### NEWBURYPORT REDEVELOPMENT AUTHORITY

### Minutes of the June 26, 2003 Meeting

The meeting was called to order at 6:08 PM.

Members present: Jan Marcus, Byron Matthews, Millie Munroe,
Laura Rowe, and Mary Lou Supple.

# Welcome of New Member: Byron Matthews

Minutes of the May 28, 2003 Meeting
MOTION made and passed to approve the minutes as presented.

#### Treasurer's Report

In addition to current balances, J.Marcus also presented a financial report for FY 2002. Reviewed and accepted.

### Lemonade Cart on Waterfront

Bob Kimball requested permission to sell lemonade from a cart on the East Lot this summer. He offered to pay \$500 as a rental fee for the parking spaces he will be occupying.

MOTION made and passed to allow Mr. Kimball to install his lemonade cart on the East Lot subject to our review at the July meeting.

#### Design Review

Ferry Wharf Building: Request to make alterations to the facade, specifically replacing some doors and using a different trim color. MOTION made and passed to approve facade changes.

Gram's Ice Cream, 40 State Street: Request to replace awning with a yellow and green striped canopy.

MOTION made and passed to approve.

### District Walk

It was agreed that we would meet at 5:30 PM for our next meeting (July 23) and take a half-hour walk through the downtown district for the purpose of observing the numerous instances of non-compliance with the NRA's design criteria.

### Paid Parking Downtown

Presentation by Geordie Vining, Bill Piercey, and Greg Earls. They would like to bring back the garage project and have been exploring ways to raise money to buy the Lombardi building. They would like to see the NRA work with the city to implement a downtown paid parking system. The NRA expressed its willingness to work with the city on traffic and parking problems in a Memorandum of Understranding issued earlier this year.

# Annual Meeting - July 23

M. Supple appointed M. Munroe and J. Marcus as a Nominating Committee.

MOTION made and passed to adjourn at 7:38 PM.

Respectfully submitted,

Laura Rowe, Secretary