



EAST PROVIDENCE WATERFRONT SPECIAL DEVELOPMENT DISTRICT COMMISSION

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

AGENDA March 7, 2012

- 1. Vice Chairman's Remarks**
- 2. Approval of Minutes-** October 26, 2011
- 3. New Business**
 - A. Accountant search- results
 - B. "My Laundry Hamper" SBA Green Loan Fund application
 - C. RI Sheet Metal application- 63-5 Dexter Road
- 4. Continued Business**
 - A. 10 New Road- EDA grant/Eaton Corporation
- 5. Staff Report**
 - A. General Counsel's Report-
 - B. Executive Director's Report- To include an update of Aspen Aerogels, RI Legislative Grant Funds, FY11 Waterfront Commission Audit, GrowSmart RI conference, and potential new projects
- 6. 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
 - B. Per RI Open Meetings Law, R.I. Gen. Laws §42-46-5 – Exemption: Discussion of a matter related to compensation of Roberta Groch and Jeanne Boyle.
- 7. Adjournment**