

**Newburyport Redevelopment Authority
Annual Meeting
July 2, 2008**

Present: Nat Norton, Rick Taintor, Tim Brennan, Patty Dorfman, James Shanley

The meeting commenced at 9:41pm.

Mr. Brennan proposed that Nat Norton remain chair, Rick Taintor remain vice-chair, Tim Brennan remain treasurer and Ms. Dorfman would become secretary. Mr. Taintor motioned to approve the officer slate, Mr. Shanley seconded, and all voted in favor.

An annual report shall be filed. Mr. Brennan will prepare another YTD treasurers report.

Mr. Taintor asked if an audit should be performed, as a former NRA member had suggested. Mr. Brennan didn't think it was necessary and thought it might be a waste of money given the limited transactions and revenues he has seen while Treasurer. He said he had called Ambrose [Donahue (?)] to see if they would be interested in proposing the appropriate audit for the NRA. He sent Ambrose a copy of the spreadsheet the NRA uses to track revenues and expenditures. Ambrose later responded saying they weren't interested offering a proposal to perform this work and provided the name of another local firm that the NRA could contact.

Mr. Taintor asked what was going to be done about hiring another attorney. They decided Kopelman & Paige, couldn't counsel because of the City's interests. Mr. Taintor will contact the recommended attorney.

Mr. Taintor motioned to adjourn and Mr. Shanley seconded. All voted in favor.

The meeting adjourned at 9:53pm.

Sincerely,

Dianne Eppa
Note Taker