



EAST PROVIDENCE WATERFRONT DISTRICT COMMISSION

Waterfront Commission Public Meeting

Thursday, January 18, 2018 - 6:30PM

City Hall, Room 306 - 145 Taunton Ave.
East Providence RI 02914

AMENDED AGENDA (1/16/18)

1. **ACTING CHAIRMAN'S OPENING REMARKS**
2. **OLD BUSINESS**
 - A. **VOTE:** Approval of Meeting Minutes from the November 16, 2017 Waterfront Commission meeting
3. **NEW BUSINESS**
 - A. **For Discussion:** Presentation by the Chevron Team: "Visioning the Southern Waterfront of East Providence"
 - B. **Vote:** to grant a 6-month extension from 12/20/17 to 6/20/18 on the allocation of up to \$488,000 from the Affordable Housing In-lieu Fund, conditional on a commitment of funding from RI Housing to Ivy Place for gap financing of mixed use redevelopment including affordable housing. This represents the initial 5% in-lieu allocation approved from AR Building Co. by the Waterfront Commission on 6/15/17 and does not address allocation of the additional 5% in-lieu funding for AR Building Co. approved by the Waterfront Commission on 11/16/17.
Address: 15 Ivy Street and 164 Taunton Avenue
Assessors Map 105, Block 7, Parcel 12
Applicant: Demeter, LLC
 - C. **Vote:** to select a vendor for fabrication of the stormwater management interpretive panel at Squantum Woods. Project is funded in part with a \$1,000 grant received from EATON 2016 Safety Week.
 - D. **Vote:** to accept the 2017 Annual Report and Financial Report
4. **STAFF REPORT**
5. **VOTE: ADJOURNMENT**

Proposals may be altered or amended prior to the close of the public hearing without further advertising as a result of further study or because of the views expressed at the public hearing. Any alteration or amendment must be presented for comment in the course of the hearing.

Plans and supplemental material are available for review at the Department of Planning in Room 206 of East Providence City Hall, Monday through Friday from 8AM to 4PM.

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.

Next meeting: Thursday, February 15, 2018, 6:30 PM