



EAST PROVIDENCE WATERFRONT DISTRICT COMMISSION

Waterfront Commission Meeting Minutes Thursday, January 18, 2024 – 6:30 PM City Hall, Room 306

Commissioners present:

William Fazioli, Chair
Jeanne Boyle
Manny Barrows
Tim Conley
Jennifer Griffith
Steve Amoroso
Manny Barrows
Domenic Pontarelli
Peter Willey

Members Absent:

Mike Walker, Commerce RI
Steve Hardcastle
David O'Connell

Staff present:

Raymond Lavey, Executive Director
Amy Goins, Legal Counsel

1. CHAIRMAN'S OPENING REMARKS:

The Chair called the meeting to order at 6:35 PM. Chairman Fazioli announced Peter Willey, after serving since his appointment from Governor Chaffee, has decided to resign from the Commission.

2. OLD BUSINESS

Vote: Approval of Meeting Minutes from December 21, 2023 meeting

Motion to approve minutes of December 21, 2023 made by D. Pontarelli, Seconded by M. Barrows.
Motions passes unanimously.

3. NEW BUSINESS

A. Report on Fiscal Year 23 Financial Audit

Greg Parisi presented an overview of the Audit to the Commission. Motion by M. Barrows, seconded by J. Boyle to accept the audit report for Fiscal Year 2023.
Motion passes unanimously.

B. Update on city-wide projects and demographic trends from Planning Department.

Chairman Fazioli read the report provided by the Planning Department.

4. STAFF REPORT

Executive Director R. Lavey provided an update to the Commission on future draw down requests for 15 Ivy Street from the Waterfront Commission's Affordable Housing fund and explained the first Design

Review Committee (DRC) Meeting for the Metacomet Development application will be February 13th in the City Council Chambers.

Ms. Candy Seel and Mr. Dan Baudouin both offered comment and submitted correspondence related to Metacomet. They were advised that substantive comments on the application should be submitted during the course of the public hearing.

5. VOTE: ADJOURNMENT

Motion to adjourn by M. Barrows, seconded by S. Amoroso.

Motion passes unanimously.

Respectfully submitted,

RAYMOND LAVEY, EXECUTIVE DIRECTOR