

NEWBURYPORT REDEVELOPMENT AUTHORITY

Meeting of February 12, 2004

Members present: Mary Lou Supple, Jan Marcus, Millie Munroe,
Byron Matthews & Laura Rowe.

PUBLIC HEARING

Subject: Comments and questions from the public re the NRA's transfer of a small parcel of land to the City with the stipulation that such parcel be added to the SDAH's lease and be used only for a facility for the storage and removal of trash from the Firehouse restaurant.

The hearing began at 6:10 PM. Approximately a dozen people attended including City Councillors Connell, Gillis, and Haladay. Questions and comments dealt with the history of the trash issue, terms of the lease and transfer, responsibility for construction, maintenance, etc. Jack Driscoll, representing Atlantic Waste Systems North, gave details on their servicing of Newburyport clients as well as useful suggestions on good maintenance of the trash facility. The Public Hearing adjourned at 6:45 PM.

NRA MEETING - Minutes of Feb. 12, 2004

The meeting was called to order at 6:50 PM.

Minutes of the January 28, 2004 Meeting

MOTION made and passed to approve the minutes as presented.

Treasurer's Report

Monthly interest payment on our \$158,143 line of credit is \$614.18. This is being deducted from our checking account by the bank.

MOTION made and passed to pay down our loan at the rate of \$5,000 quarterly, at the end of each calendar quarter.

Design Review

Coldwell Banker on State Street never requested approval of their new signs.

The ATM sign at BankNorth is 7' instead of 10' off the ground.

M. Supple will advise Gary Calderwood that it should be raised.

City to Agree to Land Transfer and Stipulations

The NRA will send a letter to the City Council for its next meeting on March 8 advising them what we are planning to do re transfer of a parcel of land to accommodate a trash facility for the Firehouse restaurant.

Minutes of Feb. 12, 2004 (continued)

MOTION made and passed to request the City to accept a certain piece of land held by the NRA identified on an attached plat plan for the purpose of providing a site for the dumpster of the SDAH's lessee. (See appended map.)

Temporary Lease for the Trash Site

Will be forwarded to Atty. Carol Powers for review.

Application for CPA Funds

A request for CPA funds has been prepared by G. Vining of the Planning Department for creating two small pocket parks between the buildings in the North Row to the east of the Firehouse. The sum of \$70,000 is requested.

MOTION made and passed to submit this application to the CPA.

MOTION made and passed to adjourn this meeting at 7:45 PM.

Respectfully submitted,



Laura Rowe
Secretary