

Date Posted: January 17, 2013

CITY OF EAST PROVIDENCE

RHODE ISLAND

DOCKET OF SPECIAL COUNCIL MEETING

at Waterfront Commission Meeting

January 23, 2013

**Conference Room 306, City Hall, 145 Taunton Avenue, East
Providence, RI 02914**

6:30 P.M. Open Session

**EAST PROVIDENCE WATERFRONT DEVELOPMENT DISTRICT
COMMISSION Waterfront Commission Meeting**

City Hall, Conference Room 306- 6:30PM

AGENDA

January 23, 2013

1. Vice Chairman's Remarks

**2. City Council: Presentation and discussion- Welcome and
introduction to the Waterfront District**

3. Approval of Minutes- October 24, 2012

4. New Business

A. East Providence Fire Department- Application for fire boat dock at Bold Point Park

B. SBA Green Loan Fund update- SD Concept Engineering, Inc.

5. Continued Business

A. 10 New Road/Eaton Corp.- Update

B. Kettle Point Update

C. Sky Zone Grand Opening

6. Staff Report

A. General Counsel's Report- To include an update on Commission legal matters

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

7. Communication and Correspondence

8. Adjournment

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***If communications assistance is needed or any other accommodations to ensure equal participation please contact the City Clerk's Office at 435-7590.**