

**NEWBURYPORT REDEVELOPMENT AUTHORITY
MEETING NOTES
SPECIAL MEETING
JUNE 10, 2010**

Call to order: 7:10PM

Attendance: John Morris, Patty Dorfman, James Shanley, Tim Brennan

Review of RFP Response for Management of NRA Parking:

A general discussion of the response to the RFP took place. Members agreed that the Redevelopment Authority had enjoyed a good working relationship with Standard Parking. Members were not comfortable with the split proposed by Standard Parking in the current RFP. John Morris suggested that we increase our daily rate, and propose the same management arrangement, and same split, as our previous contract with Standard Parking.

A general discussion about RV parking ensued. RV parking is not currently allowed, but is not being enforced. It was agreed that signage to that effect needs to be improved.

John Morris made a motion as follows:

NRA is interested in continuing the terms of our previous contract with Standard Parking with the following changes in daily rates charged;
\$8.00 per day for Friday's, Saturday's, and Sunday's
\$10.00 per day for Yankee Homecoming Week
\$20.00 per day for Riverfest
No different rate for Handicap vehicles
\$50.00 per bus
\$2.00 for Senior Parking in the east lot only

The motion was seconded by Patty Dorfman, no further discussion, all were in favor.

Patty Dorfman made a motion as follows:

Motion to allow contract award to be made by NRA Chair without further discussion, subject to Standard Parking's agreement to the changes outlined in the previous motion.

John Morris seconded the motion, no further discussion, all were in favor.

John Morris made a motion to:

Insert RFP response item 3 and 4 from Standard parking and insert them into new contract.

Tim Brennan seconded, no further discussion, all were in favor.

John Morris made a motion to:

Pay invoice to Standard Parking for \$1520.00 for the installation of 40 stops.

Patty Dorfman seconded, no further discussion, all were in favor.

Discussion of Greenway in Boston and it's correlation to Newburyport.

Tim Brennan made a motion to:

Pay National Grid bill in the amount of \$111.57.

James Shanley seconded, all were in favor.

Discussion of the meeting between Carol Powers, James Shanley, and Mayor Donna Holladay. Mayor's initial proposal to the NRA regarding sharing of parking revenues outlined a 75% cut to the City, and a 25% piece to the NRA. James Shanley told the Mayor he would take her proposal to the board for discussion.

John Morris feels that the NRA should work with the City to assess the daily rates, but that we should continue to operate our own lots.

Mayor Holladay also mentioned NRA expanding to the Traffic Circle, Carol Powers explained that although the NRA was originally funded by HUD, those funds are no longer available to us. The only source of funding for Redevelopment Authorities is currently through Brownfield's.

Carol Powers investigated how the Boston Redevelopment Authority makes its significant annual revenues. When the BRA transferred property to developers, they retained an annual "re-use" fee on all properties that had been turned over.

Discussion of options available to the Newburyport Redevelopment Authority.

Patty Dorfman made a motion to:

Pay Jennifer Stone \$150.00 for services.

John Morris seconded, all were in favor.

Patty Dorfman made a motion to:

Delegate the authority of the NRA to review signage, to the Planning Department.

John Morris seconded, all were in favor.

Next Meeting of the NRA scheduled for June 30, 2010.

Respectfully Submitted,

Patty Dorfman
Secretary, Newburyport Redevelopment Authority