



**Salem Redevelopment Authority
Meeting Agenda**

Monday, September 30, 2019 – 6:00 pm
98 Washington Street, First Floor Large Conference Room

Roll Call

Gary Barrett
David Guarino
Grace Napolitano

Dean Rubin
Russell Vickers

Executive Director's Report

Projects in the Urban Renewal Area

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:** Pilot program to install synthetic turf on a portion of the park

New/Old Business

1. FY20 Community Preservation Plan – Request for Comment/Input
2. 112 Washington Street, Lappin Park: 3 Kitchens Catering's 'Czechtobfest', 9/21/19, Request to Withdraw
3. SRA Goals for FY 2020
4. Courthouse and Crescent Lot Project: Review of established community goals for the redevelopment and reuse of the courthouses and crescent lot

Approval of Minutes

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

Executive Session

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

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.