

1. Chairman's Opening Remarks

2. Approval of Minutes

A. Minutes of August 11, 2009

3. New Business

A. Resolution in support of General Assembly bill S2704 to permit a majority of the appointed voting commissioners of the East Providence Waterfront District to constitute a quorum.

B. FY2009 audit and Waterfront Commission finances

C. Small Business Association (SBA) grant- creation of a loan committee

D. Tax Increment Financing (TIF) application- Village on the Waterfront LLC

E. Request for approval of improvements related to sewage treatment plant at Watchemoket Cove

4. Continued Business

A. Update on Baer Supply Company

5. Reports of Commission's Subcommittees

A. Hearing Panel

B. Design Review Committee

6. Miscellaneous Other Business

7. Staff Report

A. General Counsel's Report, including on status of TLA Pond View's application at RIDEM

B. Executive Director's Report – financial update; Comprehensive Plan update; massage therapist ordinance

8. Communication and Correspondence

A. Letter to RI Legislation re: Waterfront Commission quorum

B. Letter to CRMC re: Type 5 Water Type change at Bold Point

C. Letter to Senators Reed and Whitehouse re: Waterfront Drive/Dexter Road connector funding

D. Arcadis letter re: VOTW remediation

E. DPW letter re: relocation of Village on the Waterfront sewer interceptor

9. Executive Session

A. Approval of Executive Session meeting minutes- April 8, 2009 and June 15, 2009

B. Per RI Open Meetings Law, R.I. Gen. Laws §42-46-5 – Exemption: Discussion concerning Attorney General Patrick Lynch v. RIDEM and TLA-Providence LLC, 08-235 M.P. (RI Supreme Court)

C. Coastal zoning issues

10. Announcements

11. Adjournment