



EAST PROVIDENCE WATERFRONT SPECIAL DEVELOPMENT DISTRICT COMMISSION

Waterfront Commission Meeting/Public Hearing
City Hall, Room 308- 6:30PM

AGENDA December 1, 2010

- 1. Vice Chairman's Opening Remarks**
- 2. Approval of Minutes**
 - A. Minutes of August 23, 2010
- 3. New Business- Public Hearing**
 - A. Village on the Waterfront LLC Tax Increment Financing (TIF)- assessment fees
- 4. Continued Business**
 - A. Baer Supply- update
 - B. Waterfront finances- update
- 5. Reports of Commission's Subcommittees**
 - A. Hearing Panel
 - B. Design Review Committee
- 6. Miscellaneous Other Business**
- 7. Staff Report**
 - A. General Counsel's Report, including on status of the TLA/Pond View application at RIDEM
 - B. Executive Director's Report
- 8. Communication and Correspondence**
- 9. Executive Session**
 - A. Per RI Open Meetings Law, R.I. Gen. Laws §42-46-5 – Exemption: Discussion concerning *Attorney General Patrick Lynch v. RIDEM and TLA-Providence LLC*, 08-235 M.P. (RI Supreme Court)
 - B. Litigation concerning City of East Providence and Attorney General's office versus TLA/Pond View regarding certification / Waterfront Commission role.
 - C. Update TLA/Pond View license 1,500 tons/day and 500 tons/day licenses by Commission counsel and Executive Director.
- 10. Announcements**
- 11. Adjournment**