



# **EAST PROVIDENCE WATERFRONT SPECIAL DEVELOPMENT DISTRICT COMMISSION**

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

## **AGENDA June 6, 2012**

- 1. Vice Chairman's Remarks**
- 2. Approval of Minutes-** March 6, 2012
- 3. New Business**
  - A.** Introduction of Commission Accountant Mark Devine/Presentation regarding Commission's new accounting system
  - B.** Corporate Authorization Resolution to name Commission agents authorized to conduct banking operations on behalf of the Commission
  - C.** 2011 Financial Audit
  - D.** 1 Dexter Road- Request by New Cingular Wireless, LLC for a Conditional Use Permit to allow the installation of three additional wireless antennas and equipment on an existing tower. ( For referral to DRC and Hearing Panel)
- 4. Continued Business**
  - A.** 10 New Road- EDA Grant/Eaton Corporation- Status Update Glen Fontecchio and Jeanne Boyle
- 5. Staff Report**
  - A. General Counsel's Report-** To include an update on the lawsuit with TLA/Pond View.
  - B. Executive Director's Report-** To include an update on development activity and other matters.
- 6. Communication and Correspondence**
- 7. Adjournment**