

NEWBURYPORT REDEVELOPMENT AUTHORITY

Minutes of the February 26, 2003 Meeting

The meeting was called to order at 6:05 PM.

Members present: Robert Connors, Jan Marcus, Millie Munroe, Laura Rowe, and Mary Lou Supple. Also: Atty. Carol Powers.

Minutes of the January 22, 2003 Meeting

MOTION made and passed to approve the minutes as presented.

Treasurer's Report

Discussed and accepted as submitted.

Design Review

Request from the planning office to attach somewhere on the boardwalk a bronze plaque highlighting the joint initiative to plant tropical hardwood trees to replenish those used for the boardwalk. MOTION made and passed to approve.

Ciro's Restaurant

The NRA sent letters to the Health Inspector and the Liquor commission informing them that the NRA has terminated its trash removal arrangement with Ciro's.

M. Supple will take care of having the dumpster removed and the trash shed taken down.

J. Marcus related her discussion with the SDAH's attorney, Tom Tretter.

Atty Powers advised that it might be premature to initiate legal proceedings at the moment without further information; it might not be necessary for us to go to court at all.

MOTIONS made and passed to have the dumpster removed and the trash shed demolished.

Parking Lots - Summer

The Request for Proposals has been amended per the last meeting and an ad placed in the paper.

Parking Lots - Future

Industrial Time and Systems (ITS) will be making a presentation at City Hall on March 6 at 3 PM.

Harbor Management Plan

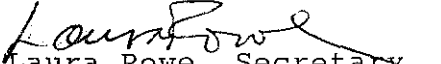
J. Marcus has volunteered to be the NRA's contact person to the Harbor Commission as it reviews the current Harbor Management Plan.

Certificate of Completion

The Woodman building on Inn Street does not have a Certificate. Atty. Powers has drafted a list of requirements for future use.

Meeting adjourned at 6:50 PM.

Respectfully submitted,


Laura Rowe, Secretary