



EAST PROVIDENCE WATERFRONT SPECIAL DEVELOPMENT DISTRICT COMMISSION

Waterfront Commission Meeting/Public Hearing
Location: City Hall, Room 306- 6:30PM

AGENDA November 9, 2010

- 1. Chairman's Opening Remarks**
- 2. Approval of Minutes**
 - A. Minutes of August 23, 2010
- 3. New Business- Public Hearing**
 - A. Village on the Waterfront LLC Tax Increment Financing (TIF)- betterment fees
- 4. Continued Business**
 - A. Small Business Association (SBA) grant- loan committee update
 - B. Baer Supply update
 - C. Financial update
- 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
- 8. Communication and Correspondence**
- 9. Executive Session**
 - A. 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)
- 10. Announcements**
- 11. Adjournment**