

## **Newburyport Redevelopment Authority**

Monthly Meeting Agenda --- Tuesday, 11 April 2017 at 7: 00 PM

Location: Newburyport City Hall – 2<sup>nd</sup> Fl Conf Room

### **I. Old Business**

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- a) Update on Proposed Planting for Somersby Way - Leslie
- b) Update on Soils Testing Schedule from ESS for West Lot - Bob
- c) Update on Tree Pruning, Removal and Replacement Plans for CHMM and East Lot - Bob
- d) Lower Custom House Way Public Easement Update - Bob
- e) Submerged Tidelands Research/ Contract – Carol/ Leslie
- f) Property Improvements
  - >Site Furniture Assembly & Placement/ West Lot Park Expansion – Gretchen/ Bob
  - >Free Library – Marian
  - >Landscape Seasonal Planter Planting and Maintenance - Leslie
- g) Agreements and Leases
  - >Update on Agreement between NRA and Oyster House – Carol / Andy
  - >Update on Custom House and NRA Dialog re: Irrigation System & Agreement - Carol
  - >CCRT Construction Easement Expansion to NRA East Lot Update - Bob
- h) Update on NRA bank account - Leslie
- i) Central Waterfront Review & NRA Dialog
  - > Revised WFT Document Working Group– Carol, Leslie & Marian - NRA to establish priorities
  - > Central Waterfront Park Maintenance Endowment/ Financial Commitment Working Group -
  - > Expanded Park/ Reduced Parking Framework Plan and Property Allocation Working Group –
  - > RFP for Program & Design Services for Expanded Park and Reduced Parking

### **2. New Business**

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- a) Update on NRA appointment – David St Cyr
- b) Next Meeting of Parking Advisory Committee – Who is going to represent NRA?
  - a) Plans for Activation 2017 – Marian

### **3. Reports**

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

### **4. Approve Minutes**

### **5. Public Comment**

### **6. Adjourn**

### **7. Next Meetings:**

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- I. Central Waterfront Working Group Meetings with Mayor, WFT, NRA and Stakeholders – TBD
- II. NRA Monthly Meeting, Wednesday, 10 May 2017, Newburyport City Hall – City Council Chambers