

Newburyport Redevelopment Authority / Waterfront Trust/ City of Newburyport/ CHMM

Monthly Meeting Agenda --- Wednesday, 14 March 2018 at 7: 00 PM

Location: Newburyport City Hall - City Council Chambers

1. Mayor Update on Central Wfront Progress - City, WFT, NRA & CHMM

- a) NRA Expanded Park & Framework Plan*
- b) MOU Document Update*
- c) WFT Amendment Progress*
- d) Central Wfront Soils Update - West Lot Remediation/ City, MVPC & TRC Soils Summary/ WFT Perspective*
- e) Central Waterfront Property Survey Proposal Update*
- f) Other*

2. NRA Business

- a) February Mtg Notes Review and Approval - Gretchen*
- b) West Lot Remediation Schedule and Close Out Steps*
- c) NRA Land Conveyances to WFT and CHMM*
- d) MOU Document - NRA dialog re: comments*
- e) Dumpster/ Recycling Modifications & Access for Sea Level- David*
- f) Endowment Update - Leslie & David*
- g) Agreements and Leases - Parking Agreement with Richard Jones - Carol/ Leslie*
- h) CHMM Proposal for Winter Wfront Event*
- i) Ferry Wharf Way Update*
- 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) RFP for Program & Design Services for Expanded Park and Reduced Parking*

4. NRA Reports

- a) Treasurer's Report - Leslie Eckholdt*
- b) Counsel's Report - Carol Powers*

5. Public Comment

- a) General*

6. Next Meetings

- a) NRA Monthly Meeting, Date to be Confirmed, April 2018, Council Chambers*