NEWBURYPORT REDEVELOPMENT AUTHORITY

Minutes of the November 17, 2004 Meeting

Present: Mary Lou Supple, Janet Marcus, Millie Munroe, Nathaniel Norton, Laura Rowe. Also Atty. Carol Powers.

<u>Minutes of the September 22 & October 27 Meetings</u> Approval postponed until the next meeting, pending corrections.

Treasurer's Report

Bank balance as of Nov. 10, 2004: \$81,343.88 Loan balance due Banknorth: \$143,463.47 Total Parking Proceeds for 2004: \$63,207.98 Total Parking Proceeds for 2003: \$45,941.30

MOTION made and passed to authorize the treasurer to establish a separate "no fee" checking account at Banknorth.

Design Review

Inn Street Montessori School, Inc. requested a new projecting sign with appropriate design and specifications. MOTION made and passed to approve as presented.

Pandora's Box - 14 Pleasant Street - New projecting sign. <u>MOTION</u> made and passed to approve pending approval letter from building owner.

Deed Restriction on Waterfront Lots Discussion of draft prepared by Atty Powers.

MOTION made and passed to adjourn at 7 PM.

Respectfully submitted,

Laura Rowe, Secretary