

MEETING MINUTES

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| Title | NASHUA BIDA |
| Location | City Hall Auditorium |
| Date | 09/15/2023 |

Unapproved / Draft

Approved

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| Time Meeting Called To Order | 9:08 AM |
| Members Present | Jason Haviland, Lydia Foley, Mark Prolman, Carl Andrade, Scott MacKnight |
| Members NOT Present | Deb Novotny, Jaron Slattery |
| Members present via Zoom or Phone | |
| Board Openings | Two (2) |
| Guests or Others Participating | Liz Hannum, John Sullivan, John Griffin |

General Meeting Highlights/Notes/Brief Description of Meeting

Millyard Property update:

- Proceed with fixes to identified title incumbrances
- RFQ-RFP for engineering work, local firm preference
- EPA will be involved in the next step
- City staff will drive required legislation using Bridge Street as a template
- Meeting with surrounding property owners will be a future step.
- Engage Lisa Fodo for tile work help, worked on Broad Street Parkway
- Phase 2 study should be completed by firm on Bank approved list

Any Final Decisions Made or Official Actions Taken :

- Motion made by Carl Andrade second by Lydia to purse boundary survey, vote 5-0, estimated cost \$10K

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| Motion To Adjourn By | Carl Andrade. All in favor. 5-0. Motion passes. |
| Time | 10:07 |
| Next Meeting | Oct 20, 2023. (cancelled) EMAIL cityclerkdept@nashuanh.gov |