Newburyport Redevelopment Authority ANNUAL MEETING 6/27/07 10:17 pm

Mr. Brennan motioned to appoint the slate of officers for the year. Nat Norton as chair,

Mr. Taintor as vice-chair, Tim Brennan as Treasurer, and Erford Fowler as Secretary.

Mr. Fowler seconded and the motion passed unanimously.

An annual report was to be sent to the State.

The meeting adjourned at 10:18pm

Sincerely,

Dianne Eppa Note Taker