



# EAST PROVIDENCE WATERFRONT SPECIAL DEVELOPMENT DISTRICT COMMISSION

Waterfront Commission Meeting  
Location TBA- 6:30PM

## AGENDA June 2, 2010

- 1. Chairman's Opening Remarks**
- 2. Approval of Minutes**
  - A. Minutes of August 11, 2009
- 3. New Business**
  - A. Resolution in support of General Assembly bill S2704 to permit a majority of the appointed voting commissioners of the East Providence Waterfront District to constitute a quorum.
  - B. FY2009 audit and Waterfront Commission finances
  - C. Small Business Association (SBA) grant- creation of a loan committee
  - D. Tax Increment Financing (TIF) application- Village on the Waterfront LLC
  - E. Request for approval of improvements related to sewage treatment plant at Watchemoket Cove
- 4. Continued Business**
  - A. Update on Baer Supply Company
- 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 TLA Pond View's application at RIDEM
  - B. Executive Director's Report – financial update; Comprehensive Plan update; massage therapist ordinance
- 8. Communication and Correspondence**
  - A. Letter to RI Legislation re: Waterfront Commission quorum
  - B. Letter to CRMC re: Type 5 Water Type change at Bold Point
  - C. Letter to Senators Reed and Whitehouse re: Waterfront Drive/Dexter Road connector funding
  - D. Arcadis letter re: VOTW remediation
  - E. CRMC comments on East Providence *Comprehensive Plan* Five-Year Update
  - F. DPW letter re: relocation of Village on the Waterfront sewer interceptor

**9. Executive Session**

- A. Approval of Executive Session meeting minutes- April 8, 2009 and June 15, 2009
- B. Per RI Open Meetings Law, R.I. Gen. Laws §42-46-5 – Exemption: Discussion concerning *Attorney General Patrick Lynch v. RIDEM and TLA-Providence LLC*, 08-235 M.P. (RI Supreme Court)
- C. Coastal zoning issues

**10. Announcements**

**11. Adjournment**