



EAST PROVIDENCE WATERFRONT DISTRICT COMMISSION

Waterfront Commission Public Meeting

Thursday, November 16, 2017 - 6:00PM

City Hall, Room 306 - 145 Taunton Ave.
East Providence RI 02914

AGENDA

1. ACTING CHAIRMAN'S OPENING REMARKS
2. OLD BUSINESS
 - A. **VOTE:** Approval of Meeting Minutes from the October 21, 2017 Waterfront Commission meeting
3. NEW BUSINESS
 - A. **VOTE:** To approve signatories on four Washington Trust accounts: General Operating Account, SBA Grant Administration, SBA Loan Account, EDA 10 New Road Grant: William Fazioli, Steven Hardcastle and Pamela Sherrill.
 - B. **VOTE:** To open a designated Washington Trust account: *East Providence Waterfront District Commission Affordable Housing In-Lieu Fee Account* with William Fazioli, Steven Hardcastle and Pamela Sherrill as signatories.
 - C. **VOTE:** To approve the FY 2018 Budget
 - D. **VOTE:** To approve annual meeting calendar for 2018
4. STAFF REPORT
 - A. Executive Director's Report - To include an update on development activity and general discussion on other matters including the South Quay CRMC Type Waters issue, I-195 ramp funding, Odd Fellows Hall RFP for redevelopment, Commerce RI grant for Warren Ave streetscape improvements, and potential redevelopment of Hot Rods.
5. **VOTE: ADJOURNMENT**

Proposals may be altered or amended prior to the close of the public hearing without further advertising as a result of further study or because of the views expressed at the public hearing. Any alteration or amendment must be presented for comment in the course of the hearing.

Plans and supplemental material are available for review at the Department of Planning in Room 206 of East Providence City Hall, Monday through Friday from 8AM to 4PM.

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.

Next meeting: Thursday, December 14, 2017, 6:00 PM