

**CITY OF EAST PROVIDENCE
PLANNING BOARD
AGENDA**

DATE: June 8, 2020

TIME: 7:00 PM

As a result of the COVID-19 pandemic, and the closure of City Hall, this meeting will be conducted virtually, through an application called, "Zoom".

IN ORDER TO PARTICIPATE, USE THE FOLLOWING OPTIONS:

1. Call the toll free number: (833) 548-0282 (audio only) and enter the following information:

MEETING ID: 917 2006 4701

You will then be asked for the meeting passcode.

Enter the following passcode number:

2. To participate visually (with audio) you will need to log into the following from your computer or smart phone, go to: www.zoom.us

Enter the following information when prompted:

MEETING ID: 917 2006 4701

You will then be asked for the meeting passcode.

Enter the following passcode number:

Once entered you will be able to view and listen to the meeting. At the appropriate time for public comment the moderator of the meeting will allow you to provide comments during the meeting.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF PLANNING BOARD MINUTES**

A. Minutes of May 11, 2020 (to be submitted)

4. **CORRESPONDENCE**

None

5. **NEW BUSINESS**

A. Request for master plan extension - Narragansett Park Plaza, Applicant/owner: Amalgamated Financial Group IV, Street address: 0 and 52 Narragansett Park Drive, Location: map 501, block 3, parcels 1 & 2. (enclosure)

- B. Recommendation to the City Council for the land transfer of a 2.9 acre parcel being map 109, block 1, parcel 1 and 600 foot fishing pier. Owner: Kettle Point LLC. (enclosure)

6. OTHER BUSINESS

7. STAFF REPORT

1. Status of Comprehensive Plan RFQ selection process.
2. Capital Improvement program FY 2020 and FY 2021 timetable.

8. COMMUNICATIONS

9. ANNOUNCEMENT

Next meeting is Tuesday June 23, 2020

10. ADJOURNMENT

Cc: Mayor Roberto DaSilva
City Council
Director of Public Works
City Engineer
City Solicitor
Fire Chief
Zoning Officer