

# **East Providence Waterfront District Commission Meeting**

**City Hall, Conference Room 306- 6:30PM**

## **AGENDA**

**March 7, 2012**

### **1. Vice Chairman's Remarks**

### **2. Approval of Minutes- October 26, 2011**

### **3. New Business**

#### **A. Accountant search- results**

#### **B. "My Laundry Hamper" SBA Green Loan Fund application**

#### **C. RI Sheet Metal application- 63-5 Dexter Road**

### **4. Continued Business**

#### **A. 10 New Road- EDA grant/Eaton Corporation**

### **5. Staff Report**

#### **A. General Counsel's Report-**

#### **B. Executive Director's Report- To include an update of Aspen Aerogels, RI Legislative Grant Funds, FY11 Waterfront Commission Audit, GrowSmart RI conference, and potential new projects**

## **6. Executive Session**

**A. Per RI Open Meetings Law, R.I. Gen. Laws §42-46-5 – Exemption: Discussion by General Counsel concerning appeal of TLA/Pond View**

**B. Per RI Open Meetings Law, R.I. Gen. Laws §42-46-5 – Exemption: Discussion of a matter related to compensation of Roberta Groch and Jeanne Boyle.**

## **7. Adjournment**