

Salem Redevelopment Authority Meeting Agenda

Wednesday, October 12, 2016 – 6:00 pm 120 Washington Street, Third Floor Conference Room

Roll Call

Conrad Baldini Robert Curran

Grace Harrington Matthew Smith Russell Vickers

Executive Director's Report

Urban Renewal Area Projects Under Review

- 1. 53 Charter Street: Discussion and vote on proposed restoration of exterior
- 217 Essex Street (Brew on the Grid): Discussion and vote on proposed installation of signage + small project review: proposed new outdoor café seating area, new door and windows, and façade improvements.
- **3. 209 Essex Street (Hotel Salem):** Small Project Review: Discussion and vote on proposed façade and building improvements, as well as rooftop restaurant.
- **4. 90 Washington Street:** Small Project Review: Discussion and vote on proposed façade and building improvements
- 5. Discussion and vote on Downtown North (in front of Old Salem Jail) and South (Riley Plaza) interpretive sign panels
- **6. 318 Derby Street (Turtle Alley Chocolates):** Discussion and vote on proposed installation of signage and a-frame sign.
- 7. 212 Washington Street / Riley Plaza (Marina's Newsstand): Discussion and vote on proposed a-frame sign.
- 8. 311 Derby Street (The Donut Experiment): Discussion and vote on proposed installation of signage.
- 9. 172 Essex Street (Witch Pix Costume Studio): Discussion and vote on proposed installation of signage.

New / Old Business

- 1. 65 Washington Street (Former Salem District Court Property):
 - a. General project updates
 - b. Discussion and vote on amendment to letter of intent between the SRA and Diamond Sinacori, to extend due diligence period, and date by which land disposition agreement must be signed.
 - c. Discussion and vote to allow Vice Chair of the SRA to execute amended letter of intent.

Minutes

Approval of minutes from September 14, 2016 regular meeting

Adjournment

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