

**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/98411545509?pwd=cXd6dEhhZ3I4bUdWVnVPQkdKamR0Zz09>

Meeting ID: 984 1154 5509

Passcode: 880128

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: 984 1154 5509

Passcode: 880128

MEETING AGENDA

Meeting Date: Thursday, June 17, 2021

Time: 7:00 p.m.

Place: Zoom Virtual Meeting

I. Call to Order

- a. Approval of Minutes of March 18, 2021
- b. Approval of Minutes April 15, 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 item:

A. Honeybird Restaurant Loan Application Request

III. Adjourn Closed Executive Session

IV. Reconvene In Open Session

New Business

A. Economic Development Commission Powers and Duties Discussion

B. Staff Report

- 1. Update on Appropriation of Federal Relief Funding to UDAG**
- 2. Status update on Economic Development Activities in East Providence**

V. Adjournment

James Moran
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