Newburyport Central Waterfront

Joint Mtg - Mayor Holaday/ City Council/ Wfront Trust/ Nport Redev Authority/ CHMM

Agenda --- Wednesday, 15 August 2018 at 7: 00 PM

Location: Newburyport City Hall — Auditorium

1. Updates

- a) Authority West Lot AUL Update
- b) Update on WFT Phase 1 Assessment Update Steve

2. Central Waterfront Parcel Dispositions & Next Steps

- a) Approve RFP & Schedule for Custom House Property— Kathleen
- b) Review Authority's Draft Deeds for WFT Property Transfers Kathleen
- c) Review Parcel C Certification Request Kathleen

3. Waterfront Trust Business

a) Various – Updates/ Invoices/ Etc

4. Newburyport Redevelopment Authority Business

- a) Review Invoice from Kathleen O'Connell
- b) Review Invoices from ESS and Mackie Shea
- c) Review and approve location of Essex Co Wayfinding Signage
- d) Discuss artist kiosks request Leslie
- e) Chamber of Commerce Welcome Bldg Lighting & Info Kiosk
- f) Treasurer's Report

5. Next Meetings

a) NRA Meetings — Tuesday, 11 September 2018 (Note we are reverting to 2nd Tuesday of the Month)