



Salem Redevelopment Authority Meeting Agenda (Revised)

Wednesday, May 11, 2016 – 6:00 pm
120 Washington Street, Third Floor Conference Room

Roll Call

Conrad Baldini
Robert Curran

Grace Harrington
Matthew Smith
Russell Vickers

Executive Director's Report

Urban Renewal Area Projects Under Review

1. **24 New Derby Street (Artists' Row):** Discussion and vote on "Mural Slam" concept
2. **Lappin Park:** Discussion and vote on proposed installation of "Free Little Library"
3. **50 St. Peter Street (Bit Bar Salem):** Discussion and vote on proposed installation of signage and sidewalk designs
4. **17 Central Street (Residences at Museum Place):** Discussion and vote on proposed replacement of three sets of entry stairs
5. **283R Derby Street (Notch):** Discussion and vote on proposed outdoor seating area (café permit review)
6. **25 Front Street (Lobster Shanty):** Discussion and vote on outdoor furniture, lighting, and fire feature
7. **139 Washington Street (Eastern Bank):** Discussion and vote on proposed installation of signage
8. **28 Norman Street (Gold Dust Gallery):** Discussion and vote on proposed installation of signage
9. **9 Church Street (Remix Church):** Discussion and vote on proposed installation of signage
10. **168 Essex Street (Village Tavern):** Discussion and vote on proposed lighting for outdoor seating area

New / Old Business

11. **65 Washington Street (former Salem District Court Property)**

- a. Discussion and vote on amendment of letter of intent between SRA and Diamond Sinacori, LLC in order to extend due diligence period
- b. Discussion and vote to authorize SRA Vice-Chair Grace Harrington to execute amended letter of intent between SRA and Diamond Sinacori, LLC
- c. Discussion and vote regarding terms for Salem District Court property Land Disposition Agreement between SRA and Diamond Sinacori, LLC
- d. Discussion and vote to authorize Chair to execute term sheet for LDA
- e. Discussion and vote regarding extension of date to execute Land Disposition Agreement

12. Discussion and vote on vacant SRA officer position(s)

Minutes

Approval of minutes from March 9, 2016 regular meeting

Adjournment

Know your rights under the Open Meeting Law M.G.L. c. 39 §23B and City Ordinance Sections 2-028 through 2-2033.