

## MEETING MINUTES

Title	NASHUA BIDA
Location	City Hall Auditorium
Date	12/16/2022

Unapproved / Draft

Approved

Time Meeting Called To Order	9:05AM
Members Present	Jason Haviland, Lydia Foley, John Stabile, Mark Prolman, Carl Andrade, Jaron Slattery
Members NOT Present	Deborah Novotny
Members present via Zoom or Phone	David Denehy
Board Openings	One (1)
Guests or Others Participating	Tim Cummings, Matt Sullivan, Sam Durfee(v), John Griffin, John Sullivan(v), Alex Comeau(v)

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

#### New Role for T. Cummings >

- Tim taking on new responsibilities as Administrative Services Director
- Job is open for current role
- Will continue to support BIDA
- Transition activities of some nature planned for summer '23

#### Elm Street Update:

- Mixed use with a 2-sheet ice rink contemplated. Public/Private partnership contemplated. Possible role for BIDA. Possible involvement in the housing aspect of the development. Building preservation and Keefe Auditorium are additional factors.

#### Developer Friendly process discussion:

- Matt and Sam met with department heads and are moving forward with revised process “soft launch” on Dec 19, 2022.
- Next steps:
  - Revising and updating a Developer Playbook.
  - Revising and updating the website to advertise and communicate process.
  - Consider pitch competition or developer tour of the city
- Supplement to the Tech Review Process.
- Future and additional process improvements may require changes to code and administrative process.

#### Next property to consider:

- Not fully convinced DW property is worthy of investment. Informal outreach possible.
- Would have liked to consider Poor Pierres Restaurant at 303 main, but under agreement.
- Considered other options, NIMCO, Pine, Maple. See motion below.

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### Any Final Decisions Made or Official Actions Taken

- Motion made by Mark Prolman second by Lydia Foley to approve November minutes. Roll call VOTE: 7-0. Motion passes
- Motion made by Carl Andrede second by Lydia Foley to task Tim Cummings with an outreach to the Board of Alderman to gauge their interest in BIDA taking a role in re-development the two (2) parcels in the Millyard Park. Roll call VOTE: 7-0. Motion passes

Motion To Adjourn By	Jason Haviland. Roll call vote. All in favor. 7-0. Motion passes.
Time	10:10
Next Meeting	January 20, 2023. EMAIL <a href="mailto:cityclerkdept@nashuanh.gov">cityclerkdept@nashuanh.gov</a>