

Newburyport Redevelopment Authority Meeting Agenda

Agenda --- **Thursday, 13 December 2018 at 7: 00 PM**

Location:

Newburyport City Council Chambers

1. Updates

- a) Authority West Lot Activity Use Limitation and Permanent Solution with Conditions Statement -Nov Filing with DEP
- b) Dumpster and Recycling Enclosure Spring 2019 Schedule
- c) 25 Water St - Review Final Deed Language, Vote to Approve Sale from Authority to Newburyport Maritime Society

Background - Authority has been encouraged by City to expedite resolution of the Disposition of the Authority's Central Waterfront Property. The Authority developed and approved a conceptual framework plan for central waterfront with public input. Consistent with the framework plan, the Authority issued an RFP for 25 Water Street (CHMM and lawn riverside) restricted to use ONLY a "maritime museum" consistent with urban renewal plan and received one proposal from the Newburyport Maritime Society. We have listened to city and public encouragement to incorporate deed restrictions to prevent other unintended or adverse outcomes. We are finalizing the deed language to address those concerns, which include the existing historic preservation restrictions to protect the building. Our goal is to make sure that the CHMM building and the entity that operates the maritime museum are put in the best possible position to be successful both now and far into the future - to ensure the physical health and viability of the building and also the financial health and vibrancy of the museum organization and its beneficial impacts to the community and our region.

2. Central Waterfront Parcel Dispositions & Next Steps

- a) Execution of confirmatory deeds to the Waterfront Trust
- b) Update on Authority's Deed Transfer of property to City on river side of 25 Water Street & Stipulations
- c) Update on Authority's Deed Transfer of submerged tidelands to City & WFT & Stipulations
- d) Updated on Authority's Process for Design of Expanded Waterfront Park/ Reduced Parking Areas

3. *Newburyport Redevelopment Authority Business*

- a) Review Invoices: Joy's for Maintenance/ Mackie Shea & ESS for AUL and PSCS Document Prep*
- b) Review Insurance Update and Confirm Next Steps*
- c) Chamber of Commerce Welcome Building & Site Lighting*
- d) Treasurer's Report*
- e) Review and Approve Meeting Notes from 8/15, 9/11, 10/9, 10/15*

4. *Next Meetings*

- a) NRA Monthly Meetings - City Hall Auditorium*
- b) January 8, 2019 - 7:00pm*
- c) February 12, 2019 - 7:00pm*
- d) March 12, 2019 - 7:00pm*
- e) April 9, 2019 - 7:00pm*
- f) May 14, 2019 - 7:00pm*
- g) June 11, 2019 - 7:00pm*
- h) July 9, 2019 - 7:00pm*
- i) August 13, 2019 - 7:00pm*
- j) September 10, 2019 - 7:00pm*
- k) October 8, 2019 - 7:00pm*
- l) November 12, 2019 - 7:00pm (Police Station Conference Room)*
- m) December 10, 2019 - 7:00pm*