

Newburyport Redevelopment Authority

Monthly Meeting Agenda

Wednesday, 8 February 2017 at 7: 00 PM

Location: Newburyport City Hall - City Council Chambers

Open Meeting at 7:00 PM

1. Old Business

- a) Review of Soils Update from ESS for West Lot and Recommended Actions in 2017*
- b) Property Improvements*
 - >Site Furniture Purchases/ West Lot Park Expansion - NRA & WFT*
- c) Agreements and Leases*
 - >Custom House and NRA Dialog re: Irrigation System & Agreement*
 - >CCRT Construction Easement Expansion to NRA East Lot Update*
- d) Review of NRA Insurance and Recommendations - Carol Powers*
- e) Review of NRA Local Bank Assessments*
- f) Central Waterfront Update*
 - > Update on WFT Document*
 - > Follow-up Dialog about Central Wfront Mtg with Mayor and WFT*

2. New Business

- a) NRA Subcommittee Dialog - Finance and Fundraising / Maintenance*
- b) Mass Development Grant Repayment Status*
- c) Lower Custom House Way Public Easement Update*
- d) Removal of NRA Sign in East Lot to reduce clutter*
- e) Discussion of Proposed Planting in Somersby Way*
- f) Discussion of Tree Pruning, Removal and Replacement Plans for CHMM and East Lot*
- g) Update on NRA Annual Report*

I. *Reports*

- a) *Secretary's Report - Marian Levy*
- b) *Treasurer's Report - Leslie Eckholdt*
- c) *Counsel's Report - Carol Powers*

II. *Approve Minutes*

III. *Public Comment*

IV. *Adjourn*

3. *Next Meetings:*

A. *Central Waterfront Meeting with Mayor, WFT, NRA and Stakeholders - TBD*

B. *NRA Monthly Meeting, Wednesday, 8 March 2017, Newburyport City Hall - City Council Chambers*