

## **Newburyport Redevelopment Authority**

### **Monthly Meeting Agenda**

Wednesday, 8 March 2017 at 7: 00 PM

Location: Newburyport City Hall – City Council Chambers

Open Meeting at 7:00 PM

#### **I. Old Business**

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- a) Update on Proposed Planting for Somersby Way
- b) Soils Testing Schedule from ESS for West Lot
- c) Property Improvements
  - >Site Furniture/ West Lot Park Expansion – NRA & WFT
- d) Agreements and Leases
  - >Custom House and NRA Dialog re: Irrigation System & Agreement
  - >CCRT Construction Easement Expansion to NRA East Lot Update
- e) Review of Application from CofC for Riverfest – Discuss Permitting Fees
- f) Review of NRA Local Bank Assessments
- g) Central Waterfront Update
  - > Update on WFT Document
  - > Follow-up Mtg re: Central Wfront Mtg with Mayor and WFT – Date TBD

#### **2. New Business**

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- a) Discussion of Tree Pruning, Removal and Replacement Plans for CHMM and East Lot
- b) Lower Custom House Way Public Easement Update
- c) Removal of NRA Sign in East Lot to reduce clutter
- d) Update on NRA Annual Report
- e) NRA Dialog – Finance and Fundraising / Maintenance

##### **I. Reports**

- a) Secretary's Report – Marian Levy
- b) Treasurer's Report – Leslie Eckholdt
- c) Counsel's Report – Carol Powers

##### **II. Approve Minutes**

##### **III. Public Comment**

##### **IV. Adjourn**

#### **3. Next Meetings:**

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- V. Central Waterfront Meeting with Mayor, WFT, NRA and Stakeholders – TBD
- VI. NRA Monthly Meetings: Wednesday, 12 April 2017, Newburyport City Hall – City Council Chambers
- VII. NRA Monthly Meeting, Wednesday, 10 May 2017, Newburyport City Hall – City Council Chambers