

MEETING MINUTES

Title	Nashua Business Industrial Development Authority (“BIDA”) -- Draft Unapproved Minutes
Location	Room 208, City Hall
Date	Dec. 20, 2019

Time Meeting Called To Order	8:15 AM
Members Present	D. Denehy, L. Foley, H. Gaffney, J. Haviland, D. Novotny, K. Reagan, J. Stabile and B. Vear, D. Fredette, M. Prolman,
Guests or Others Participating	Andy Prolman, Ryan Porter (Phone), Peter Schaffer, Tim Cummings, Lisa, Robert Parsons and Komba Lamina

General Meeting Highlights/Notes/Brief Description of Meeting

<ul style="list-style-type: none"> - No minutes to vote on since there was no quorum for the last meeting. - Robert briefed the body about the \$3 million improvements taking place at the future home of Pennichuck Water works. - There is a lack of fiber optic connection in the City members would like to know what can be done to bring fiber optic connection to Nashua. - Bridge Street Project: Andy and Ryan (Renaissance and SMC Management) informed the body that they had convened their team to answer all the questions BIDA members had sent to them. With the new concept plan on the screen, some members expressed concern that the new plan has morphed from what the original plan dictated. Other members said it has morphed because this is the plan that makes sense financially. The question now is whether to start fresh or make the changes. - What does the neighborhood gets out of it one member asked? To which Tim responded: housing, growth to the tax base, brings mixed income to a neighborhood that needs it. - One member mentioned that Planning and Zoning should take the lead. It was mentioned that Planning has the current plan under review and will have feedback by January 6th 2020. However, planning takes its lead from BIDA. - One member mentioned that he was willing to vote for the plan if \$400k was specifically allocated to build a recreational facility in the neighborhood. - Ryan: If the plan has changed, members should point out the specific items that have changed so they can be addressed. Because there are answers for those changes and some of which the body might not like. For example, the original plan called for a boat ramp on the River. New plan does not have it because the Army Corps of Engineers will not allow it.

Any Final Decisions Made

<ul style="list-style-type: none"> - Members decided to table any vote on the concept plan until they receive some information from Planning and Zoning officials
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Motion To Adjourn By	L. Foley made a motion to adjourn 2 nd by B. Vear and approved unanimously
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Time	9:36 AM
Next Meeting	January 17 th