

**East Providence Waterfront Special Development District
Commission**

Monday, September 15, 2008

6:30 p.m., Room 306, 3rd. floor

East Providence City Hall

AGENDA

1. Chairman's Opening Remarks

2. Approval of Minutes

A. Minutes of July 21, 2008 (encl.)

B. Executive Session Minutes of July 21, 2008 (to be distributed at meeting)

3. New Business

**A. Public Hearing – Request by Metro PCS Massachusetts LLC,
Location: 1 Dexter Rd. for a conditional use permit at 1 Dexter Road,
Map 304, Block 1, Parcel 10 (encl.)**

B. Design Review Guidelines for Crook Point, Taunton and

Pawtucket Avenue Sub-Districts (encl.).

4. Correspondence

A. Copy of Memo to the City Council from the Waterfront Commission, Re: Draft East Providence Waterfront Special Development District Commission TIF Plan (encl.)

5. Continued Business

6. Reports of Commission's Subcommittees

**A. DRC Committee / Hearing Panel - Report on Public Hearing, August 12 – Jay Gregory and Jacob Harpootian
Re: Metro PCS Massachusetts LLC, Location: 1 Dexter Rd. for a conditional use permit at 1 Dexter Road, Map 304, Block 1, Parcel 10.**

B. Hearing Panel

7. Miscellaneous Other Business

8. Staff Report

A. General Counsel's Report

B. Executive Director's Report

C. Waterfront Planner Report – Stormwater Grant Applications

9. Communications

A. Memo dated 8/26/08 to Zoning Officer, Edward Pimentel, Re: Proposed Breasting Plane Improvements Dunellen, LLC, 0 Pier Road, Map 007, Block 1, Parcel 1.1, Bold Pt. Harbor Sub-District (copy encl.);

B. Letter dated 8/15/08 to Robert Gilbane, Gilbane Development Company from W. Michael Sullivan, RIDEM, Re: Termination of Kettle Pt. Project – East Providence, RI (copy encl.);

C. Letter dated 7/31/08 to W. Michael Sullivan, RIDEM from Christopher Olson, BP Atlantic Richfield, Re Action Request Regarding Termination of Kettle Point Project – East Providence, RI (copy encl.);

D. Letter dated 7/17/08 to Jeanne Boyle from Kevin McKay, Re: Tockwotton on Waterfront Drive Project (copy encl.);

E. Notice of Decision dated 3/26/07 Re: Providence Overlook, Applicant: SJV Electric (copy encl.).

10. Announcements

A. Next meeting – Monday, October 20, 6:30 p.m., Room 306

JMB/sac