

QUONSET DEVELOPMENT CORPORATION
PUBLIC NOTICE OF MEETING

A meeting of the Quonset Development Corporation will be held at the Gateway Offices located at 41 Romano Vineyard Way, **North Kingstown, Rhode Island**, on **Wednesday, May 27, 2026**, beginning at **5:00 p.m.**, for the following purposes:

I. Public Session I:

A. Approval of Minutes

1. To approve the Public Session Minutes of the meeting held on April 28, 2026. (Copies of which have been distributed to Board members prior to the Meeting) (See Tab 1)

B. Staff Report:

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

C. RI Ready:

1. RI Ready Status Report (Tab 3)
2. Approval of Enrollment of Site 45E – 1847 West Main Rd, Portsmouth (See Tab 4)

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 (2) pertaining to litigation, or work sessions pertaining to litigation, and (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 for potential dispute reason. An affirmative vote of a majority of the members is required.

III. Public Session II:

A. For Action:

1. Resolution regarding Lease with QSS Biosolids, LLC

B. 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 May 25, 2026, 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.