

Newburyport Redevelopment Authority

Monthly Meeting Agenda --- Tuesday, 14 June 2017 at 7: 00 PM

Location: Newburyport City Hall – City Council Chambers

I. Old Business

- a) Update on Somersby Way Planting - Leslie
- b) Update on Soils Testing from ESS for West Lot - Bob
- c) Lower Custom House Way Public Easement Update - Bob
- d) Submerged Tidelands Proposal from Jamy Madeja – Carol/ Jamy
- e) Property Improvements
 - >West Lot Park Expansion - Bob
 - >Two Additional Replacement Planters for East Lot by Richard Jones – Leslie
 - >Review Path Safety Improvements by CoC and Restrooms – Bob
 - >Review Dumpster Modifications for Sea Level and Recycling/ Access – David
 - >Free Library – Marian
- f) Agreements and Leases
 - >Repairs to Shed Doors and Structure/ Use of Shed by WFT and Sea Level – Carol / Andy
 - >Update CHMM and NRA Dialog re: Irrigation System & Agreement - Carol
- g) Central Waterfront Review & NRA Dialog
 - > Review CC Ad Hoc Committee Report and Discuss Future Land Disposition
 - > RFP for Program & Design Services for Expanded Park and Reduced Parking

2. New Business

- a) Next Meeting of Parking Advisory Committee – Who is going to initiate and represent NRA?
- b) Bathroom and C of C Building Condition Assessment - Andy
- c) Plans for Activation 2017 – Marian
- d) Review of Counsel Invoice

3. Reports

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

4. Approve Minutes

5. Public Comment

6. Adjourn/ Next Meetings:

- >Central Waterfront Working Group Meetings with Mayor, WFT, NRA and Stakeholders – TBD
 - >NRA Monthly Meeting, Wednesday, 12 July 2017, City Hall – City Council Chambers
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