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NEW BEDFORD, MA

2018 MAY 31 A 8:49

CITY CLERK

NEW BEDFORD REDEVELOPMENT AUTHORITY

October 3, 2018

6:00 P.M.

608 Pleasant Street, New Bedford, MA
2nd Floor Conference Room

MEETING MINUTES OF THE NEW BEDFORD REDEVELOPMENT AUTHORITY

Pursuant to the Notice of Meeting (attached), a Meeting of the Board of Directors of the New Bedford Redevelopment Authority (NBRA) was held at 6:00PM on Oct 3, 2018, at 608 Pleasant Street, New Bedford, MA, 2nd Floor Conference Room

Present:

New Bedford Redevelopment Authority Board: David Kennedy, George Smith, Celia Britto

Staff:

Patrick J. Sullivan, Director, DPHCD; Tabitha Harkin, City Planner, DPHCD; Jennifer Carloni, Staff Planner, DPHCD

Guests:

Hugh Dunn, Ward 3 Councilor; Dana Ribeiro, Ward 4 Councilor; Derek Santos, NBEDC; Emily Keyes Innes, Harriman Assoc.

1. Call to Order

Chair Kennedy called the meeting to order at 6:04 PM. He explained that this was a joint meeting of the NBRA and Planning Board to hear from the consultant for the Waterfront plan. He formally recognized the board members and Councilors present.

2. Roll Call

Chair Kennedy called roll. A quorum was present and voting throughout.

3. Approval of Minutes

Chair Kennedy asked Mr. Smith and Ms. Britto if they were compelled to approve the minutes from the previous NBRA meeting held on September 5,

2018. Mr. Smith made a motion to accept the minutes, seconded by Ms. Britto. With all in favor, the minutes of the September 5, 2018 meeting were approved.

New Business:

1) Update of Draft Waterfront Urban Renewal Plan

Ms. Emily Innes provided a brief update on the status of the Draft Waterfront Urban Renewal Plan, with PowerPoint presentation. Presentation is attached.

Old Business:

Questions re parcel #135-41A - tabled to next meeting.

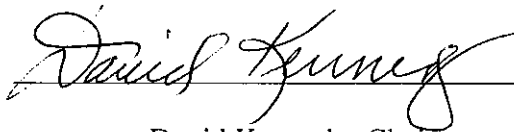
2) Other Business

Discussion regarding search for members.

Discussion RE next steps for reviewing Waterfront plan.

Without any further business, Chair Kennedy invited a motion to adjourn, which was made by Ms. Britto, and seconded by Mr. Smith.

The meeting was adjourned at 8:46PM.



David Kennedy, Chair

5.29.19

Date