



**Salem Redevelopment Authority
Regular Meeting and Annual Meeting Agendas**

Wednesday, December 9, 2015 – 6:00 pm
120 Washington Street, Third Floor Conference Room

Roll Call

Conrad Baldini
Robert Curran

Grace Harrington
Robert Mitnik
Russell Vickers

Regular Meeting

Executive Director's Report

Urban Renewal Area Projects

1. **25 Front Street (The Lobster Shanty):** Discussion and vote on proposed outdoor seating deck and fence for storage area (small project review)
2. **217 Essex Street:** Discussion and vote on proposed revisions to Verizon rooftop wireless antennae installation
3. **140 Washington Street (Aurora):** Discussion and vote on proposed a-frame sign
4. **148 Washington Street (The Merchant):** Discussion and vote on proposed installation of signage
5. **99 Washington Street (Salem Renewal LLC):** Discussion and vote on proposed storefront façade improvements (small project review)
6. **318 Derby Street (Salem Hotbox):** Continued discussion and vote on proposed installation of signage

New Business

7. Discussion and vote to allocate SRA funds for a title search of the former Salem District Court property, to ensure that the SRA has a clear title to convey.
8. Discussion and vote on extension of due diligence period outlined in letter of intent between SRA and selected developer of district court property.

Minutes

9. Approval of open session minutes from the September 10, 2015 special meeting.
10. Approval of executive session minutes from the September 10, 2015 special meeting.

11. Approval of minutes from the October 14, 2015 regular meeting.

Adjournment of Regular Meeting

Annual Meeting

1. Annual Report and Financial Report – Executive Director
2. Election of Officers
 - Chairman
 - Vice Chairman
 - Treasurer
3. Approval of 2016 Meeting Schedule
4. Adjournment

Adjournment

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