

Joint Meeting - Newburyport Redevelopment Authority / Waterfront Trust

Monthly Meeting Agenda --- Wednesday, 16 May 2018 at 7: 00 PM

Location: Newburyport Senior/Community Center - Boardroom

1. WFT Business

- a) Approval of April Meeting Minutes
- b) Treasurers Report
- c) Approval of April Expenses
- d) Parks Committee Report
- e) Park Use Applications- Wilbur
- f) Park Manager Report- Edith
- g) Phase 1 Assessment of NRA Land Conveyance Areas from WFT to NRA

2. NRA Business

- a) Introduction of Kathleen O'Donnell / Carol Powers - Attorneys
- b) Introduction of Bill Chapman/ Peter Durning - Env Consultant/ Env Attorney
- c) Soils Update - West Lot Remediation & Closeout / AUL on WFT property - Bob
- d) Updated Central Waterfront Property Survey Proposal - Bob/ Everett Chandler
- e) Review Dumpster Modifications for Sea Level and Recycling/ Access - David
- f) Review of Expenses - Bob & Leslie
- g) Endowment Update - Leslie
- h) Agreements and Leases - Parking Agreement with Richard Jones - Carol/ Leslie

3. Combined Business NRA and WFT

- a) Review of WFT and NRA Understanding of Property Conveyances

and Conditions

b) Update on Trust Amendment - WFT

4. NRA Reports

a) Treasurer's Report - Leslie Eckholdt

b) Counsel's Report

c) Mtg Notes Review and Approval - Gretchen

5. Public Comment

a) General

6. Next Meetings

a) Mayor, City Council, WFT and NRA Meeting, Wednesday, 23 May 2018, Council Chambers