



**Salem Redevelopment Authority  
Meeting Agenda**

Wednesday, February 14, 2024 – 6:00 pm

Notice is hereby given that a meeting of the Salem Redevelopment Authority will be held on Wednesday, **February 14, 2024, at 6:00 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=amLTXVFQ3JUyIRuR2hxaVI1U3BFUT09> 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**

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**Projects in the Urban Renewal Area**

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1. **98 Washington Street:** Small Project Review – Installation of one exterior security camera at the rear entrance of City Hall Annex
2. **289 Derby Street:** Small Project Review – Construction and installation of seasonal shade structure at Charlotte Forten Park
3. **2 Lynde Street:** Outdoor Dining – Review of proposed outdoor dining area for Settler
4. **125 Washington Street:** Outdoor Dining – Review of proposed outdoor dining for Ledger

**New/Old Business**

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1. Review and Consideration of Draft Financial Policy, continued from January 10, 2024
2. Electrical Upgrade at Charlotte Forten Park – Review and consideration of updated project quote
3. Redevelopment of the Historic Courthouses and the Crescent Lot: Update on Project Status

4. SRA Financials

### **Approval of Minutes**

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1. January 10, 2024

### **Upcoming Meetings**

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1. DRB: February 28
2. SRA: March 13

### **Adjournment**

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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.