

NEWBURYPORT REDEVELOPMENT AUTHORITY

Minutes of the April 2, 2003 Meeting

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

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

Minutes of the February 26, 2003 Meeting

MOTION made and passed to approve the minutes as presented.

Treasurer's Report

MOTION made and passed to pay the invoice in the amount of \$383.50 from Carl Panall for removing the trash and fencing from the former Ciro's dumpster site. This amount will be deducted from Ciro's deposit of \$3,000.

Atty. Powers will submit a bill for legal work re Ciro's issues over the past several years which will also be deducted from the deposit.

City Council's Planning & Development Committee

Councillor Karen Kelly, chair of this committee, would like her committee to meet with the NRA to review some central waterfront issues and questions the Council has. M. Supple will ask Councillor Kelly for a specific agenda which we can discuss before meeting with the committee.

Parking Lots

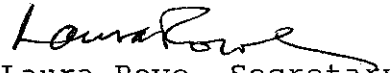
Discussion re need to add gravel and re-grade both parking lots. G. Vining estimated that 36 cubic yards would be needed. At a current cost of \$76 per cubic yard, the total cost would be about \$2,736.

MOTION made and passed to authorize M. Supple to approve adding gravel to the East and West Lots @ \$76/cu.yd.

Discussion with G. Vining re installing equipment for year-round parking fees on the waterfront lots and the costs and revenues that would be involved.

Meeting adjourned at 7:30 PM.

Respectfully submitted,


Laura Rowe, Secretary