NEWBURYPORT REDEVELOPMENT AUTHORITY

Minutes of the January 22, 2003 Meeting

The meeting was called to order at 6:06 PM.

Members Present: Robert Connors, Jan Marcus, Millie Munroe, and Laura Rowe. Also: Atty. Carol Powers.

Minutes of the December 4 and 18, 2002 Meetings
MOTION made and passed to approve the minutes as presented.

Treasurer's Report

Discussed and accepted as submitted.

Ciro's Restaurant

The quarterly check for trash shed rental due January 1, 2003, has to date not been received. C. Powers will advise the Planning Office not to deposit the check if it does come in; she will return it to Ciro's.

MOTION made and passed unanimously to proceed with obtaining a formal eviction notice from the court directed to Ciro's to vacate the trash shed.

C. Powers recommends that we hire a special counsel, an expert on landlord-tenant regulations.

<u>Draft Position Statement</u>

After discussing the draft, members felt that a more cooperative approach would be preferable. It was suggested that the last three paragraphs be deleted and replaced by: "At this time the NRA continues to address the final development of the Central Waterfront, working together with the City and its various agencies and departments."

Automated Parking

Meetings have been set up with representatives of two different companies: Jan. 29 at 11 AM and Jan. 31 at 1 PM. In the West lot.

RFP for Summer Parking Attendants

MOTION made and passed to increase summer parking fees as follows:

- \$5 on non-event weekends (was \$3)
- \$8 on festival weekends and Yankee Homecoming week (was \$5)
- \$2 senior citizens at any time (was \$1).

MOTION made and passed to adjourn this meeting at 7:15 PM.

Respectfully submitted,

Laura Rowe, Secretary

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