



**CITY OF EAST PROVIDENCE
ECONOMIC DEVELOPMENT COMMISSION**

This is a remote/virtual meeting held in accordance with Governor Gina Raimondo's EXECUTIVE ORDER 20-05, March 16, 2020, THIRD SUPPLEMENTAL EMERGENCY DECLARATION - PUBLIC MEETINGS AND PUBLIC RECORDS REQUESTS.

Join Zoom Meeting

For video participation:

<https://zoom.us/j/92391549493?pwd=OW5UWm5hLysxb0RhWklQMkJ2VU9Tdz09>

Meeting ID: 923 9154 9493

Passcode: 265237

For phone/audio only: 888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 923 9154 9493

Passcode: 265237

MEETING AGENDA

Meeting Date: Thursday, April 15, 2021

Time: 7:00 p.m.

Place: Zoom Virtual Meeting

I. Call to Order

a. Approval of Minutes of January 21, 2021

II. Executive Session

Pursuant to RIGL 42-46-5(a)(7) the Board may vote to proceed into executive session to discuss the investment of public funds where the

premature disclosure would adversely affect the public interest. Specifically, to discuss and review applications for the following items:

New Business:

- A. Loan Request of Crook Point Brewing - 65 Massasoit Ave – Ernest Watson**
- B. Covid-19 Business Assistance loan request of Mark Bloomstein – 34 Broad View Road - Partymakers**
- C. Motion to Seal the Minutes of the Executive Session**
- III. Adjourn Closed Executive Session**
- IV. Reconvene in Open Session**

New Business:

- A. UDAG Loan Portfolio - staff update**
- B. Staff Report**
 - 1. Appropriation of federal relief funding to UDAG**
 - 2. Status update on Economic Development Activities in East Providence**
- V. Adjournment**

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