

# CANCELLED

## Salem Redevelopment Authority Meeting Agenda

Wednesday, September 11, 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

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#### Projects in the Urban Renewal Area

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1. **300 Derby Street, Casa Tequila:** Final review and approval of patio modifications
2. **87 Washington Street, Opus:** Final review and approval of Café Permit application for rear patio seating, proposed partial demolition of rear façade, and proposed front façade improvements
3. **112 Washington Street, Lappin Park:** Review of pilot program to install synthetic turf on a portion of the park

#### New/Old Business

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1. Request to use 112 Washington Street, Lappin Park: 3 Kitchens Catering's 'Czechtobberfest', September 21, 2019
2. SRA Goals for FY 2020
3. Superior Court and Crescent Lot: Update

#### Approval of Minutes

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1. July 23, 2019 (Public Session)
2. July 25, 2019 (Public Session)
3. August 14, 2019 (Public Session)

#### Executive Session

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To discuss the components of the Request for Proposals for the redevelopment of real property located at 32-34 Federal Street and 252 Bridge 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.

Chair states that the Open Session will or will not reconvene at the conclusion of the Executive Session.

#### Upcoming Meetings

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1. DRB: September 25, 2019
2. SRA: October 8, 2019

#### Adjournment

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