



EAST PROVIDENCE WATERFRONT SPECIAL DEVELOPMENT DISTRICT COMMISSION

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

AGENDA June 29, 2011

- 1. Vice Chairman's Opening Remarks**
- 2. Approval of Minutes**
 - A. Minutes of May 4, 2011
- 3. New Business**
 - A. Waterfront Commission financial update
- 4. Continued Business**
 - A. Watchemoket Cove Pump Station
 - B. Village on the Waterfront Tax Increment Financing- Special assessment report and memos outlining the administrative tasks and the requisition process.
- 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 appeal of TLA/Pond View 1500 ton per day ("TPD") license to RIDEM Administrative Adjudication Department and status of hearing on and litigation concerning Pond View's 500 TPD license
 - 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 by General Counsel concerning appeal of TLA/Pond View 1500 TPD license
 - B. Per RI Open Meetings Law, R.I. Gen. Laws §42-46-5 – Exemption: Discussion by General Counsel concerning *TLA-Providence LLC v. Rhode Island Department of Environmental Management* (C.A. PC 11-__)
 - C. Per RI Open Meetings Law, R.I. Gen. Laws §42-46-5 – Exemption: Discussion by General Counsel concerning RIDEM AAD hearing on 500 TPD license and associated litigation in Superior Court
 - D. 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