

**East Providence Waterfront Special Development District
Commission**

Thursday, October 23, 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 September 15, 2008

3. New Business

A. Draft TIF Application and Process (enclosure)

B. Development Fees (memo dated 10/20/08 from R. Groch encl.);

4. Executive Session/Closed Session

A. Minutes of September 15, 2008 (to be distributed at meeting)

B. 2009 Budget and Revenue Projections

5. Correspondence

6. Continued Business

7. Reports of Commission's Subcommittees

A. DRC Meeting/Workshop of Oct. 9, 2008 – Baer Supply, New Road development

8. Miscellaneous Other Business

9. Staff Report

A. General Counsel's Report

B. Executive Director's Report

-Comedy Connection Property

-Phillipsdale Landing TIF

10. Communications

A. Letter dated 9/23/08 from W. McCune, Arcadis Infrastructure to D. Reis RICRMC

Re: Chevron Facility, 431 Veterans Memorial Parkway, EP (enclosed).

B. Notice of Decision – Metro LLC dated 9/18/08 (copy encl.);

C. Notice of Decision – Tockwotton Home dated 9/30/08 (request for

Extension of the conditional use permit) (enclosed)

11. Announcements

A. Next meeting – Monday, November 17, 6:30 p.m., Room 306

JMB/SAC

h/Stephanie/waterfrontcommission/agendas