

Joint Meeting - Newburyport Redevelopment Authority / Waterfront Trust

Monthly Meeting Agenda --- Wednesday, 14 February 2017 at 7: 00 PM

Location: Newburyport City Hall - City Council Chambers

1. WFT Business

- a) Approval of January 17th Minutes*
- b) Treasurers report*
- c) Approval of February bills*
- d) Parks Committee Report*
- e) Park Use Applications- Wilbur*
- f) Park Manager Report- Edith*

2. NRA Business

- a) Mtg Notes Review and Approval - Gretchen*
- b) Soils Update - West Lot Remediation & Closeout / AUL on WFT property - Bob*
- c) Updated Central Waterfront Property Survey Proposal - Bob*
- d) Review Dumpster Modifications for Sea Level and Recycling/ Access - David*
- e) Ferry Wharf Way - Revisit Interim Condition in 2018*
- f) Review Proposed NRA Land Conveyances to WFT and CHMM*
- g) Endowment Update - Leslie & David*
- h) Agreements and Leases - Parking Agreement with Richard Jones - Carol/ Leslie*
- i) CHMM Proposal for Winter Wfront Event*
- j) Counsel's Invoice Review and Approval*

3. Combined Business NRA and WFT

- a) Update on MOU re: Central Waterfront Land Disposition - WFT and CHMM*
- b) Update on Trust Amendment - WFT*

- c) *Public Update to Mayor & City Council on Central Wfront Update- 3/14*
- d) *RFP for Program & Design Services for Expanded Park and Reduced Parking*

4. *NRA Reports*

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

5. *Public Comment*

- a) *General*

6. *Next Meetings*

- a) *Mayor, WFT and NRA Update to City Council, Wednesday, 14 March 2018, Council Chambers*