

CITY OF EAST PROVIDENCE

PLANNING BOARD

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**AGENDA**

Date: **Monday, January 12, 2009**

Time: **7:00 pm**

Place: RM 306, third floor, City Hall

**1. SEATING OF ALTERNATE MEMBER**

**2. APPROVAL OF PLANNING BOARD MINUTES**

- A. Minutes of December 8, 2008 (enclosed)
- B. Minutes of November 14, 2007 (to be forthcoming)

**3. APPROVAL OF PLANNING BOARD CORRESPONDENCE**

A. Memo dated 12/10/08 to the City Council, Re: Proposed Amendment the Revised Ordinances of the City of East Providence, Chapter 19, Zoning, Areas Subject to Flooding, Sec. 19-306 and added sections (encl.)

B. Memo dated 12/10/08 to the Waterfront Commission Re: Advisory Recommendation – Baer Supply warehouse facility – Consistency with the Comprehensive Plan (enclosed)

**4. NEW BUSINESS**

A. Appl. #2009-01 Minor Subdivision - Baer Supply, Warehousing Housing Facility at 10 New Road (enclosures);

B. Request for Bond Release – Rumford Center (enclosure);

C. Request for Release of Performance Guarantee for Improvements to the City Right-of-Way at 74 Wannissett Avenue Minor Subdivision #2006-23 (enclosure)

**5. CONTINUED BUSINESS**

A. Staff Report

**6. COMMUNICATIONS**

**7. ANNOUNCEMENT**

A. Next Meeting - February 9, 2009, 7:00 p.m., Room 306

**8. ADJOURNMENT**

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