Quonset Development Corporation, 95 Cripe Street, North Kingstown, Rhode Island and the offices of the Rhode Island Commerce Corporation, 315 Iron Horse Way, Suite 101, Providence, RI.

Jill C. Sherman  
Secretary

The location is accessible to the handicapped. Those requesting interpreter services for the hearing impaired must notify the Quonset Development Corporation at (401) 295-0044 forty-eight (48) hours in advance of the meeting.

Pursuant to the Open Meeting Law, R.I. Gen. Laws § 42-46-6 (b), business not included in this notice may be considered with the consent of the majority of the Board and/or may convene into Executive Session (closed) pursuant to R.I. Gen. Laws § 42-46-5.