

**City of Salem Massachusetts  
Public Meeting Minutes (ANNUAL MEETING)**

<b>Board or Committee:</b>	<b>Redevelopment Authority, Annual Meeting</b>
<b>Date and Time:</b>	<b>Wednesday, December 9, 2015 at 7:00pm</b>
<b>Meeting Location:</b>	<b>Third Floor Conference Room, 120 Washington Street</b>
<b>Members Present:</b>	<b>Chairperson Robert Mitnik, Robert Curran and Conrad Baldini</b>
<b>Members Absent:</b>	<b>Grace Harrington and Russell Vickers</b>
<b>Others Present:</b>	<b>Lynn Duncan, Executive Director and Andrew Shapiro, Economic Development Planner</b>
<b>Recorder:</b>	<b>Andrew Shapiro</b>

Chairperson Robert Mitnik calls the meeting to order at 7:00 pm. Roll call was taken by Lynn Duncan.

**1. Annual Report and Financial Report – Executive Director**

The SRA members were provided a draft of the annual report that included the financial report.

Lynn Duncan noted that the District Court project is the major project now before the SRA. She noted that all sign and storefront façade approvals were listed in the report, and that private development projects were also described in detail. These projects include the mixed-use project at Washington and Dodge Street and the Peabody Essex Museum.

Duncan continued by noting that public projects occurring in the Urban Renewal Area are also covered in the report. Projects like the MBTA garage did not necessarily come before the Board for review and approval. Information about Old Town Hall, including the current project to have its windows rehabilitated is described in the report.

Duncan also pointed out the loans that were made by the Planning Department on behalf of the City over the past fiscal year to small businesses in the community. The financial report on the back page shows that about \$5,800 remains in the SRA account.

Mitnik remarked that the restaurant Bambolina is a very good restaurant, and is glad to see that they received a loan to support their business.

Curran: Motion to accept fiscal year 2015 SRA Annual Report and Financial Report.

Seconded by Baldini. Passes 3-0

**2. Election of Officers**

- Chairman – Bob Mitnik
- Vice Chair – Grace Harrington

- Treasurer – Bob Curran

Baldini: Motion to re-elect Bob Mitnik as Chair, Grace Harrington as Vice-Chair, and Bob Curran as Treasurer.

Seconded by Curran. Passes 3-0

### **3. Approval of 2016 Meeting Schedule**

The SRA was provided a proposed meeting schedule for 2016.

Baldini: Motion to approve 2016 SRA meeting schedule.

Seconded by Curran. Passes 3-0

### **4. Adjournment**

Baldini: Motion to adjourn.

Seconded by Curran. Passes 3-0

Meeting is adjourned at 7:05pm.