



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/91627168003?pwd=NW0xb2ZEWVdGK1BKSWxlMWpxbW9VQT09>

Passcode: 845034

For phone/audio only: Meeting ID: **916 2716 8003**

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

MEETING AGENDA

Meeting Date: Thursday, November 19, 2020

Time: 7:00 p.m.

Place: Zoom Virtual Meeting

I. Call to Order

- a. Approval of Minutes of September 17, 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:

Old Business:

A. Chibi's Choice Pet Grooming and Supply Microloan application – Review of additional information submitted to the Commission and final decision

B. Motion to Seal the Minutes of the Executive Session

III. Adjourn Closed Executive Session

IV. Reconvene In Open Session

New Business:

A. Commission Accomplishments Discussion – Open letter prepared by Commission member Dominic Leonardo – for discussion

B. Review of EDC Powers & Duties/ Establishment of subcommittees within the Commission – for discussion

C. www.eastprovidencebusiness.com website update

D. Discussion of Economic Development Element of the 2020 -2030 East Providence Comprehensive Plan

V. Adjournment

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