



EAST PROVIDENCE WATERFRONT SPECIAL DEVELOPMENT DISTRICT COMMISSION

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

AGENDA September 28, 2011

- 1. Vice Chairman's Opening Remarks**
- 2. Approval of Minutes-** June 29, 2011
- 3. New Business**
 - A. 10 New Road- EDA grant/Eaton Corporation
 - B. FY2010 Audit- Baxter Dansereau Accountants
- 4. Continued Business**
 - A. TLA/Pond View appeal before the City Zoning Board of Appeals (ZBA)
- 5. Reports of Commission's Subcommittees**
 - A. Design Review Committee- Watchemoket Cove Pump Station
- 6. Miscellaneous Other Business**
- 7. Staff Report**
 - A. General Counsel's Report, including the status of the appeal of TLA/Pond View 1500 ton per day ("TPD") license to RIDEM Administrative Adjudication Department
 - B. Executive Director's Report, including an update on Aspen Aerogels' minor modification request; CRMC's response to City's request for water type change; and the Squantum Woods stormwater project.
- 8. Communication and Correspondence**
- 9. Adjournment**