

AQUIDNECK ISLAND PLANNING COMMISSION
MIDDLETOWN - NEWPORT – PORTSMOUTH – NAVAL STATION NEWPORT
437 Broadway, Newport RI 02840321

SPECIAL MEETING – NOTE TIME CHANGE

Join us for lunch with Chris Witt's on his last day with AIPC!
Board Meeting to Follow

Board of Directors' Meeting Friday, June 8, 2012

Noon ~ 2 pm
Box lunches provided

Noon – 12:30 Lunch break ~ Thank you to Chris for his outstanding to AIPC

Discussion topic: Jointly discuss a request to AIPC from the Portsmouth Council President to convene/facilitate a working group to explore potential uses, including revenue enhancement, for outzone areas in the Glen.

Review of Minutes from AIPC meeting of Friday, May 18, 2012

AIPC receives specific suggestions to improve its services to the communities and comments on recent work from Council Liaisons; Board Members; Planners; Navy and CRC liaisons

AIPC Director's Progress Report

Current activity

- Turnover Plan for Chris to Tina
- Grant submittal to Prince Charitable Trusts
- Upcoming grant applications to RIF, McBean and Lisette Prince
- West Side Bicycle Forum set for June 18th at the Mainstay Inn
- Board Reorganization News
- Cooperative Ventures in Municipal Government (Shared Services)
 - AIPC has identified potential municipal consultants
 - It has drafted an RFP for the consulting work
 - Next Managers' meeting will make recommendations on the above
- Report from June 7 State Planning Council's Technical Committee meeting
- America's Cup Planning Progress. June 8 Opening Celebration and Fund Raiser–
- Chair and Director to approach Newport Fed to seek a more favorable interest rate

Director of Planning and Communication Report

- Grant submittal to van Beuren Charitable Foundation
- Review of highlights at AIPC
- Key projects that will be turned over to director