

MEETING MINUTES

Title	NASHUA BIDA
Location	City Hall Auditorium
Date	11/17/2023

Unapproved / Draft

Approved

Time Meeting Called To Order	9:06 AM
Members Present	Jason Haviland, Lydia Foley, Mark Prolman, Carl Andrade, Scott MacKnight, Jaron Slattery
Members NOT Present	Deb Novotny
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

- No meeting in October
- Discussed possible board members, two open vacancies
- NIMCO property developer being selected

Millyard Property update:

- Proceed with fixes to identified title incumbrances
- Matt will pursue RFQ for boundary survey
- RFQ-RFP for engineering work, local firm preference
- EPA will be involved in the next step
- Resolution has been drafted; Matt will send updated version with edits
- Resolution referred to PEDC for approval, Board members will attend if available
- Meeting with surrounding property owners will be a future step after legislation is passed
- Phase 2 study should be completed by firm on Bank approved list

Any Final Decisions Made or Official Actions Taken :

- The Board members really like coffee and donuts, so Jason will bring next month.
- Motion made by Carl Andrade second by Lydia Foley to approve SEPT minutes, vote 6-0.
- Moving ongoing meeting to every 2nd Wednesday of the month and moving to room 208.

Motion To Adjourn By	Carl Andrade. All in favor. 6-0. Motion passes.
Time	10:12
Next Meeting	January 10, 2024 EMAIL cityclerkdept@nashuanh.gov