

# Salem Redevelopment Authority Meeting Agenda - REVISED

Wednesday, February 13, 2019 – 6:00 pm 98 Washington Street, First Floor Conference Room

#### Roll Call

Gary Barrett
David Guarino
Grace Napolitano

Dean Rubin Russell Vickers



## **Executive Director's Report**

### **Old Business**

1. 5 Broad Street (former Salem Senior Center): Update on developer selection.

# Urban Renewal Area Projects Under Review

- 1. Sidewalk at 285 Derby Street: Discussion on proposed location for Zagster bike sharing dock
- 2. Derby Square Electrical Box: Discussion of alternative locations
- 3. 53 Charter Street (Grimshawe House): Discussion of redevelopment of existing structure
- 4. 281 Derby Street (Waters and Brown): Discussion of proposed façade renovations
- 5. 163-189 Washington Street (The Derby Restaurant):
  - a. Discussion of proposed façade, patio, and signage renovations
  - b. Outdoor Café Permit application
- 6. 300 Derby Square (Casa Tequila): Discussion of proposed façade and patio renovations
- 7. 25 Lynde Street: Discussion of residential redevelopment of existing structure
- 8. 23 Summer Street: Discussion of residential redevelopment of existing structure
- Washington and Dodge Streets (Hampton Inn, Mixed-Use Development): Discussion and vote on proposed modifications to façade material and color changes

#### **New Business**

1. 'Crescent Lot' Cooperative Agreement

# **Executive Session (if needed)**

- 1. Chair states reason for Executive Session To consider the purchase, exchange, lease or value of real property located at 5 Broad Street, Salem MA because an open meeting may have a detrimental effect on the negotiating position of the public body.
- Roll call vote to adjourn to Executive Session.
- 3. Chair states that the Open Session will or will not reconvene at the conclusion of the Executive Session.

## **Approval of Minutes**

1. 1/9/19

Adjournment

This notice posted on "Official Bulletin Board" City Hall, Salem, Mass. on  $f \in \mathcal{B}$ , 20/9 at 8.12 AM in accordance with MGL Chap. 30A, Sections 18-25.

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