

## MEETING MINUTES

Title	Nashua Business Industrial Development Authority (“BIDA”) -- Draft Unapproved Minutes
Location	Room 208, City Hall
Date	Jan. 17, 2019

Time Meeting Called To Order	8:15 AM
Members Present	Jack Tulley (Chair), J. Haviland, M. Prolman, B. Veer, L. Foley, B. Siminds,
Guests or Others Participating	Peter Schaffer, Tim Cummings, Lisa, Robert Parsons and Komba Lamina

### General Meeting Highlights/Notes/Brief Description of Meeting

<ul style="list-style-type: none"> <li>- No quorum as a result the Committee was unable to make a decision on any issue.</li> <li>- <b>Discussion on Potential Legislation:</b> There is legislature in the works which says an amount not to exceed \$250,000 will go to BIDA. \$527,000.00 will be set aside for the recreation in the Bridge St. location. <b>Bridge St. Project will</b></li> <li>- <b>Continued conversation of Draft Concept plan:</b> The Committee</li> <li>-</li> <li>.</li> </ul>
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### Any Final Decisions Made

None
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Motion To Adjourn By	L. Foley made a motion to adjourn 2 <sup>nd</sup> by B. Veer and approved unanimously
Time	9:36 AM
Next Meeting	February 21