



CITY OF EAST PROVIDENCE ECONOMIC DEVELOPMENT COMMISSION

MEETING AGENDA

This is a remote/virtual meeting held in accordance with Governor McKee's EXECUTIVE ORDER 22-01, issued January 6, 2022 and extended by EXECUTIVE ORDER on February 14, 2022.

Meeting Time: February 17, 2022 07:00 PM Eastern Time

Join Zoom Meeting

<https://us06web.zoom.us/j/86469399912?pwd=aS9XYy9CbJGVnZNOGFEMXdZbUZzUT09>

Meeting ID: 864 6939 9912

Passcode: 748086

Dial in numbers:

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 864 6939 9912

Meeting Date: Thursday February 17, 2022

Time: 7:00 p.m.

I. Call to Order

A. Introduction of New Economic Development Staff Member – Victor Regino

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:

New Business:

A. Loan Application Request of Enotap, LLC.

B. Motion to Seal the Minutes of the Executive Session

III. Adjourn Closed Executive Session

IV. Reconvene in Open Session

V. Staff Report

A. Discussion on loan portfolio status and loan application exhibits

IV. Adjournment

James Moran
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