



EAST PROVIDENCE WATERFRONT SPECIAL DEVELOPMENT DISTRICT COMMISSION

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

AGENDA August 23, 2010

- 1. Chairman's Opening Remarks**
- 2. Approval of Minutes**
 - A. Minutes of June 2, 2010
- 3. New Business**
 - A. Aspen Aerogels- request for minor modification
 - B. Proposed improvements to Watchemoket pump station- Public Hearing
 - C. Waterfront District project application for public entities- fee amendment
 - D. Tax Increment Financing (TIF) application- Village on the Waterfront LLC
- 4. Continued Business**
 - A. Small Business Association (SBA) grant- loan committee update
 - B. Update on stormwater grants
- 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. Approval of Executive Session meeting minutes- April 8, 2009, June 15, 2009 and June 2, 2010
 - 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)
- 10. Announcements**
- 11. Adjournment**