

## **Nashua Business and Industrial Development Authority**

Meeting Minutes  
January 15<sup>th</sup>, 2016

### **1. Call to Order & Welcome**

The regular meeting of the Nashua Business and Industrial Development Authority was called to order at 8:18am on January 15<sup>th</sup> 2016 in Make-It Labs of 25 Crown Street by Chairman Jack Tulley.

#### **Present:**

Chairman Jack Tulley, Vice Chair Heath Gaffney, Jason Haviland, David Fredette, Alderman Brian McCarthy, Mark Prolman, Carl Andrade, Brad Vear, & Camille Pattison.

Other Attendees: Adam Shrey, James Vayo, Lydia Foley

### **2. Election of Officers**

The authority discussed the officer positions, both Tully & Gaffney were agreeable to continuing to serve their current offices.

**JASON HAVILAND MADE A MOTION TO NOMINATE JACK TULLEY AS THE CHAIRMAN AND HEATH GAFFNEY AS VICE CHAIR. MOTION WAS SECONDED BY B VEAR AND APPROVED UNANIMOUSLY**

### **3. Approval of Minutes**

**MOTION TO APPROVE THE MINUTES FROM THE JANUARY 16, 2015 MEETING MADE BY ALDERMAN McCARTHY. MOTION WAS SECONDED BY HEATH GAFFNEY AND APPROVED UNANIMOUSLY.**

### **4. 2016 Meeting Dates**

The authority members review the list of meeting dates for 2016 and are fine with the regularly schedule time and day for meeting. No changes made to the list.

### **5. Bridge Street Project Update**

James Vayo of Renaissance Downtowns provides the authority with information about the site plan approvals and the subdivision of land for Phase I of the Bridge Street Development Master Plan. Renaissance anticipates a groundbreaking for the Phase I development this summer.

### **6. 25 Crown Street Update**

Mr. Galligani provided and update on the progress of the pending RFP for the Park & Ride facility. The city's staff is coordinating with the New Hampshire Department of Transportation of the RFP and completion of the project as this is federally funded.

#### **Adjournment:**

Meeting was adjourned at 8:50am by Chairman Tulley. The next general meeting is scheduled for 8:15am on February 19<sup>th</sup>, 2016 in Room 208 of City Hall.