



EAST PROVIDENCE WATERFRONT DISTRICT COMMISSION

Meeting

Tuesday, July 28, 2015- 6:30PM
145 Taunton Ave., Room 306

AGENDA

1. **Vice Chairman's remarks**
2. **VOTE:** Approval of Meeting Minutes from April 22, 2015 Waterfront Commission meeting
3. **New Business**
 - A. **VOTE:** Appointment of a new Chairperson of the Design Review Committee
 - B. **VOTE:** Presentation of FY14 audit results by Baxter Dansereau & Associates LLP
 - C. **VOTE:** Referral of application for a use variance to the Hearing Panel and Design Review Committee
Owner/Applicant: Bourne Holdings LLC
310 Bourne Ave.
Assessor's Map 203, Block 1, Parcel 3.0
Sub-district: Phillipsdale
4. **Old Business**
 - A. **VOTE:** Request for change to approved affordable housing mix
Development project: Village on the Waterfront
Owner/Applicant: Chevron Land & Development Co.
481 Veteran's Memorial Parkway
Assessor's Map 17, Block 1, Parcel 1
Assessor's Map 18, Block 1, Parcel 1
Assessor's Map 18, Block 2, Parcel 2
Sub-district: Veterans Memorial Parkway
 - B. **VOTE:** Request for minor modification to approved bike path plan
Development project: Village on the Waterfront
Owner/Applicant: Chevron Land & Development Co.
(See above for information)



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C. VOTE: Request for phasing of payment of remaining Waterfront Commission fees

Development project: Kettle Point

Owner: BP Corporation

Applicant: Kettle Point LLC

Address: Veterans Memorial Parkway and Kettle Point Ave.

Assessor's Map 108, Block 2, Parcels 1 and 2

Assessor's Map 109, Block 1, Parcels 1, 2 and 3

Assessor's Map 209, Block 3, Parcels 1 and 4

Sub-district: Kettle Point

D. VOTE: Request for addition of commercial uses in approved project

Development project: Kettle Point (see above for information)

E. VOTE: Transparency Act S2585 and adoption of required policies

- Indemnification policy
- Code of Ethics
- Credit Card policy
- Marketing/Grant policy
- Reimbursement policy
- RI Ethics Disclosure form

5. VOTE: Financials

A. Quarterly status report on the Commission's FY2015 actuals vs. budget

B. Approval of proposed FY2016 budget

6. Staff Reports

A. General Counsel's Report- To include an update on recent activities

B. Executive Director's Report- To include an update on development activity and other matters.

7. VOTE: Adjournment

Individuals requesting interpreter services for the hearing impaired or needing other special services may call 435-7500 or 431-1633 (v/tdd) forty-eight (48) hours in advance of the meeting date.