

NEWBURYPORT REDEVELOPMENT AUTHORITYMinutes of the August 25, 2004 Meeting

Present: Mary Lou Supple, Janet Marcus, Millie Munroe, Nathaniel Norton, Laura Rowe.

Minutes of the July 28, 2004 Meeting
Not available.

Treasurer's Report

Checking account balance as of 8/17/04: \$80,532.55.
Loan balance due Banknorth: \$148,143.52

Maritime Society Request

Sally McKay, representing the Maritime Society, requested permission to use the land behind the Customs House for a fundraising event on September 17.

MOTION made and passed to approve the request.

Design Review

1) Talbots, 15 Green Street.

MOTION made and passed to approve proposed signage for the front & side of the building.

2) Prudential Realty, Inn Street

MOTION made and passed to approve proposed sign if total area is not greater than 12 square feet.

3) Bank of America, 2 & 4 State Street

MOTION made and passed to approve provided that (a) the wall sign be no more than 12 square feet and (b) details of the "Hours of Operation" plaque be provided.

Downtown Vendors & Fairs

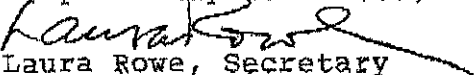
J. Marcus reported on a recent meeting held to discuss issues pertaining to downtown vendors and fairs. In attendance were members of the License Commission, several City Councillors, Lt. Gagnon, the City Clerk, and other interested parties. Of particular concern to the City is the net cost to the City of cleaning up after the fairs. The License Commission and the City Council will review the ordinances regulating vendors and fairs.

Waterfront West Redevelopment

Planning director Nicholas Cracknell gave an extensive presentation of "Waterfront West Redevelopment: Waterfront Strategic Plan & Rezoning." This is a plan developed after extensive community participation the past year and is intended to serve as a guideline for future development on that portion of the waterfront.

MOTION made and passed to adjourn the meeting at 8:30 PM.

Respectfully submitted,


Laura Rowe, Secretary

NEWBURYPORT REDEVELOPMENT AUTHORITY

Minutes of the August 25, 2004 ANNUAL MEETING OF THE CORPORATION

The meeting was called to order at 8:34 PM.

Members present: Mary Lou Supple, Janet Marcus, Millie Munroe,
Nathaniel Norton, Laura Rowe.

Election of Officers

M. Munroe & J. Marcus, as the Nominating Committee, presented the following slate:

Chair: Mary Lou Supple
Vice-Chair: Janet Marcus
Treasurer: Nathaniel Norton
Secretary: Laura Rowe

Absent other nominations from the floor, a MOTION was made and passed to request the Secretary to cast one vote for the slate.

MOTION made and passed to adjourn the Annual Meeting at 8:37 PM.

Respectfully submitted,


Laura Rowe, Secretary