

EAST PROVIDENCE WATERFRONT DISTRICT COMMISSION

Waterfront Commission Public Meeting

Thursday, December 16, 2021 - 6:30 PM

City Hall, Room 306 – 145 Taunton Ave
East Providence, RI 02914
ALL ATTENDEES MUST WEAR A MASK IN CITY HALL

AGENDA

- 1. CHAIRMAN'S OPENING REMARKS
- 2. OLD BUSINESS

A. Vote: Approval of Meeting Minutes from the November 18, 2021 meeting.

- 3. New Business
 - **A. VOTE:** To recommend to the City Council the application for Tax Increment Financing to fund a portion of infrastructure and public amenities for the East Point residential development project.

Owner: W. Mark Russo, Esq, Special Master

Applicant: Noble Development, LLC

Location: 300 Bourne Ave & 0 Bourne Ave

Assessor's: Map 203/ Block 1/ Lot 4 & Map 303/ Block 13, Lots 4 & 5

Zoning: Phillipsdale Sub-district

- **B. VOTE:** Approve FY21 Audited Financial Statements
 - a. Greg Parisi from Baxter Dansereau & Associates will be present to give an overview of the findings.
- C. VOTE: To Approve the Annual Meeting Calendar for 2022
- 4. STAFF REPORT
- 5. VOTE: ADJOURNMENT

Plans and supplemental material are available for review at https://www.eastprovidencewaterfront.com/

Individuals requesting interpreter services for the hearing impaired or needing other special services may call 435-7500 or 431-1633 (v/tdd) forty-eight (48) hours in advance of the meeting date.

-POSTED 12/14/21-