



EAST PROVIDENCE WATERFRONT DISTRICT COMMISSION

Public Hearing/Meeting Minutes May 30, 2013

Attendees: William Fazioli, Vice Chairman
John Gregory, Chairman- Design Review Committee
Steven Hardcastle, Chairman- Hearing Panel
Bruce Chick
Paul Moura
John Pesce

Ex-officio: Michael Walker, RIEDC

Staff: Jeanne Boyle, Executive Director
John Pariseault, Legal Counsel
Roberta Groch, AICP- Planner

Consultants: Glen Fontecchio, Architect

The meeting was called to order at 7:00PM.

1. Vice Chairman's Opening Remarks

The Vice Chairman stated that, until there was a quorum for the public hearing, the Commission would informally discuss other items.

Ms. Boyle reported on the progress of various issues: the Odd Fellow's Hall has had a request for Proposals (RFP) drafted for an assessment of the building; Eaton Corporation would like to become involved in a community project in East Providence in September; renovations to the Oyster House and on-going in the lower floor but the upper floor is already open for functions; Pond View clean-up has begun.

2. Approval of Meeting Minutes

The Vice Chairman opened the public hearing at 8:00PM.

A motion was made to approve the meeting minutes of May 7, 2013; the motion was seconded and approved without discussion.

3. Continued Business- Public Hearing

A. Kettle Point development project: tax increment financing (Applicant: C&B Kettle Point LLC)

Mr. Jay Gowell, an attorney for the Applicant, summarized the key points about the C&B Kettle Point LLC request for tax increment financing (TIF): the Commission is being asked to adopt the Assessment Plan for the Kettle Point TIF.

Mr. Fazioli opened the hearing to questions from the public: no members of the public were present.

VOTE: Mr. Gregory made a motion to enter the tax increment financing resolution into the record: Mr. Moura seconded the motion, which passed unanimously without discussion.

VOTE: A motion was made by Mr. Gregory to adopt the TIF Assessment Plan for Kettle Point, dated May 30, 2013: Mr. Moura seconded the motion, which passed unanimously without discussion.

VOTE: Mr. Gregory made a motion to amend the Addendum by removing the end of the second paragraph: Mr. Moura seconded the motion, which passed unanimously without discussion.

VOTE: A motion was made by Mr. Moura to adopt the Advisory Memo to the City Council regarding the adoption of the Assessment Plan: the motion was seconded by Mr. Hardcastle and passed unanimously without discussion.

4. New Business

There was no new business to discuss.

5. Staff Report

Ms. Boyle stated that she all other Commission business had been discussed.

6. Adjournment

VOTE: A motion was made to close the public hearing and adjourn the meeting: the motion was seconded and passed unanimously, without discussion.

The meeting was adjourned at 8:10PM.

Respectfully submitted,

JEANNE M. BOYLE
Executive Director

JMB/RG