



Salem Redevelopment Authority Annual* and Regular Meeting Agendas

*The SRA has extended an invitation to DRB Members to join them at the Annual Meeting; it will function as a joint meeting

Wednesday, November 8, 2017 – 6:00 pm
120 Washington Street, Third Floor Conference Room

Roll Call

SRA: David Guarino
Christine Madore
Russell Vickers

Grace Napolitano
Dean Rubin

DRB: Ernest DeMaio
Paul Durand
Christopher Dynia
David Jaquith

Glenn Kennedy
Helen Sides
J. Michael Sullivan

Annual Meeting

1. Annual Report and Financial Report – Executive Director
 - Discussion with Design Review Board Members
2. Election of Officers
 - Chair
 - Vice Chair
 - Treasurer
3. Review of 2018 Meeting Schedule
4. Adjournment

Regular Meeting

Roll Call

David Guarino
Christine Madore
Russell Vickers

Grace Napolitano
Dean Rubin

Executive Director's Report

Urban Renewal Area Projects Under Review

1. **30 Church Street (East Regiment Beer Company):** Discussion and vote (to refer to design review) on proposed signage and outdoor seating area (café permit) scheme.
 - a. Discussion on proposed term sheet of license agreement

New / Old Business

2. **32-50 Federal Street (Superior Court and County Commissioners Building):** General project updates and presentation of feasibility analysis findings by Drew Leff (Stantec)
3. **65 Washington Street (Former Salem District Court Property):** General project updates

Minutes

Approval of minutes from October 11, 2017 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.