

NEWBURYPORT REDEVELOPMENT AUTHORITY

Minutes of the February 2, 2005 Meeting

*(Jan Meeting)*

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

Minutes of the December 15, 2004 Meeting

MOTION made and passed to approve.

Treasurer's Report

Bank balance as of December 31, 2004: \$79,416.39.

Loan balance due Banknorth: \$143,164.40.

A \$5,000 principal payment was made on February 1, reducing the loan balance to \$138,164.40.

Last month a new no-fee checking account was opened.

Parking Issues

The parking lot attendants of last year have agreed to manage the paid parking on the NRA's two lots again this summer.

N. Norton reported that the City intends to move ahead with paid year-round parking on City and NRA lots whether or not the garage issue is resolved; this would help build a "War chest" in advance.

Deed Restriction on NRA's Waterfront Property

The latest draft of the deed restriction was discussed, with numerous suggestions for amendments, clarifications, etc. It is a work in progress. Of major importance is the percentage of the property that will be kept "forever green."

The discussion also included Roseann Robillard and Brian Derrivan, who attended this meeting as representatives of the senior center search committee. R. Robillard said that current plans for a senior center feature a 13,000 sq.ft. facility, ideally on one level, with 100 dedicated parking spaces.

Proposal for Vendors on the Waterfront

Members discussed J. Marcus' updated draft of a "Request for Proposals" from prospective vendors. A public hearing will be held before the RFP is published.

MOTION made and passed to adjourn at 8:15 PM.

Respectfully submitted,

*Laura Rowe*

Laura Rowe, Secretary