

## **Regular Meeting Notice**

**The Town of Warren, RI Economic Development Board will hold a Regular Meeting on February 16, 2009 at 7:00 p.m. at Town Hall, 2nd Floor. Individuals requesting interpreter services for the hearing impaired must notify the Town Clerk's Office at least forty-eight (48) business hours prior to the meeting.**

## **Agenda**

### **Call to Order**

- 1. Review and Approval of Minutes from the Special Meeting of January 5, 2009**
- 2. Review and Comments for Town Council on the Code of Conduct**
- 3. Update on the Boards and Commissions Budget and Approval of Letter to Council**  
**Note: Budget Workshop discussion for the EDB takes place on Saturday, March 7th at 9:30 a.m.**
- 4. Discussion on Diamond Hospitality Award**
- 5. Report out on the Comprehensive Plan/Economic Development Subcommittees**

- 6. Discussion of Possibilities for Adaptive Reuse of Existing**

## **Buildings**

**a). Main Street School**

**b) National Grid property (between the bridge and Tourister Buildings)**

**c). Hankerchief Factory**

**d). Warren Legion Armory**

## **7. Discussion of Brainstorm Session and Next Steps**

### **Adjournment**

**Posted – February 11, 2009**

**Caroline Wells, Director of Planning and Community Development  
Town of Warren**