

Nashua Business and Industrial Development Authority
DRAFT – Meeting Minutes
October 19, 2018

Members Present for all or part of meeting:

Jack Tulley, Dan LeCler, Mark Prolman, Lydia Foley, Jason Haviland, Debbie Novotny, Brad Vear, John Stabile, David Denehy, Alderman Brian McCarthy and Kim Reagan by phone (no one can hear conversation)

City Staff Present:

Celia Leonard, David Fredette, Sarah Marchant, Manuela Perry

Members of the Public:

Andy Prolman for Renaissance, Bob Simonds for SMC Management

8:20 am - meeting called to order

8:25 am – Motion to table minutes from August 17, 2018 – **motion carried**

8:30 am – Attorney Prolman presented proposal for the Renaissance West Parcel, see attached memorandum of 10/17/18. Attorney Prolman stated that Public Works indicated that it costs approximately \$750,000 to \$ 1 million to create a field with the necessary amenities and land acquisition costs. He asked for BIDA to, vote on the proposal and provide direction to Renaissance. He expressed his clients desire to resolve the “field” issue and move forward with concept approval.

8:45 am – Motion by Lydia Foley to go into non-public session

“I move that the committee go into non-public session pursuant to RSA 91-A:3,II(d) for the purpose of consideration of the sale of real property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.”

Seconded and Roll call - all “yays” **Motion carried**

8:47 am – BIDA enters non-public session

9:25 am – Reenter public session

9:27 am – Motion by Lydia Foley to Seal minutes of the non-public session.

“I move to seal the minutes of the non-public session because divulgence of the information likely would render the proposed action ineffective.”

Seconded by J. Haviland and Roll call – all “yays” **Motion carried**

9:27 am – Committee discussed the November meeting, Jack Tully and John Stabile will not be present and the meeting location for December 14 meeting. Also discussed the deadline for Renaissance to answer.

9:30 am – Meeting Adjourned