

**East Providence Waterfront Special Development District
Commission**

MEETING

November 20, 2006

6:30 p.m., Room 306

East Providence City Hall

AGENDA

1. Chairman's Opening Remarks

2. Approval of Minutes

A. Minutes of October 16, 2006 (enclosed)

3. New Business

A. Presentation – Waterfront Commission Audit by Parmelee & Poirier & Associates, LLP (copy of report enclosed)

B. Stormwater Management Plan, Oct. 2006, submitted by Fuss and O'Neill (copy enclosed);

C. Tax Increment Financing (enclosures)

4. Continued Business

5. Reports of Commission's Subcommittees

A. Design Review Committee

B. Hearing Panel

6. Miscellaneous Other Business

A.

7. Staff Report

A. General Counsel's Report

B. Executive Director's Report

8. Communications

A. Website – Waterfront Commission Monthly History Report of Visitors (enclosed);

B. Letter dated 10/27/06 to Attorney Martin P. Sleprow from Jeanne Boyle Re: 51/115 Dexter Road (copy encl)

9. Next meeting – Monday, December 18, 2006, 6:30 p.m., Room 306

10. Adjournment JMB/sac

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Audit Report for Waterfront Commission

b. Stormwater Management Study by Fuss and O'Neil

c. Tax Increment Financing