

REGULAR MEETING OF THE NEW BEDFORD HARBOR DEVELOPMENT COMMISSION 52 FISHERMAN'S WHARF, NEW BEDFORD, MA 02740

November 9, 2017 5:00 P.M.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF THE MINUTES
- 4. CORRESPONDENCE
 - A. Marina Thank you

5. UNFINISHED BUSINESS

- A. Grant Update
 - i. Captial Projects
 - ii. SEC Grant
 - iii. INFRA Grant
- B. Dredging
- C. NOAA Meeting Update

6. **NEW BUSINESS**

- A. Welcome to Commissioner Joe Tavares
- B. Redevelopment Plan Update
- C. Steamship Authority Update
- D. South Terminal and Maritime International Condition Survey

7. REPORTS

- A. Reading and Acceptance of Executive Director's/Maintenance Report
- B. Reading and Acceptance of Treasurer's Report

8. EXECUTIVE SESSION

- A. N/A
- 9. Adjournment

NEXT REGULARLY SCHEDULED MEETING
THURSDAY, DECEMBER 14, 2017 5:00 P.M.
NEW BEDFORD HARBOR DEVELOPMENT COMMISSION

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact **Shelly Miranda at 508-961-3000**, **shelly.miranda@newbedford-ma.gov**Request should be made as soon as possible but at least 48 hours prior to the scheduled meeting.

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 www.PortofNewBedford.org

November 7, 2017

Mr. Denis Farias City Clerk City Hall 133 William Street New Bedford, MA 02740

Dear Mr. Farias,

You are hereby notified there will be a meeting of the Harbor Development Commission on Thursday, November 9, 2017, at 5:00 P.M.

The meeting will be held at the office of the Harbor Development Commission, which is located at 52 Fisherman's Wharf, Pier 3 (The Wharfinger Building) New Bedford.

Sincerely,

Edward Anthes-Washburn

Executive Director