



EAST PROVIDENCE WATERFRONT SPECIAL DEVELOPMENT DISTRICT COMMISSION

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

AGENDA May 4, 2011

- 1. Vice Chairman's Opening Remarks**
- 2. Approval of Minutes**
 - A. Minutes of December 1, 2010
- 3. New Business**
- 4. Continued Business**
 - A. Watchemoket Cove Pump Station
 - B. Small Business Administration Green Loan Program
- 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 1500 ton per day ("TPD") application at RIDEM and RIDEM Administrative Adjudication Department hearing on Pond View's 500 TPD license that is scheduled to begin on May 9, 2011
 - 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 reasonably anticipated litigation concerning TLA/Pond View application for 1500 TPD license and RIDEM decision related to such application
 - B. Per RI Open Meetings Law, R.I. Gen. Laws §42-46-5 – Exemption: Discussion by General Counsel concerning May 9, 2011 RIDEM AAD hearing on 500 TPD license
 - C. 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**