

Salem Redevelopment Authority **REVISED**

Meeting Agenda

Wednesday, December 13, 2023 - 5:00 pm

Notice is hereby given that a meeting of the Salem Redevelopment Authority will be held on Wednesday, **December 13, 2023, at 5:00 p.m.** via remote participation in accordance with Chapter 2 of the Acts of 2023.

No in-person attendance of members of the public will be permitted, but the public can listen and or view this meeting while in progress via the remote participation platform Zoom, through any one of the following ways:

- Go to the website link: https://us02web.zoom.us/j/88478114235?pwd=amlLTXVFQ3JUYlRuR2hxaVl1U3BFUT09 or
- Go to the website link https://www.zoom.us/join and enter meeting ID 884 7811 4235 and passcode 605645, or
- Dial toll-free phone number 877-853-5257. When prompted enter meeting ID 884 7811 4235. Those only dialing in will not have access to the direct video feed of the meeting but can follow along with the project materials available for download at: SRA Meeting Materials.

Members of the public attending this meeting will be allowed to make comments if they wish to do so, during the portion of the meeting designated for public comment. If you would like to make a comment, please use the 'Raise Hand' feature; if you are dialing in, please press *9 to raise your hand. The Chair of the Authority, with the assistance of City Staff, will provide all participants who have raised their hands with an opportunity to speak.

Roll Call

Christopher Dunn Christine Madore Grace Napolitano Cynthia Nina-Soto Dean Rubin

Executive Director's Report

Design Review Board Membership

- 1. **Resignations**: J. Micheal Sullivan and Glenn Kennedy
- 2. Appointee for Consideration: Elizabeth Murray
- 3. **Reappointments**: Marc Perras and Sarah Tarbet

Projects in the Urban Renewal Area

- 1. **Landscape Median, Church Street** Benjamin Pierce Memorial Project: Eagle Scout project proposal to relocate and refurbish the Benjamin Pierce Memorial
- 2. **20 Central Street Sidewalk** Small Project Review: Removal of existing Comcast cabinet and replacement with new, larger cabinet

New/Old Business

- 1. Redevelopment of the Historic Courthouses and the Crescent Lot: Update on Project Status
- 2. SRA Financials

Approval of Minutes

1. November 8, 2023

Upcoming Meetings

DRB: December 20
SRA: January 10

Adjournment

Adjournment of Meeting

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

Persons requiring auxiliary aids and services for effective communication such as sign language interpreter, an assistive listening device, or print material in digital format or a reasonable modification in programs, services, policies, or activities, may contact the City of Salem ADA Coordinator as soon as possible and no less than 2 business days before the meeting, program, or event.