

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 **Tuesday, July 21, 2026**, beginning at **5:00 p.m.**, for the following purposes:

I. Public Session I:

A. Approval of Minutes

1. To approve the Public and Executive Session Minutes of the meeting held on May 27, 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. Approvals:

1. Appointment of Thomas C. Plunkett, Esq. to the Audit Finance Committee (See Tab 3)
2. Approval of the Quonset Development Corporation Ethics Policy (See Tab 4)
3. Approval of Ground Lease, Lease and Sublease Agreement (back to QDC), and Sub-sublease Agreement with Moran Properties, LLC, or its affiliates for +/- 6.89 acres on Gate Road, Assessor's Plat 182, Lots 16 and 17 (See Tab 5)

D. RI Ready:

1. RI Ready Status Report (Tab 6)

II. Executive Session:

The Chairperson may announce in the public session 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 (a) of Rhode Island General Laws, Section 42-46-5, the Open Meeting Law, including but not limited to subsections (2) sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation, (5) any discussions or considerations related to the acquisition or lease of

real property for public purposes, or of the disposition of publicly held property wherein advance public information would be detrimental to the interest of the public, and (7) a matter related to the question of the investment of public funds where premature disclosure would adversely affect the public interest. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

A. Discussion of a prospective new lease

III. Public Session II:

A. 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 July 17, 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.