

Newburyport Redevelopment Authority
October 24, 2007

Present: Nat Norton, Erford Fowler, Patty Dorfman, Rick Taintor, Tim Brennan

7:00 Call to order

7:05 Postponement of Public Meeting until conclusion of Public Forum

8:30 Resume Public Meeting

Public Comments: None

Approval of meeting minutes: Minutes not available, approval delayed until next scheduled NRA meeting.

Sign/Façade Applications/Waterfront use requests:

Phoenix Room – Master Box: Rick Taintor suggested that approval may be outside jurisdiction of the NRA, but suggested that the NRA may vote to support the placement on the Master Box. Agreement was unanimous.

Nazarian Jewelers – Sign: Mr. Taintor moved to approve contingent on use of historic colors, Mr. Brennan seconded. All voted in favor.

J.L Coombs – Sign: Mr. Taintor moved to approve, Mr. Fowler seconded. All voted in favor.

Loom With a View – Sign: Mr. Taintor moved to approve sign #1 but not #2, but expressed no objection to #2 although it was not permissible as it was on a side of the building without an entrance. Mr. Brennan seconded. All voted in favor.

Shepard – Windows: Incomplete application.

NRA correspondence/news: None

Treasurer's Report: No Treasurer's Report

Cecil Group: Invoice in the amount of \$6758.64 reviewed and discussed. Rick Taintor moved to approve. Tim Brennan seconded. All were in favor.

Past N' Present Trolley Tours: Mr. Taintor and Mr. Fowler liked the idea of allowing this company to use NRA lots for pick-up and drop-off. Mr. Norton suggested we approve the use of the NRA lot subject to further review of specific details. Mr. Norton will send a letter to Michael Vetrano asking for more complete plans. Mr. Brennan moved to approve, Mr. Fowler seconded. All voted in favor.

DEP Notice of Non-Compliance: deferred until next meeting.

Parking Lot, Income Report: deferred until next meeting

Agenda Procedure Modification: Mr. Fowler suggested that NRA meeting agenda be closed one week prior to scheduled meeting.

Audit: Mr. Fowler suggested that we initiate an audit. Tim Brennan will follow up with Ambrose.

Adjournment: 9:10 PM