



Working Waterfront Task Force Meeting AGENDA

Wednesday June 23

9:30am - 12:30pm

**MWA Offices
Seaman Church Institute
241 Water Street
New York, NY 10038**

- 1) Welcome and Introductions - 5 minutes
Andrew Kimball, President and Chief Executive Officer, Brooklyn Navy Yard

- 2) Meeting Introduction – 5 minutes
Roland Lewis, President and CEO, MWA
What we hope to get out of this meeting
 - Making WAVES - a PlaNYC for the Waterfront
 - The Big Picture: MWA helping to provide citizen input.
 - 6 Task Force meetings
 - Borough workshops and Blue Network meeting
 - MWA's Waterfront Conference, November 30, 2010

- 3) NYC Comprehensive Waterfront Plan – 25 minutes
*Michael Marella, Project Director for the Comprehensive Waterfront Plan at NYC
Department of City Planning
Venetia Lannon, Senior Vice President of Maritime for the NYC Economic
Development Corporation*

The Plan for the Waterfront:

- What is WAVES?
- What is the Waterfront Management Advisory Board?
- What is the Comprehensive Waterfront Plan and what updates are needed?
- What is the City doing to gather input?

The Plan for Making it Real:

- How will this update to the CWP be used and what are the actions the City will take to move forward WAVES?
- What is the Maritime, Infrastructure, and Planning Task Force and how will be Action Agenda be used?

- 4) Framing our current work – 15 minutes

- a. EDC's Maritime Feasibility Study- *Venetia Lannon, Senior Vice President of Maritime for the NYC Economic Development Corporation?*
- b. MWA's Waterfront Permitting Project –What should the Comprehensive Waterfront Plan address regarding improving waterfront permitting?
Cortney Worrall, Program Director, MWA

5) Discussion – Moderator:
Venetia Lannon, Senior Vice President of Maritime for the NYC Economic Development Corporation

What is needed in the Comprehensive Waterfront Plan to improve the ecological and environmental health of the working waterfront? Topics of discussion will include:

- Greening the port
- Regulatory, and tax incentives
- Permitting
- Dredging
- Updates to maritime industrial areas
- Ecological enhancement in all areas of the harbor

6) Suggested Action Agenda Metrics – 20 minutes
Michael Marella, Venetia Lannon, and Roland Lewis

What do we do make this happen?

- From above discussion, what numbers can we attach to these ideas and goals?

7) Financing the CWP – 10 minutes
Roland Lewis - 10 minutes

How can we secure local, state and federal funding to finance everything in the CWP?

8) Waterfront Scorecard, Important Planning Studies, MWA Conference
Cortney Worrall- 10 minutes

- What studies, plans, or reports should the City and other use to consider updates to the Comprehensive Waterfront Plan?
- Do you have ideas for MWA's 2010 Conference for panel sessions or speakers based on the discussions at this meeting?

9) Recap and Summary
Ed Kelly, Executive Director, Maritime Association of the Port of NY/NJ