

East Providence Waterfront Special Development District Commission

(rescheduled from the Dec 15, 2008 meeting)

Monday, January 5, 2009

**East Providence City Hall
Council Chambers
6:30 p.m.**

AGENDA

1. Chairman's Opening Remarks

1. Appreciation - John Lynch; new member welcome - John Killian
2. Gubernatorial vacancies - 2009
3. Budget

2. Approval of Minutes

- A. Minutes of September 15, 2008 (previously submitted)
- B. Minutes of October 23, 2008 (previously submitted)

3. New Business

- A. 105 Valley Street – (Letter dated 12/4/08 from M. Sleprow to J. Boyle, Re: Gregory M. Demetrakas, Sr. previously submitted);
- B. **Public Hearing** - Baer Supply, New Road development – Warehousing/Manufacturing, Applicant: Adele Beck (appl. & memoranda previously submitted for Dec 15 mtg);
- C. 2009 Proposed Quarterly Meeting Dates (see attached draft 2009 meetings for discussion (previously submitted))

4. Executive Session/Closed Session - [per RI Open Meetings Law – Exemption – Discussion Litigation

1. Pond View

5. Correspondence

6. Continued Business

7. Reports of Commission's Subcommittees

- A. DRC Minutes of November 24, 2008 (previously submitted)

8. Miscellaneous Other Business

9. Staff Report

- A. General Counsel's Report
- B. Executive Director's Report
 - 1. *Upcoming Projects*
 - 2. *Financial Report*

10. Communications

- A. Certificate of Completeness dated November 21, 2008, Baer Supply - Applicant: Adele Beck, (previously submitted)

11. Announcements

- A. Next meeting – To be announced

JMB/SAC

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