



Salem Redevelopment Authority
Meeting Agenda: Annual and Regular Meetings
Wednesday, February 12, 2020 – 6:00 pm
98 Washington Street, First Floor Conference Room

Roll Call	David Guarino	Dean Rubin
	Grace Napolitano	Russell Vickers

Annual Meeting

1. Annual Report and Financial Report – Executive Director
2. Election of Officers: Chair, Vice Chair, Treasurer
3. Signatories for Eastern Bank Accounts
4. Adjournment

Regular Meeting

Roll Call	David Guarino	Dean Rubin
	Grace Napolitano	Russell Vickers

Executive Director’s Report

Projects in the Urban Renewal Area

1. **217-221 Essex Street:** Review of design modifications per Historical Tax Credits conditions of approval
2. **1 Derby Square:** Review of DRB Recommendation for the installation of barrel dormers and new, second-floor replacement windows
3. **9-11 Dodge Street, 217-219 and 231-251 Washington Street, Hampton Inn/Mixed Use Development:** Review of DRB Recommendation for Hampton Inn Blade Sign
4. **30 Federal Street:** Development Project Review – construction of a mixed-use addition with retail space, four residential units, and six parking spaces
5. **49 Federal Street:** Review of proposed façade restoration project and construction of rear 10’ x 22’, two-story addition.

New/Old Business

1. Peabody Essex Museum’s Blue Trees Art Installation
2. Superior Court and Crescent Lot: Update

Approval of Minutes

1. December 18, 2019

Upcoming Meetings

1. DRB: February 26, 2020
2. SRA: March 11, 2020

Adjournment

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