



## **Salem Redevelopment Authority Annual\* and Regular Meeting Agendas**

\*The SRA has extended an invitation to DRB Members to join them at the Annual Meeting; it will function as a joint meeting

Wednesday, November 8, 2017 – 6:00 pm  
120 Washington Street, Third Floor Conference Room

### **Roll Call**

SRA:	David Guarino Christine Madore Russell Vickers	Grace Napolitano Dean Rubin
DRB:	Ernest DeMaio Paul Durand Christopher Dynia David Jaquith	Glenn Kennedy Helen Sides J. Michael Sullivan

### **Annual Meeting**

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1. Annual Report and Financial Report – Executive Director
  - Discussion with Design Review Board Members
2. Election of Officers
  - Chair
  - Vice Chair
  - Treasurer
3. Review of 2018 Meeting Schedule
4. Adjournment

### **Regular Meeting**

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#### **Roll Call**

David Guarino Christine Madore Russell Vickers	Grace Napolitano Dean Rubin
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#### **Executive Director's Report**

## **Urban Renewal Area Projects Under Review**

1. **30 Church Street (East Regiment Beer Company):** Discussion and vote (to refer to design review) on proposed signage and outdoor seating area (café permit) scheme.
  - a. Discussion on proposed term sheet of license agreement

## **New / Old Business**

2. **32-50 Federal Street (Superior Court and County Commissioners Building):** General project updates and presentation of feasibility analysis findings by Drew Leff (Stantec)
3. **65 Washington Street (Former Salem District Court Property):** General project updates

## **Minutes**

Approval of minutes from October 11, 2017 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.