

# Claremont Development Authority

14 North Street • Claremont • New Hampshire • 03743

**FULL BOARD MEETING**  
Thursday, March 7, 2019 7:30 a.m.  
Visitor Center, 14 North Street

**MINUTES**  
**APPROVED 3/28/2019**

Andre Lafreniere called the meeting to order at 7:30 and asked for a roll call.

## I. Roll Call

**Present:** Joseph Gorman, Andre Lafreniere, Robert Porter, Derek Ferland, Keith Raymond

**Absent:** Thomas Rock, Michael Satzow, Martha Maki, Candace Crawford

**City Staff:** Nancy Merrill, Director, Planning & Development, Theresa Cargill, Administrative Assistant, Thomas Krebs, Community Development Project Manager

Rebecca Vinduska, Business Development Specialist

**CDA Bookkeeper:** Paul Cioffi

## II. 46-54 Opera House Square

Thomas Krebs updated the board on his conversation with CDFA Representative regarding modifying the renovation plan for 46-54 Opera House Square.

Nancy updated the board in the progress she made since the last meeting on some avenues of funding she is researching.

## III. Non-Public Session

**Motion:** To go into non-public session in accordance with RSA91-A:3 II (d)

**Made by:** Mr. Lafreniere    **Second by:** Mr. Porter

### **Roll Call Vote:**

Mr. Lafreniere – aye

Mr. Porter – aye

Mr. Gorman – aye

Mr. Ferland – aye

Mr. Raymond - aye

**Motion:** To seal the non-public minutes until the reason for requiring the non-public meeting no longer exists.

**Made by:** Mr. Gorman    **Second:** Mr. Lafreniere

### **Roll Call Vote:**

Mr. Lafreniere – aye

Mr. Porter – aye

Mr. Gorman – aye

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Ms. Raymond – aye

Mr. Ferland – aye

**Re-enter public session.**

## IV. Adjourn

**Motion:** To Adjourn the meeting.

**Made by:** Mr. Gorman **Second by:** Mr. Porter

**Vote:** Unanimous in favor.

The meeting adjourned at 8:00 am

**Respectfully submitted,  
Theresa Cargill**