

## MEETING MINUTES

Title	NASHUA BIDA
Location	City Hall Auditorium
Date	09/23/2022

Unapproved / Draft

Approved

Time Meeting Called To Order	9:09AM
Members Present	Jason Haviland, Lydia Foley, John Stabile, Mark Prolman
Members NOT Present	Carl Andrade, David Denehy, Deborah Novotny
Board Openings	2 (1 pending)
Guests or Others Participating	Tim Cummings, Matt Sullivan, Sam Durfee, John Griffin

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

#### Board Openings >

- Tim will follow up with the Mayor's office regarding nomination of Jaron Slattery.
- Consider and look for a Civil Engineer

#### Developer Friendly process discussion:

- Development review process, mechanisms for review, administrative review process – even making the determination, technical review process. Agree that there is room for improvement. Matt and Sam are actively working.

#### Next property to consider:

- Review of both small and large opportunities

### Any Final Decisions Made or Official Actions Taken

- Motion made by John Stabile, second by Mark Prolman for Matt and Sam to provide an outline for discussion at the next meeting of the Administrative Review process and some potential updates. All in favor. 4-0. Motion passes and is agreed to by Matt
- Tim Cummings will provide a Scope of Work Document for the Daniel Webster College property for discussion at the next meeting. Property is NOT available, but we discussed and agreed that some planning activity would be prudent

Motion To Adjourn By	Jason Haviland. All in favor. 4-0. Motion passes.
Time	10:05
Next Meeting	Regular is 10/21, likely moving to 10/28 to accommodate schedules