

**Executive Committee Meeting
May 9, 2005**

Draft Minutes

Members Present: Michael Pace, Committee Chair
Stephen Cassano
Benson Cohn
Andrew Sullivan

Staff Present: Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Peter Egan, Director of Environmental Affairs & Development
Floyd Gent, Director of Operations
Ron Gingerich, Development, Environmental Compliance and IT
Manager (Present in Executive Session from 11:30 a.m. until 12:30
p.m.)
Laurie Hunt, Director of Legal Services
Kristen Greig, Secretary to the Board/Paralegal

Chairman Pace called the meeting to order at 9:40 a.m.

1. Approval of Minutes of the April 26, 2004 Steering Committee Meeting

Chairman Pace requested a motion to accept the minutes of the April 26, 2004 Steering Committee meeting. The motion was made by Director Cassano and seconded by Director Cohn.

The minutes were approved unanimously.

2. Approval of Minutes of the May 25, 2004 Steering Committee Meeting

Chairman Pace requested a motion to accept the minutes of the May 25, 2004 Steering Committee meeting. The motion was made by Director Cassano and seconded by Director Cohn.

The minutes were approved unanimously.

3. Approval of Minutes of the June 22, 2004 Steering Committee Meeting

Chairman Pace requested a motion to accept the minutes of the June 22, 2004 Steering Committee meeting. The motion was made by Director Cohn and seconded by Director Sullivan.

The minutes were approved. Director Cassano abstained as he was not present at the meeting.

4. Approval of Minutes of the August 20, 2004 Steering Committee Meeting

Chairman Pace made a motion to accept the minutes of the August 20, 2004 Steering Committee meeting. The motion was seconded by Director Sullivan.

The minutes were approved. Directors Cassano and Cohn abstained as they were not present at the meeting.

5. Approval of Minutes of the September 22, 2004 Steering Committee Meeting

Chairman Pace made a motion to accept the minutes of the September 22, 2004 Steering Committee meeting. The motion was seconded by Director Sullivan.

The minutes were approved. Directors Cassano and Cohn abstained as they were not present at the meeting.

Executive Session

Chairman Pace requested a motion to go into executive session to discuss trade secrets and feasibility evaluations relating to CRRA's future development and site selection and purchase. The motion made by Director Cohn and seconded by Director Cassano was approved unanimously. Chairman Pace requested that the following people remain during executive session, in addition to the Committee members:

- Tom Kirk
- Jim Bolduc
- Peter Egan
- Floyd Gent
- Laurie Hunt
- Ron Gingerich (Present from 11:30 a.m. until 12:30 p.m.)

The executive session commenced at 9:44 a.m. and concluded at 12:42 p.m. Chairman Pace noted that no votes were taken in executive session.

Attorney Hunt reminded the Committee that the documents discussed during the meeting are confidential and proprietary, and requested that Committee members maintain them securely, not make copies, or share the documents or the information they contain with outsiders.

Adjournment

Chairman Pace requested a motion to adjourn. The motion to adjourn made by Director Cassano and seconded by Director Cohn was approved unanimously. The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Kristen B. Greig
Secretary to the Board/Paralegal