

NEWBURYPORT REDEVELOPMENT AUTHORITY

Minutes of the Meeting of April 28, 2004

Members Present: Mary Lou Supple, Jan Marcus, Millie Munroe,
Nat Norton, & Laura Rowe.

Minutes of the March 24, 2004 Meeting

Comments: Under Design Review - Gillingham did intend to remove the deteriorated signage before adding the new awning.

Under Update on City/SCAH Land Transfer - M. Supple will ask the City Solicitor to contact Atty Carol Powers.

MOTION made and passed to approve the minutes.

Treasurer's Report

A spreadsheet of the First & Ocean Bank checking account transactions from 8/4/03 to date was presented. The checking account balance as of 3/31/04 was \$43,561.54. The balance due on the bank loan is \$167,000.

Design Review

- 1) Off the Wall, 57 Pleasant Street.

MOTION made and passed to approve the new projecting sign and the vinyl lettering on the windows.

- 2) Agave Mexican Bistro, 50 State Street.

MOTION made and passed to approve the new wall sign.

- 3) Request from Saul Katz, owner of 47-49-51-53 Pleasant Street to replace the rotted wall behind the black glass area under the plate glass storefronts.

MOTION made and passed to refer the matter to the Historical Commission.

Parking Lot Attendant

The only response to the Request for Proposals was from Marie Chochrek, our attendant from last year.

MOTION made and passed to select M. Chochrek for the 2004 season. L. Rowe will write a press release to the local media describing the relevant regulations and dates.

Parking Task Force

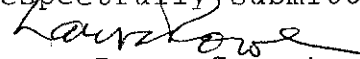
New NRA member Nat Norton is also a member of the mayor's task force on parking. He gave us a report on the mission of the task force - i.e., to develop a parking management plan for the City - and discussed several issues regarding implementation of the plan.

Food Vendors

A discussion was held on the pros and cons of permitting food vendors on the NRA waterfront property. Further research will be done on this for next year. In the meantime it was decided that we would deal with individual applications as they come up.

MOTION made and passed to adjourn at 7:50 PM.

Respectfully submitted,


Laura Rowe, Secretary