



# EAST PROVIDENCE WATERFRONT SPECIAL DEVELOPMENT DISTRICT COMMISSION

Waterfront Commission Meeting  
City Hall, Conference Room 306- 6:30PM

## AGENDA August 11, 2011

- 1. Vice Chairman's Opening Remarks**
- 2. Approval of Minutes- June 29, 2011**
- 3. New Business**
- 4. Continued Business**
  - A. TLA/Pond View appeal before the City Zoning Board of Appeals (ZBA)
  - B. Tockwotton Home- Minor modification to approved plan
- 5. Reports of Commission's Subcommittees**
  - A. Design Review Committee- Watchemoket Cove Pump Station
- 6. Miscellaneous Other Business**
- 7. Staff Report**
  - A. General Counsel's Report, including on status of the appeal of TLA/Pond View 1500 ton per day ("TPD") license to RIDEM Administrative Adjudication Department
  - B. Executive Director's Report, including an update on Aspen Aerogels' minor modification; CRMC's response to City's request for water type change; the Squantum Woods stormwater project; and the Bold Point Park phragmites removal project.
- 8. Communication and Correspondence**
- 9. Executive Session**
  - A. Per RI Open Meetings Law, R.I. Gen. Laws §42-46-5 – Exemption: Discussion of a matter related to the investment of public funds where premature disclosure would adversely affect the public interest.
- 10. Announcements**
- 11. Adjournment**