



# Providence Harbor Management Commission

## Regular Meeting

~ Meeting Minutes ~

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Tuesday, April 9, 2019

5:45 PM

Committee "B" (City Hall 3rd Floor)

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PRESENT: Chairman Jason Kelly; Lisa Carnevale; Dennis Dolan Crook; Eugenia Marks and Janet Freedman – 4.

ABSENT: Vice-Chairwoman Edythe Warren – 1.

Also present are David Everett, Principal Planner, Department of Planning and Development; Nicholas Autiello, Special Advisor, Executive Office of CommerceRI; Sheri A. Petronio, Second Deputy City Clerk and Dawn E. Ostiguy, Assistant Clerk.

(Subsequently, Vice-Chairwoman Warren joins the meeting.)

**1. Presentation given by Mr. Nicholas Autiello of CommerceRI, relative to the status of the EDA Grant.**

Presentation and discussion was held relative to the forgoing matter, and no vote was taken.

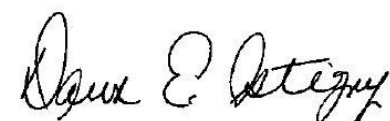
**2. Update relative to the Environmental Protection Agency Port Community Working Group.**

Discussion was held relative to the foregoing matter and no vote was taken.

**ADJOURNMENT:** On motion of Ms. Carnevale, Seconded by Ms.

Freedman, it is voted to adjourn at 6:50 o'clock P.M.

  
Sheri A. Petronio  
Second Deputy City Clerk

  
Dawn E. Ostiguy  
Assistant Clerk