

**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/96377266379>

For phone/audio only: Meeting ID: 963 7726 6379

AGENDA

Meeting Date: Friday, April 17, 2020

Time: 3:30 p.m.

I. Call to Order

- a. Roll Call of Members
- b. Approval of Minutes of April 7, 2020

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:

Loan review and decision of the COVID-19 Small Business Assistance Program Applications

- A. Quiet Brook Holdings, LLC /dba Precision Garage Door Service of Providence
- B. JRC Landscaping
- C. John B Rogers & Company, Inc.
- D. Pooch Pawsitive, LLC
- E. KJane & Co., LLC

Old Business

Continued loan review and decision of the COVID-19 Small Business Assistance Program Applications previously submitted

- A. Application request of JDP Theatre Company – Review of updated materials submitted by applicant

III. Adjourn Closed Executive Session

IV. Reconvene In Open Session

V. Motion to Seal the Minutes of the Executive Session

VI. Adjournment

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