

NEWBURYPORT REDEVELOPMENT AUTHORITY
Special Meeting Minutes
May 13, 2010
7:00PM

Attendance:

In Attendance: Rick Taintor, Patty Dorfman, James Shanley, John Morris

Absent: Tim Brennan

Public comment: None

Pay and Display: Discussion of Pay and Display options. Do we lease or buy our own, or, do we wait for the City? James Shanley reports that after discussion with our Attorney, Carol Powers, it is recommended that the NRA issues an RFP regardless of Contract Extension or purchase of Pay and Display.

John Morris questioned the logic of going ahead with Pay and Display without partnering with the City, citing ongoing management and maintenance issues. Other members agreed to partner with the City.

RFP for Parking lot Management:

May 24, 2010 is the next publication date for Goods and Services. NRA will get the RFP onto the Website by May 24th, with proposals to be due by 7th of June, 2010. Services will be utilized from June 25th to October 11, 2010. Proposals due to Planning Office by June 10 and will be opened during the NRA Special Meeting on June 10th. The bid advertisement was filled out online by John Morris during this meeting for the May 24th publication.

MOTION: The following slate of Officers was proposed by Patty Dorfman:

James V. Shanley, Chair
John Morris, Vice Chair
Timothy Brennan, Treasurer
Patty Dorfman, Secretary

James Shanley seconded the motion. All were in favor.

Discussion of function of the NRA going forward. Discussion of the pros and cons of sharing an Executive Director of the NRA with the City. Discussion of the use of a Consultant to act as Executive Director. Discussion tabled until further notice.

Discussion of Request by Beer Fest Committee to changes requirement for Coverage for Liability Insurance Policy. Carol Powers outlined that the current requirement was specified by legislation, and that any change would require a change of statute.

Motion: To inform the Beer Fest Committee of the current policy and their requirement to adhere to it was made by John Morris. Seconded by Patty Dorfman, all were in favor.

Respectfully Submitted,

Patty Dorfman
Secretary, Newburyport Redevelopment Authority