



CITY OF EAST PROVIDENCE
ECONOMIC DEVELOPMENT COMMISSION

Minutes of March 16, 2023

Held in the Conference Room A, City Hall

I. Call to Order

The meeting was called to order by Chairwoman Botelho at 6:00 PM. Those identified as present were Chairwoman Botelho, Mr. Moran, Mr. Leonardo, Mr. Radway, Mr. McManus, Mr. Brun, Mr. McNelis, and Ms. McNamara arrived late, Director Keith A. Brynes (Staff) and Victor Regino (Staff).

II. Old Business:

A. Approval of Meeting Minutes from February 16th, 2023

On a motion by Mr. Radway seconded by Mr. McManus, the Commission unanimously voted to approve the meeting minutes from February 16th, 2023 with the notation that Tom Brun left the room and recused and removed himself from the meeting during the Storefront Improvement Applications.

III. New Business:

Tom Brun recused himself from all agenda items regarding Storefront Improvement Grant Applications and left the meeting room.

1. Vote on Storefront Improvement Grant Applications

A. Vote on Storefront Improvement Grant Application by The Indoor Tennis Court, Inc.

On a motion by Mr. McNelis, seconded by Mr. McManus, the Commission unanimously voted to approve The Indoor Tennis Court, Inc application for new wooden shingles on the exterior of the business.

B. Vote on Storefront Improvement Grant Application by MC's Pizza Inc.

On a motion by Mr. Leonardo, seconded by Mr. McNelis, the Commission unanimously voted to approve MC's Pizza Inc.'s application to restore the original brick façade of the storefront.

C. Vote on Storefront Improvement Grant Application by A Positive Atmosphere, LLC
On a motion by Mr. McManus, seconded by Mr. Radway, the Commission unanimously voted to approve A Positive Atmosphere LLC's application for exterior paint and ADA access improvements.

D. Vote on Storefront Improvement Grant Application by Myrtlebank, LLC
On a motion by Mr. Leonardo, seconded by Mr. Moran, the Commission unanimously voted to approve Myrtlebank, LLC's application for new multi-paned windows and new fabric awnings.

2. Discussion on Possible meeting date to hear Pneuhaus, LLC's Loan Application
Mr. Leonardo explained to the Commission that the Planning Department received a Commercial Loan application on Monday, March 13th and therefore was not able to include the materials at the March 16th meeting. The Commission agreed they are available to convene to hear the loan application on April 6th at 6PM.

IV. Staff Report

Mr. Leonardo and Mr. Moran provided an update to the Commission on various developments throughout the City. Mr. Leonardo provided the current loan balance of the UDAG Account is \$196,263.

V. Adjournment

On a motion by Mr. Radway, seconded by Mr. Leonardo, the Commission unanimously voted to adjourn the meeting at 6:57 PM.

Respectfully submitted,

James Moran

Recording Secretary