

NEWBURYPORT REDEVELOPMENT AUTHORITY

Minutes of the Meeting of March 24, 2004

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

Minutes of the February 12, 2004 Meeting

MOTION made and passed to approve the minutes as presented.

Treasurer's Report

In accordance with the motion passed at the February 12 meeting (to pay down our loan at the rate of \$5,000 quarterly), \$5,000 was applied to our loan in March.

The Ciro's escrow account was transferred to our checking account. For audit purposes, Atty. Powers' letter re the disposition of the \$3000 will be included in the Treasurer's recordbook.

Design Review

- 1) Exousia Business Metrics, Zero Threadneedle Alley, 2nd Floor. MOTION made and passed to approve the 12" x 8" sign to be mounted on the door.
- 2) Gillingham's Hair Etc, 3 Water Street. Request to approve new green awning and lettering on it. MOTION made and passed to disapprove because (a) existing signage above door is in disrepair and must be fixed before applying for new signage, and (b) window signage was never approved.
- 3) The Grand Trunk, Pleasant Street (replacing Premier Market). Request a projecting sign and vinyl lettering on windows but no information on window signage enclosed. MOTION made and passed to approve the projecting sign contingent on approval of their application for the window signage.
- 4) Kalico's, 9 Liberty Street. (Replacing Moe's.) Request for new projecting sign and replacing vinyl lettering on existing awning. MOTION made and passed to approve request.

Update on City/SDAH Land Transfer

M. Supple has sent a letter to the City Council describing the matter.

Push Cart Vendor Policy Development

Two requests have been received to date to use part of the NRA parking lots for food vendor push carts.

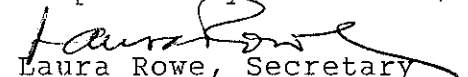
J.Marcus and L.Rowe will research the issues involved and present them at the next meeting.

Parking Lots: Request for Proposals for Attendant Services

After a discussion of the draft proposal, a MOTION was made and passed to include Friday evenings before a holiday weekend.

MOTION made and passed to adjourn at 7:28 PM.

Respectfully submitted,


Laura Rowe, Secretary